

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

**AGENDA
FEBRUARY 3, 2014
7:00 PM**

1. Call to Order
2. Salute to Flag
3. Compliance with Open Public Meetings Act
4. Roll Call: Mr. Cicerale, Mr. Kula, Mr. Marples, Mr. Albanese, Mr. Roof, Mr. Kaminski, and Mr. O'Grady.
5. Approval of Minutes of the January 6, 2014 meeting.
6. Reorganization
 - a. Election of Chairman
 - b. Election of Vice Chairman
 - c. Election of Secretary
 - d. Election of Treasurer
 - e. Election of Administrator
 - f. Appointment of Recording Secretary
 - g. Appointment of Accounting Clerk
 - h. Appointment of CFO
 - i. Appointment of official newspapers (New Jersey Herald and New Jersey Sunday Herald) for publication notices
 - j. Appointment of official depositories (Sussex Bank, New Jersey Cash Management Fund)
 - k. Appointment of professionals: Attorney, Engineer and Accountant
 - l. Adoption of meeting dates (1st Monday of each month with the exception of September 8th). Meeting time 7:00 p.m.
 - m. Motion to direct Recording Secretary to advertise public contract awards and Meeting dates.
7. Old Business:
 - a. Indian Field -
 1. Phase II As-Built Plans
 2. Phase III Conveyance
 3. Waterspheroid
 - b. Crystal Springs -
 1. By-Pass Upgrade/SCMUA
 2. Hamburg By-Pass

- c. High Ridge Properties
 - 1. Payment Status
 - 2. Sussex Borough Agreement
 - d. Ridgefield Commons Emergency Interconnection
 - e. North Church Technical Center Inspections
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- 8. New Business
 - 9. Payment of bills
 - 10. Correspondence
 - 11. Officer's Reports
 - 12. AT&T/Cell Tower – Crystal Springs, Generator Proposal
 - 13. Professional's Reports
 - a. Administrator
 - b. Operator
 - c. Billing Clerk
 - d. CFO
 - e. Accountant
 - f. Attorney
 - g. Engineer
 - 14. Open Public Portion
 - 15. Adjournment