

**MINUTES  
HARDYSTON TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY  
November 3, 2014**

The meeting of the Hardyston Township Municipal Utilities Authority was held on Monday, November 3, 2014, at the Municipal Building located at 149 Wheatsworth Road. Members present were Mr. Cicerale, Mr. Kula, Mr. Roof, and Mr. Kaminski. Absent; Mr. Marples, Mr. Albanese, and Mr. O'Grady. Also present were Mike Vreeland, Mark Hontz, and Marianne Smith.

After salute to the flag, Mr. Cicerale stated compliance with the Open Public Meetings Act.

Minutes: A MOTION was made by Kula seconded by Kaminski, to approve the minutes of the October 6, 2014 meeting. In favor; Cicerale, Kula, Roof, and Kaminski.

**OLD BUSINESS:**

Indian Field:

**Phase II As-Built Plans** – Mike stated nothing new

**Phase III Conveyance** – Mike stated there is a new representative for Beazer, thus we are explaining and starting the whole process over. Mark stated he was contacted by the new representative and she has no access to any information and is starting from scratch. Mark provided the name of their title agent to the representative and explained the process and where the status of the project is.

**Irrigation** – Mike stated Ron had shut off the irrigation lines for the season. Marianne stated she spoke to the property manager and stated they were waiting for their vendor to shut them off. They were informed that we will be changing our By-Laws to reflect Irrigation usage is to be shut off on or before October 1<sup>st</sup>.

Mike stated he spoke to Ron regarding the replacement of the Irrigation meters. Ron had previously obtained prices but will get updated prices and provide them to Mike for review.

Crystal Springs:

**By Pass Upgrade/SCMUA** – Mike stated he was not sure where the project is at this time. He will follow up and report at the next meeting.

**Hamburg By-Pass** – Marianne stated she met with Hamburg and their water operator was not really interested. A suggestion was made for Mike and Ron to meet with Hamburg to discuss the technical issues and concerns.

**Tannery - High Level Alarm** – Mike stated in the long run we are going to try to set up a policy and procedure. Discussion was held regarding the technical nature.

High Ridge Properties:

**Payment Status** – Gail stated it is 25 full and 1 partial quarter behind with interest calculated through 10/31/14 for a total of \$747,699.47.

Ridgefield Commons Emergency Interconnection –

Nothing new at this time.

North Church Technical Center:

Marianne stated a new attorney was hired. A meeting is being set up to talk about strategy and where we should be going.

New Business

Nothing at this time

**PAYMENT OF BILLS:**

A MOTION was made by Kula and seconded by Roof to pay the bills as per the bill list. In favor; Cicerale, Kula, Roof, and Kaminski.

**CORRESPONDENCE:**

A MOTION was made by Kula seconded by Kaminski to accept the correspondence as presented. In favor; Cicerale, Kula, Roof, and Kaminski.

**OFFICER'S REPORTS:**

Nothing at this time.

**CAPITAL ASSET REPORTING:**

Mike stated for the Bourne section the Crystal Springs engineer reproduced the information for the conveyance. This was presented to Paul Cuva and he was satisfied with the report. There may not be a need for an outside vendor. Further discussion was held.

**PROFESSIONAL'S REPORTS:**

Administrator – Marianne stated nothing further

Operator – not present

Billing Clerk – Gail stated the tax sale was held. We had 6 properties up for tax sale, all were sold and the lien holders also paid the subsequent on the properties, thus bringing all accounts current.

Our on-line payment system received a great return after delinquent notices were mailed. Many accounts which would normally not pay at all, in fact paid. Disconnect notices will be mailed shortly and we should see a similar result.

CFO – not present

Accountant – not present

Attorney – Mark stated we are getting close to the conveyance of the Bourne section of Crystal Springs. It is recommended for authorization of acceptance of the deed of easement and the bill of sale for the acceptance of the improvement subject of the attorney and engineer review.

A MOTION was made by Kula seconded by Kaminski to authorize the HTMUA attorney and engineer to review the final deed of easement and the bill of sale for the conveyance of the Bourne section of Crystal Springs Development. If such is acceptable to both the attorney and engineer the conveyance shall be put forth and completed in its entirety. In favor: Cicerale, Kula, Roof, and Kaminski.

Engineer – Mike stated the YMCA has their sewer meter calibrated. SCMUA was questioning the lower sewer flow. The reports were presented and accepted.

**OPEN PUBLIC PORTION:**

The meeting was opened to the public.

The meeting was closed to the public.

There being no further business, A MOTION was made by Albanese to adjourn, meeting adjourned.

Respectfully submitted,

Gail Hensal  
Recording Secretary