

**MINUTES
HARDYSTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
December 1, 2014**

The meeting of the Hardyston Township Municipal Utilities Authority was held on Monday, December 1, 2014, at the Municipal Building located at 149 Wheatsworth Road. Members present were Mr. Cicerale, Mr. Kula, Mr. Marples, Mr. Albanese, and Mr. Roof (arrived 7:15 p.m.). Absent; Mr. Kaminski, and, Mr. O'Grady. Also present were Mike Vreeland, Marianne Smith, Bob Schultz, and Mark Hontz (arrived 7:10 p.m.).

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

Minutes: A MOTION was made by Kula seconded by Cicerale, to approve the minutes of the November 3, 2014 meeting. In favor; Cicerale, Kula. Abstain; Marples, Albanese.

OLD BUSINESS:

Indian Field:

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

Phase III Conveyance – Mike stated he mentioned last month a new representative for Beazer Homes contacted us. We provided them with the requested information and we have not heard anything since.

Irrigation meter replacement – Mike stated he spoke to Ron. He will be putting together the information and quotes and will present them when available.

Crystal Springs:

By Pass Upgrade/SCMUA – Mike stated the pumps have been received. Bob stated if the weather holds out, trenches have to be dug and the panels relocated. We are hoping to have it completed in the next couple of months weather permitting.

Hamburg By-Pass –Marianne stated we are trying to set up a meeting with the town engineer.

Pool Closing requirements - Mike stated he located information on the DEP website regarding swimming pool discharge and backwash. There is a general permit stating you can discharge on surface not storm sewer. The agency has to fill out a one page affidavit verifying that a certain procedure has been followed. The DEP does allow it to be discharged through the storm sewer. Further discussion was held regarding DEP requirements, process, and other locations.

High Ridge Properties:

Payment Status – Gail stated there are 25 full and 1 partial quarter behind with interest calculated through November 30th for a total of \$754,493.29.

Marianne stated we have begun the foreclosure process. We have not heard from the lien holder.

Ridgefield Commons Emergency Interconnection –

Nothing new at this time.

North Church Technical Center:

Marianne stated the file was sent over to the new attorney. Fred is setting up a meeting with the new attorney. The Commissioners were informed of a fire on Davis Road at which time hydrants were used.

New Business

Mike stated in the correspondence there is a notice of violation from the NJDEP for the sanitary survey inspection. A violation was issued because the NJDEP did not believe that the Inactive Well Certification was completed and copies sent to the State. A copy in fact was sent to the Water Bureau of Allocation but the Bureau of Water Compliance and Enforcement was not informed. A letter will be mailed with a copy and contact information.

PAYMENT OF BILLS:

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

CORRESPONDENCE:

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

OFFICER'S REPORTS:

Nothing at this time.

CAPITAL ASSET REPORTING:

Mike stated there is nothing new at this time. Reports are being compiled.

PROFESSIONAL'S REPORTS:

Administrator – nothing further

Operator – nothing further

Billing Clerk – Gail stated 28 accounts were sent disconnect notices. 19 accounts paid, 9 accounts were tagged, and 5 were shut off. The on-line payments are working well from this stand point. We had over \$6,000 in our first month of use and many are the result of disconnect accounts paying in full using our on-line system.

Quarterly bills were mailed out this week.

CFO – not present

Accountant – not present

Attorney – Mark stated a signed copy of the resolution for the conveyance of the Bourne section of Crystal Springs was completed. Mark will be providing Crystal Springs with the necessary documents.

Engineer – Nothing further

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