

**MINUTES  
HARDYSTON TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY  
January 5, 2015**

The meeting of the Hardyston Township Municipal Utilities Authority was held on Monday, January 5, 2015 at the Municipal Building located at 149 Wheatsworth Road. Members present were Mr. Cicerale, Mr. Kula, Mr. Marples, Mr. Albanese, Mr. Roof, and Mr. Kaminski. Absent, Mr. O'Grady. Also present were Mike Vreeland, Mark Hontz, Marianne Smith, and, Bob Schultz.

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

Minutes: A MOTION was made by Kula seconded by Marples, to approve the minutes of the December 1, 2014 meeting as amended. In favor; Cicerale, Kula, Marples, Albanese, Roof. Abstain, Kaminski.

**OLD BUSINESS:**

Indian Field:

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

**Phase III Conveyance** – Mike stated nothing new

**Irrigation meter replacement** – Mike stated pricing was obtained from the Morris County Co-op. It is just a matter of matching the price with the correct meter.

Marianne noted that payment was received from Indian Fields for the Irrigation charges with no questions.

Crystal Springs:

**By Pass Upgrade/SCMUA** – Bob stated the wires need to be run and the control panels completed.

**Hamburg By-Pass** – Mike stated he has been conversing with John Rusky of Hamburg. A meeting date is in the process.

**Pool closing requirements** – Bob stated he is coordinating a meeting with the management company and the pool vendor to discuss how the pool is run including discharge at the end of the season. Mike stated pool water is able to discharge with the proper permits according to the NJDEP.

High Ridge Properties:

Payment Status – Gail stated 25 full and 1 partial quarter behind with interest calculated through December 31, 2014 for a total of \$781,319.11

Ridgefield Commons Emergency Interconnection –

Mike stated nothing new to report.

Marianne stated the developer did obtain a major investor for the project.

North Church Technical Center:

Mark recused himself.

Marianne stated Riverdale Quarry had sent a letter indicating that they will abdicate their responsibility of the system as of March 31, 2015. A letter was sent from the HTMUA and the Township indicating the two parties are rescinding the agreement as the numbers originally obtained were found to be not accurate in view of what needs to be done. We have not heard back from Riverdale Quarry. In the meantime, the property owners have hired an attorney and a meeting will be held within the month with the property owners, the township, township attorney, and HTMUA special council for this matter.

New Business

Mark stated the Bourne system conveyance is near completion. We are just waiting for the meets and bounds description which will be attached as a last exhibit. We will then be able to accept the grant of easement and accept the bill of sale.

**PAYMENT OF BILLS:**

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

**CORRESPONDENCE:**

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

**OFFICER'S REPORTS:**

Nothing at this time.

### **CAPITAL ASSET REPORTING:**

Mike stated a couple of draft worksheets were sent to Paul Cuva. He believes they will be suitable to address the outstanding issues in the audit. Sometime in the next week we will be meeting with the accountant and his staff to review what has and has not been reported in our depreciation schedule and then make changes accordingly.

### **PROFESSIONAL'S REPORTS:**

Administrator – Nothing further

Operator – Bob stated the Beaver Run station generator transfer switch failed. When the attempt was made to repair it, it was discovered that it is of the age that parts are no longer available. It was replaced. The same part is also in Crystal Springs. There is a need to upgrade these items so we will be researching available options and pricing to be presented at a later date.

Billing Clerk – Gail stated next month is re-organization.

CFO – not present

Accountant – not present

Attorney – Mark stated a discussion should be held in executive session regarding contract matter. Executive session will be held at the end of the meeting.

Engineer – Mike stated we reached out to our vendor that performed the inactive well certification and they have indicated their interest in completing the inspection again.

### **OPEN PUBLIC PORTION:**

The meeting was opened to the public.

As there were no members of the public present, the meeting was closed to the public.

A MOTION was made by Kula, seconded by Marples to convene to Executive session.

A MOTION was made by Marples, seconded by Kula to return to regular session.

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

Respectfully submitted,

Gail Hensal  
Recording Secretary