

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

**AGENDA
January 5, 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 December 1, 2014 meeting.
6. Old Business:
 - a. Indian Field -
 1. Phase II As-Built Plans
 2. Phase III Conveyance
 3. Irrigation meter replacement
 - b. Crystal Springs -
 1. By-Pass Upgrade/SCMUA
 2. Hamburg By-Pass
 3. Pool Closing requirements
 - c. High Ridge Properties
 1. Payment Status
 - d. Ridgefield Commons Emergency Interconnection
 - e. North Church Technical Center
7. New Business
8. Payment of bills
9. Correspondence
10. Officer's Reports
11. Capital Asset reporting
12. Professional's Reports
 - a. Administrator

- b. Operator
- c. Billing Clerk
- d. CFO
- e. Accountant
- f. Attorney
- g. Engineer

13. Open Public Portion

14. Adjournment