

**MINUTES – Special Meeting
HARDYSTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
Jul 9, 2015**

A special meeting of the Hardyston Township Municipal Utilities Authority was held on Thursday July 9, 2015, at the Municipal Building located at 149 Wheatsworth Road. Members present were Mr. Cicerale (in person), Mr. Kula (via telephone), and Mr. Marples (via telephone), Mr. Albanese (via telephone) Mr. Roof (via telephone). Absent: Mr. Kaminski, and Mr. O’Grady. Also present Marianne Smith, and Bob Schultz.

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

RESOLUTION – Late Budget Filing

Whereas, the Local Authorities Law requires every Authority to transmit three certified copies of the Budget to the Director of Local Government Services at least 60 days prior to the end of the current fiscal year; and

Whereas, the Hardyston Township Municipal Utilities Authority Budget for the fiscal year ended August 31, 2016 was due on July 1, 2015;

Now, therefore, be it resolved by the Commissioners of the Hardyston Township Municipal Utilities Authority that the reason for the late introduction of the Authority Budget for the fiscal year ended August 31, 2016 is that the Authority's estimated revenues and appropriations were not known at the time the Budget was to be legally introduced.

A MOTION was made by Marples, seconded by Kula. In favor; Cicerale, Kula, Marples, Albanese, and Roof.

ALARM SYSTEM COMMUNICATION UPGRADE:

As of January 1, 2016 our Alarm system provider is no longer going to be able to provide the current communication from our pumping stations due to the discontinuation of current technology. We received a quote for \$3,600 for the upgrade. We recommend this to maintain alarm system communication.

A MOTION was made by Kula, seconded by Roof. In favor; Cicerale, Kula, Marples, Albanese, and Roof.

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.

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

Respectfully submitted,

Gail Hensal
Recording Secretary