

# **HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

---

149 Wheatsworth Road, Hardyston, New Jersey 07419

## **AGENDA** **February 1, 2016** **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 for the December 7, 2015 meeting.
6. Reorganization
  - a. Election of Chairman
  - b. Election of Vice Chairman
  - c. Election of Secretary
  - d. Election of Treasurer
  - e. Election of Administrator
  - f. Appointment of Recording Secretary
  - g. Appointment of Utility Billing Specialist
  - h. Appointment of CFO
  - i. Appointment of official newspapers (New Jersey Herald and New Jersey Sunday Herald) for publication notices
  - j. Appointment of official depositories (Sussex Bank, New Jersey Cash Management Fund)
  - k. Appointment of professionals: Attorney, Engineer and Accountant
  - l. Appointment to Join (renew) membership to the Statewide Insurance Fund.
  - m. Appointment of Risk Management Consultant
  - n. Adoption of meeting dates (1<sup>st</sup> Monday of each month with the exception of July 11<sup>th</sup>, September 12<sup>th</sup>, and January 9th). Meeting time 7:00 p.m.
  - o. Motion to direct Recording Secretary to advertise public contract awards and Meeting dates.
7. Old Business:
  - a. Indian Field -
    1. Phase II As-Built Plans
    2. Phase III Conveyance
    3. Bonds
    4. 29 Mountain View Court

- b. Crystal Springs –
    - 1. Letters of Credit
  - c. High Ridge Properties
    - 1. Payment Status
    - High Ridge Properties
  - d. Ridgfield Commons Emergency Interconnection
  - e. North Church Technical Center
  - f. Water Allocation Permit
- 
- 8. New Business
  - 9. Payment of bills
  - 10. Correspondence
  - 11. Officer's Reports
  - 12. Metering
  - 13. Audit presentation 2014-15
  - 14. AT&T
  - 15. Generator Services Contract
  - 16. Fire Hydrant – markers & rules and regulations
  - 17. Professional's Reports
    - a. Administrator
    - b. Operator
    - c. Billing Clerk
    - d. CFO
    - e. Accountant
    - f. Attorney
    - g. Engineer
  - 18. Open Public Portion
  - 19. Adjournment