

**MINUTES
HARDYSTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
May 2, 2016**

The meeting of the Hardyston Township Municipal Utilities Authority was held on Monday, April 4, 2016, at the Municipal Building located at 149 Wheatsworth Road. Members present were Mr. Cicerale, Mr. Kula, Mr. Albanese, Mr. Kaminski, and Mr. O'Grady. Absent; Mr. Marples, and Mr. Roof. Also present Mike Vreeland, Ryan Scerbo, Bob Schultz, and Marianne Smith.

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

Minutes: A MOTION was made by Kula, seconded by Kaminski, to approve the minutes of the April 4, 2016 meeting. In favor, Cicerale, Kula; Abstain, Albanese, Kaminski, O'Grady.

As there is not a quorum in attendance, the motion will be carried to the June, 6, 2016 meeting.

OLD BUSINESS:

Indian Field:

Phase II As-Built Plans- Mike stated nothing new to report.

Phase III Conveyance – Mike stated a punch list and bond estimates was completed and referenced in the correspondence. Bill Bolton representative from Beazer Homes performed a walk through as per the punch list. We are of the understanding that he will be contacting some local contractors to obtain estimates and a time line to implement the repairs. Mike further discussed the items on the punch list.

Bonds- Ryan stated he has not heard anything to date.

29 Mountain View Court – Gail stated there is no allowable access to the home. There is a lien on the property for taxes but the lien holder is not eligible for foreclosure at this time. The HOA does not have access to the home. Until the homeowner or other party allows access we will have to hold off.

Crystal Springs:

Payment Status: Gail stated Crystal Springs has been billed four quarters, three of which are past due. With interest calculated through 3/31/16, the total amount due is \$5,694.66.

Discussion was held regarding revocation standards and process.

High Ridge Properties:

Marianne stated Sussex Borough is pursuing an appeal. A judge did grant foreclosure to MD Sass. The taxes will need to be up to date and have clear title in order to complete foreclosure.

Mountain Ridge (Ridgefield Commons) Emergency Interconnection –

Mike and Ryan stated no communication or action has been received.

North Church Technical Center:

Mike stated he spoke with Barry from All County Fuel Oil, he indicated he had received information from their engineers and quotes are being obtained. The system that they are proposing for a potable water system would not necessarily apply to a public system.

Water Allocation Permit

Mike stated no communication has been received from the State.

New Business

Nothing at this time.

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, Albanese, Kaminski, and O'Grady.

CORRESPONDENCE:

A MOTION was made by Kula and seconded by Kaminski to accept the correspondence as presented. In favor: Cicerale, Kula, Albanese, Kaminski, and O'Grady.

OFFICER'S REPORTS:

Mr. O'Grady stated he was recently appointed as a stand in Board Member for the Crystal Springs master association. At the last meeting the Board members questioned the Water Tower status. Marianne and Mike explained that the Water Tower structure is in perfect structural condition. It is a project that is anticipated to be completed, but the biggest obstacle is the availability of a water supply during the process.

METERING:

Mike stated we are scheduled for a second full reading at Indian Fields. Letters have been sent to the first section in Crystal Springs for homes with meter issues that either have to be repaired or replaced.

AT&T:

We received an updated rate analysis spreadsheet from AT&T. There are several years of history which will need to be retrieved from the archives. The adjusted monthly rent has been recognized.

BY-PASS METER MAINTENANCE- SCMUA:

Bob stated he spoke to SCMUA and they do not want to do anything formal. The meters may not have to be calibrated since they are now a digital format. We are awaiting SCMUA's update.

PROFESSIONAL'S REPORTS:

Administrator – Nothing further

Operator – Bob stated Well Pump #2 in Crystal Springs is not working. A new pump has been ordered.

Billing Clerk – Disconnect notices were sent out today to approximately 20 accounts.

CFO – not present

Accountant – not present

Attorney – Nothing further

Engineer – Nothing further.

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 Albanese to adjourn, meeting adjourned.

Respectfully submitted,

Gail Hensal
Recording Secretary