

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA February 6, 2017 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. Roof, Mr. Kaminski, and Mr. O'Grady.
5. Approval of Minutes for the January 9, 2017
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 (1st Monday of each month with the exception of September 11th, and January 8, 2018). 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. Well #3
 - b. Crystal Springs –
 1. Shotmeyer Tract/Bypass
 - c. High Ridge Properties
 - d. Ridgefield Commons Emergency Interconnection
 - e. North Church Technical Center
8. New Business
9. Payment of bills as per bill list
10. Correspondence
11. Officer's Reports
12. Metering
13. Professional's Reports
 - a. Administrator
 - b. Operator
 - c. Billing Clerk
 - d. CFO
 - e. Accountant
 - f. Attorney
 - g. Engineer
14. Open Public Portion
15. Adjournment