

**MINUTES  
HARDYSTON TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY  
NOVEMBER 6, 2017**

The meeting of the Hardyston Township Municipal Utilities Authority was held on Monday, November 6, 2017 at 7:00 p.m., at the Municipal Building located at 149 Wheats worth Road. Members present were: Mr. Cicerale, Mr. Kula, Mr. Marples, Mr. Roof and Mr. Kaminski. Also present Ryan Scerbo, Mike Vreeland, Carrine Kaufer 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 October 2, 2017 meeting. In favor, Cicerale, Kula, Roof and Kaminski. Abstain; Marples.

Mr. O'Grady and Miss Van Allen arrived at 7:05 p.m.

**OLD BUSINESS:**

**Indian Fields:**

**Phase II As-Built Plans-** Mike stated nothing new at this time.

**Phase III Conveyance** – Mike, Carrine & Ryan met with representatives from Beazer Homes and discussed possible solutions to having Phase III turned over to the HTMUA. Attorneys from Ryan's office reviewed the original condominium documents and deeds and believe there may be a legal mechanism to complete the transfer. Ryan will continue to communicate with Beazer Homes.

**Bonds** – Marianne will follow up with Fred.

**Well #3-** Ron will monitor new transfusion pump.

**Crystal Springs:**

**Shotmeyer Tract/ Bypass-** Mike said a letter needs to be sent to Crystal Springs regarding repairs that need to be made to a broken sewer lateral in the Shotmeyer section. If Crystal Springs does not make the repairs the HTMUA will make them and bill them.

**Water Tank-** Kula and Marples will form a committee for the logo.

**Assisted Living Facility** – Marianne reported developers are moving forward.

**Irrigation** – Mike will schedule meeting with Crystal Springs regarding future irrigation plans.

**NEW BUSINESS:**

A motion was made by Kula, seconded by O'Grady to adopt Resolution Of The Hardyston Township Municipal Utilities Authority Adopting Revisions To The Authority's Rules And Regulations. In Favor, Cicerale, Kula, Marples, Roof and Kaminski.

**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**A RESOLUTION OF THE  
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
ADOPTING REVISIONS TO THE  
AUTHORITY'S RULES AND REGULATIONS**

**WHEREAS**, the Hardyston Township Municipal Utilities Authority (the "Authority") owns and operates a water supply system and a wastewater conveyance system servicing the residents of Hardyston Township (collectively the "Systems"); and

**WHEREAS**, the Authority previously adopted Rules and Regulations of the Hardyston Township Municipal Utilities Authority (the "Rules and Regulations"), which were last revised in August 2016; and

**WHEREAS**, the Authority has determined it to be necessary to revise the Rules and Regulations; and

**WHEREAS**, the Authority previously discussed the proposed revisions to the Rules and Regulations at its regular Board meeting in September 2017; and

**WHEREAS**, the revised Rules and Regulations are necessary for the smooth and efficient operation of the Authority and the Systems; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of the Hardyston Township Municipal Utilities Authority as follows:

1. That the Authority hereby adopts the revised Rules and Regulations attached hereto and made a part hereof as Exhibit A.
2. That the Administrator is hereby authorized and directed to work with the Authority's legal counsel to revise the Rules and Regulations and publish the revised Rules and Regulations on the Authority's website.
4. That this Resolution shall take effect upon adoption.

	YES	NO	ABSTAIN	ABSENT
Chairperson Cicerale	X			
Vice Chairperson Kula	X			
Secretary Marples	X			
Treasurer Roof	X			
Kaminski	X			

**North Church Technical Center:**

Marianne stated she will follow up with the Attorney.

**Operational Considerations/Strategic Planning**

1. EIT Financing – Carrine said that a conference call to discuss the next steps is scheduled for the first week of December.

**PAYMENT OF BILLS:**

A MOTION was made by Kula and seconded by Marples to pay the bills, as per the bill list of November 6, 2017. In favor: Cicerale, Kula, Marples, Roof and Kaminski.

**CORRESPONDENCE:**

No correspondence

**OFFICERS' REPORTS**

Nothing to report

**PROFESSIONALS' REPORTS**

Administrator – nothing further

Operator – Bob Schultz stated water leak detection test completed and no major issues reported.

Billing Clerk – not present

CFO –not present

Accountant – not present

Attorney – nothing further

**OPEN PUBLIC PORTION:**

The meeting was opened to the public.

There were no members of the public present.

A MOTION was made by O'Grady seconded by Kaminski to convene to executive session to discuss Indian Fields litigation.

The meeting convened to executive session. Minutes will be made available when the item of discussion is made public.

A MOTION was made by Marples seconded by Kaminski to return to regular session.

There being no further business, A MOTION was made by Marples to adjourn.

Respectfully Submitted,  
**Patty Egan**  
Recording Secretary