

**MINUTES  
HARDYSTON TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY  
JUNE 3, 2019**

The meeting of the Hardyston Township Municipal Utilities Authority was held on Monday, June 3, 2019 at 7:00 p.m., at the Municipal Building located at 149 Wheatsworth Road. Members present were Mr. Cicerale, Mr. Kula, Mr. Kaminski and Ms. Van Allen. Mr. O'Grady arrived at 7:02 p.m. Also present were Carrine Kaufer, Mike Vreeland, Ryan Scerbo and Bob Schultz.

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

**MINUTES:** A MOTION was made by Van Allen, seconded by Kaminski to approve the minutes of the April 1, 2019 meeting. In favor, Cicerale, Kula, Kaminski and Van Allen. May meeting was cancelled.

**OLD BUSINESS:**

**Indian Field -**

Phase II As-Built Plans – Nothing new to report

Phase III Conveyance – Nothing new to report.

Bonds – Nothing new to report.

**Crystal Springs -**

Shotmeyer Tract/ Bypass – Nothing new to report.

Water Tank – Carrine reported they held a pre-construction meeting and received color samples from the contractor. She will coordinate with Stanley, Ellis and Crystal Springs to review color samples in preparation for painting of the water tank to be scheduled in the fall. Mike reported he attended a meeting with the AT&T representatives about relocating their equipment.

Irrigation – Mike received a phone call from the NJDEP they are reviewing the contract.

Ridgefield Commons Emergency Interconnection – Carrine reported improvements are being made as per agreement. Mike reported he spoke with SMS vendors about replacing the valves. Ryan has reached out to Aqua regarding final ownership of System. Carrine advised Bob Schultz that the electric could be transferred from the HOA to the HTMUA

**Operational Considerations / Metering / Strategic Planning –**

On Call Service Contract - Carrine reported the need to bid for emergency services. Mike discussed the various items that could be included in the bid specifications

**NEW BUSINESS:**

- A. A MOTION was made by Kula and seconded by O’Grady to authorize the Hardyston Township Municipal Utilities Authority to accept the bid for emergency repair work at Van Decker Pump Station and Briar Crest Pump Station. In favor, Cicerale, Kula, Kaminski, O’Grady and Van Allen

	YES	NO	ABSTAIN	ABSENT
Chairperson Cicerale	X			
Vice Chairperson Kula	X			
Secretary Marples				X
Treasurer Kaminski	X			
O’Grady	X			
Van Allen	X			

**PAYMENT OF BILLS:**

A MOTION was made by O’Grady and seconded by Kaminski to pay the bills, as per the bill lists of May 6, 2019 and June 3, 2019. In favor: Cicerale, Kula, Kaminski, O’Grady and Van Allen.

**CORRESPONDENCE:**

A MOTION was made by Kula and seconded by O’Grady to accept the correspondence list of June 3, 2019. In favor: Cicerale, Kula, Kaminski, O’Grady and Van Allen.

**OFFICERS’ REPORTS**

Nothing to report

**PROFESSIONALS’ REPORTS**

Administrator – Carrine stated that she and Paul had begun work on the 2019/2020 budget and that the budget would likely be ready for introduction at the June meeting.

Operator – nothing further

Billing Clerk – nothing further

CFO – not present

Accountant – not present

Attorney – nothing further

Engineer – Mike reported Consumer Confidence Reports will be available online July 1, 2019.

**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,

**Patty Egan**  
Recording Secretary