

**MINUTES
HARDYSTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
SEPTEMBER 9, 2019**

The meeting of the Hardyston Township Municipal Utilities Authority was held on Monday, September 9, 2019 at 7:00 p.m., at the Municipal Building located at 149 Wheatsworth Road. Members present were Mr. Cicerale, Mr. Kula, (conference call) Mr. Marples, Mr. Kaminski, Mr. O'Grady and Ms. Van Allen. Also present were Carrine Kaufer, Mike Vreeland, Ryan Scerbo and Paul Cuva.

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

MINUTES: A MOTION was made by Kula, seconded by VanAllen to approve the minutes of the July 1, 2019 meeting. In favor, Cicerale, Kula, Marples, Kaminski and Van Allen. Abstain; O'Grady. August meeting was cancelled.

2019-2020 Budget Adoption:

A MOTION was made by O'Grady and seconded by Marples to Adopt the Annual Budget and Capital Budget for the Hardyston Township Municipal Utilities Authority for the fiscal year beginning, September 1, 2019 and ending, August 31, 2020. In favor, Cicerale, Kula, Marples, Kaminski and O'Grady.

**2019 ADOPTED BUDGET RESOLUTION
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

FISCAL YEAR: FROM: SEP. 1, 2019 TO: AUG. 31, 2020

WHEREAS, the Annual Budget and Capital Budget/Program for the Hardyston Township Municipal Utilities Authority for the fiscal year beginning September 1, 2019 and ending, August 31, 2020 has been presented for adoption before the governing body of the Hardyston Township Municipal Utilities Authority at its open public meeting of September 9, 2019; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$1,463,332, Total Appropriations, including any Accumulated Deficit, if any, of \$1,463,332 and Total Unrestricted Net Position utilized of \$ -0-; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$2,000,000 and Total Other Sources: Designated for Renewal and Replacement planned to be utilized of \$600,000, and debt authorization of \$1,400,000; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Hardyston Township Municipal Utilities Authority, at an open public meeting held on September 9, 2019 that the Annual Budget and Capital Budget/Program

of the Hardyston Township Municipal Utilities Authority for the fiscal year beginning, September 1, 2019 and, ending, August 31, 2020 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

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 – Mike reported he had met with Ron Schneider to make some operational changes to the system so it will run efficiently offline. The system should be functioning by the end of next week. The AT&T temporary cell tower is functioning at this time. Mike reported he is waiting to hear confirmation on date for painting of the tower from Brave Industrial Paint.

Irrigation – Nothing new to report.

Ridgefield Commons Emergency Interconnection – Carrine reported a draft agreement with Aqua Water Company has been submitted to Aqua for review. The final agreement will establish ownership and maintenance responsibilities.

PAYMENT OF BILLS:

A MOTION was made by Kaminski and seconded by Marples to pay the bills, as per the bill list of August 5, 2019. In favor: Cicerale, Kula, Marples, Kaminski, and O’Grady.

CORRESPONDENCE:

A MOTION was made by Kula and seconded by O’Grady to approve correspondence of September 9, 2019. In favor: Cicerale, Kula, Marples, Kaminski and O’Grady.

OFFICERS’ REPORTS

Nothing to report

PROFESSIONALS' REPORTS

Administrator – nothing further

Operator – not present

Billing Clerk – Patty Egan reported quarterly bills were mailed last week. Carrine Kaufer reported water treatment surveys were mailed out with the bills.

CFO – not present

Accountant – Paul Cuva reported he will schedule a date for the Audit.

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 Marples to adjourn, meeting adjourned.

Respectfully submitted,

Patty Egan

Recording Secretary