

**MINUTES
HARDYSTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
JANUARY 6, 2020**

The meeting of the Hardyston Township Municipal Utilities Authority was held on Monday, January 6, 2020 at 7:00 p.m., at the Municipal Building located at 149 Wheatsworth Road. Members present were Mr. Kula, Mr. Marples, Mr. Kaminski, and Mr. O'Grady. Ms. Van Allen arrived at 7:05 p.m. Also present were Carrine Kaufer, Ryan Scerbo and Mr. Cuva.

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

MINUTES: A MOTION was made by Kaminski, seconded by Kula to approve the minutes of the November 4, 2019 meeting. December meeting was cancelled. In favor, Kula, Marples, and Kaminski. Abstain: O'Grady.

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 – Nothing new to report.

Irrigation – Nothing new to report.

NEW BUSINESS:

A. AUDIT PRESENTATION

Paul Cuva, the auditor went over the Authority Net Position with the Board and discussed that the report was modified for Fixed Assets not yet conveyed to the Authority. The Auditor went over the sections that have been conveyed and informed the board that those assets were now included in the report. He answered questions from the Board.

A MOTION was made by O'Grady, seconded by Kaminski to accept the audit as presented. In favor Kula, Marples, Kaminski, O'Grady and Van Allen.

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local Authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended August 31, 2019 has been completed and filed with the Governing Body and the Director of the Division of Local Government Services pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each Authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations" in accordance with N.J.S.A. 40A:5A-17,

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Hardyston Township Municipal Utilities Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended August 31, 2019, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON JANUARY 6, 2020.

B. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CONSTELLATION NEWENERGY, INC. FOR THE PURCHASE OF ELECTRICITY FOR CERTAIN HTMUA FACILITIES

A motion was made by Kaminski and seconded by O'Grady authorizing the execution of an agreement with Constellation NewEnergy, Inc. for the purchase of electricity for certain HTMUA facilities.

Hardyston Township Municipal Utilities Authority

RESOLUTION

A RESOLUTION OF THE HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CONSTELLATION NEWENERGY, INC. FOR THE PURCHASE OF ELECTRICITY FOR CERTAIN HTMUA FACILITIES

WHEREAS, the Hardyston Township Municipal Utilities Authority (HTMUA) is in need of purchasing electricity for certain HTMUA facilities; and

WHEREAS, the Hardyston Township Municipal Utilities Authority desires to enter into an agreement with Constellation NewEnergy, Inc., a copy of each being attached hereto, for the purchase of electricity for the HTMUA facilities as set forth in said agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Hardyston Township Municipal Utilities Authority, in the County of Sussex, and State of New Jersey as follows:

1. The Administrator and Chairman are hereby authorized and directed to execute an agreement with Constellation NewEnergy, Inc., a copy being attached hereto, with for the purchase of electricity for the named HTMUA facilities.
2. This Resolution shall take effect immediately.

Adopted: January 6, 2020

PAYMENT OF BILLS:

A MOTION was made by Marples and seconded by Kula to pay the bills, as per the bill lists of December 2, 2019 and January 6, 2020. In favor: Kula, Marples, Kaminski, O'Grady and Van Allen.

CORRESPONDENCE:

A MOTION was made by Maples and seconded by O'Grady to accept the correspondence of January 6, 2020. In favor: Kula, Marples, Kaminski, O'Grady and Van Allen.

OFFICERS' REPORTS

Nothing to report

PROFESSIONALS' REPORTS

Administrator – nothing further

Operator – not present

Billing Clerk – nothing further

CFO – not present

Accountant – nothing further

Attorney – nothing further

Engineer – not present

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 O'Grady to adjourn, meeting adjourned.

Respectfully submitted,

Patty Egan

Recording Secretary