

# **HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

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149 Wheatsworth Road, Hardyston, New Jersey 07419

## **AGENDA JUNE 1, 2020 7:00 PM**

1. Call to Order
2. Open Public Meetings Act - The notice requirements of the Open Public Meetings Act have been satisfied with respect to this meeting of the Hardyston Township Municipal Utilities Authority which is being held via conference call. Specifically, the time, date, and public call-in information were included in the meeting notice, posted in the Municipal Building and on the website of the Hardyston Township Municipal Utilities Authority. Additionally, the agenda for this meeting was posted in the Municipal Building and on the website, at least 48 hours preceding the start time of this meeting. The agenda and public handouts for this meeting can be viewed online at [www.hardyston.com](http://www.hardyston.com). A public comment period will be held in the order it is listed on the meeting agenda and instructions on how to comment will be provided at the appropriate time.
3. Salute to Flag
4. Roll Call: Mr. Cicerale, Mr. Kula, Mr. Marples, Mr. Kaminski, Mr. O'Grady, Ms. Van Allen and Mr. Bazelewich
5. Approval of Minutes for May 4, 2020 meeting.
6. Old Business:
  - a. Indian Field -
    1. Phase II As-Built Plans
    2. Phase III Conveyance
    3. Bonds
  - b. Crystal Springs –
    1. Water Tank
    2. Irrigation
  - c. Operational Considerations / Metering / Strategic Planning
    1. Conversion to a Meter Based Billing System
    2. Asset Management Plan
    3. Fixed Assets/Developer Conveyance

7. New Business:  
A RESOLUTION OF THE HARDYSTON TOWNSHIP MUNICIPAL  
UTILITIES AUTHORITY AUTHORIZING AND CONFIRMING THE  
PERFORMANCE OF EMERGENCY SERVICES IN ACCORDANCE WITH  
N.J.S.A. 40A:11-6 FOR VALVE REPLACEMENT WORK
  
8. Payment of Bills –  
  
    Bill List for June 1, 2020
  
9. Correspondence –  
  
    Correspondence of June 1, 2020
  
10. Officer's Reports
  
11. Professional's Reports
  - a. Administrator
  - b. Operator
  - c. Billing Clerk
  - d. CFO
  - e. Accountant
  - f. Attorney
  - g. Engineer
  
12. Open Public Portion
  
13. Adjournment