

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

**AGENDA
AUGUST 3, 2020
7:00 PM**

1. Call to Order
2. Salute to Flag
3. Compliance with Open Public Meetings Act
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 July 6, 2020 meeting.
6. 2020 – 2021 Budget Adoption
7. Old Business:
 - a. Indian Field -
 1. Phase II As-Built Plans
 2. Phase III Conveyance
 3. Bonds
 - b. Crystal Springs –
 1. Shotmeyer Tract/Bypass
 2. Water Tank
 3. Irrigation
 - c. Operational Considerations / Metering / Strategic Planning
 1. Conversion to a Meter Based Billing System
 2. Asset Management Plan
 3. Fixed Assets/Developer Conveyance
8. New Business:
 - a. A RESOLUTION OF THE HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ADOPTING THE ANNUAL BUDGET AND CAPITAL BUDGET FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 2020 AND ENDING AUGUST 31, 2021

- b. 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 HARKER HILL CURB STOP REPAIR

9. Payment of Bills –

Bill List for August 3, 2020

10. Correspondence –

Correspondence of August 3, 2020

11. Officer's Reports

12. Professional's Reports

- a. Administrator
- b. Operator
- c. Billing Clerk
- d. CFO
- e. Accountant
- f. Attorney
- g. Engineer

13. Open Public Portion

14. Adjournment