

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA APRIL 6, 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. 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 February 3, 2020 meeting. March meeting was canceled.
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 authorizing the execution of a Developer's Agreement regarding development of Crystal Springs II between Lam Development Group and the Hardyston Township Municipal Utilities Authority
 - b. Resolution authorizing the award of a change order to a contract with Brave Industrial Paint, LLC in connection with the painting of the Crystal Springs water tank

8. Payment of Bills –

Bill List for March 2, 2020 & April 6, 2020

9. Correspondence –

Correspondence of April 6, 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