

**MINUTES
HARDYSTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
JUNE 1, 2020**

The meeting of the Hardyston Township Municipal Utilities Authority was held on Monday, June 1, 2020 at 7:00 p.m., via conference call. Members present were Mr. Cicerale, Mr. Kula, Mr. Marples, Mr. Kaminski, Mr. O’Grady and Ms. Van Allen. Also present were Carrine Kaufer, Ryan Scerbo and Mike Vreeland.

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

MINUTES: A MOTION was made by O’Grady, seconded by Kaminski to approve the minutes of the May 4, 2020 meeting. In favor, Cicerale, Kula, Marples, Kaminski and 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 – Mike Vreeland reported the inside of the water tank has been completed and the outside has been primed. He also reported they are going to start the exterior painting this week and the logo next week weather permitting.

Irrigation – Carrine Kaufer stated that she has been in contact with the HOA for Crystal Springs 1 & Crystal Springs 2. She provided them with information regarding the irrigation rates for Indian Fields and what the process would be to review it. She requested they send a formal letter along with escrow payment to get the process started.

Operational Considerations – Mike reported the emergency repair valve replacement work has been completed on Crystal Springs Road. He also reported they located and added all the water valves in Crystal Springs and Indian Fields to the GIS system. The next step is the water shut offs and the sewer clean outs.

NEW BUSINESS:

A. 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

A MOTION was made by O’Grady, seconded by Marples. In favor Cicerale, Kula, Marples, Kaminski and O’Grady.

**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
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**

WHEREAS, N.J.S.A. 40A:11-6 authorizes the award of a contract where emergency circumstances dictate the need for immediate action to prevent harm to the public health, safety and welfare; and

WHEREAS, on May 4, 2020, the Hardyston Township Municipal Utilities Authority (the “Authority”) authorized Frank Semeraro Construction Company, repair of valves associated with the watermain feeding the Crystal Springs Water Tank (“Repair Work”); and

WHEREAS, the Authority is satisfied that an emergency existed requiring the authorization of services to remedy the situation as provided by law; and

NOW, THEREFORE, BE IT RESOLVED by the Hardyston Township Municipal Utilities Authority in the County of Sussex in the State of New Jersey on this 1st day of June, 2020 as follows:

1. That the Authority’s Billing Specialist is authorized and directed to provide payment to Frank Semeraro Construction Company in connection with the Repair Work in the amounts set forth in the invoices attached hereto and made a part hereof as **Exhibit A**.
- 2.
3. This Resolution shall take effect immediately.

B. A MOTION was made by Kaminski, seconded by Kula to approve the emergency services traffic detail invoice from the Hardyston Township Police Department. In favor: Cicerale, Kula, Marples, Kaminski and O’Grady.

PAYMENT OF BILLS:

A MOTION was made by O'Grady and seconded by Kaminski to pay the bills, as per the bill list of June 1, 2020. In favor: Cicerale, Kula, Marples, Kaminski and O'Grady.

CORRESPONDENCE:

No correspondence to review.

OFFICERS' REPORTS

Nothing to report

PROFESSIONALS' REPORTS

Administrator – Carrine Kaufer reported the Budget will be ready for introduction at the next meeting.

Operator – not present

Billing Clerk – nothing further

CFO – not present

Accountant – not present

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 O'Grady to adjourn, meeting adjourned.

Respectfully submitted,

Patty Egan

Recording Secretary