

MINUTES
HARDYSTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
August 3, 2020

The meeting of the Hardyston Township Municipal Utilities Authority was held on Monday, August 3, 2020 at 7:00 p.m., at the Municipal Building located at 149 Wheatsworth Road. Members present were Mr. Kula, Mr. Marples, and via conference call, 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. Kula stated compliance with the Open Public Meetings Act.

MINUTES: A MOTION was made by Marples, seconded by Kaminski to approve the minutes of the July 6, 2020 meeting. In favor, Kula, Marples, Kaminski and Van Allen. 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 – Mike Vreeland reported the water tank project is substantially complete. The only outstanding item with Brave Industrial Paint is the reinstallation of the FAA light. Brave Industrial Paint has ordered the FAA light which will be installed in the next week or two. Once that is complete MBA will do their final inspection and put together the final punch list and the project should be complete by next meeting.

Irrigation – Mike Vreeland reported an introductory email was sent to the irrigation contractor representing the HOA asking for a site meeting to see what their requests are and where they would contemplate making their connections. Carrine Kaufer reported she will follow up with the HOA.

Operational Considerations – Nothing new to report.

NEW BUSINESS:

A. 2020-2021 BUDGET ADOPTION:

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

A MOTION was made by Kaminski and seconded by Marples to Adopt the Annual Budget and Capital Budget for the Hardyston Township Municipal Utilities Authority for the fiscal year beginning, September 1, 2020 and ending, August 31, 2021. In favor, Kula, Marples, Kaminski, O'Grady and Van Allen.

2020 (2020-2021) ADOPTED BUDGET RESOLUTION

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

FISCAL YEAR: FROM: SEP. 1, 2020 TO: AUG. 31, 2021

WHEREAS, the Annual Budget and Capital Budget/Program for the Hardyston Township Municipal Utilities Authority for the fiscal year beginning September 1, 2020 and ending, August 31, 2021 has been presented for adoption before the governing body of the Hardyston Township Municipal Utilities Authority at its open public meeting of August 3, 2020; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$1,434,831, Total Appropriations, including any Accumulated Deficit, if any, of \$1,443,400 and Total Unrestricted Net Position utilized of \$8,569; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$1,000,000 and Total Other Sources: Designated for Renewal and Replacement planned to be utilized of \$1,000,000, and debt authorization of \$0; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Hardyston Township Municipal Utilities Authority, at an open public meeting held on August 3, 2020 that the Annual Budget and Capital Budget/Program of the Hardyston Township Municipal Utilities Authority for the fiscal year beginning, September 1, 2020 and, ending, August 31, 2021 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

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

A MOTION was made by O’Grady and seconded by Van Allen Authorizing and Confirming the Performance of Emergency Services in Accordance with N.J.S.A. 40A:11-6 For Harker Hill Curb Stop Repair. In favor, Kula, Marples, Kaminski, O’Grady and Van Allen.

**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 June 12, 2020, the Hardyston Township Municipal Utilities Authority (the “Authority”) authorized Frank Semeraro Construction Company, to repair what was determined to be two leaks located on the water lateral servicing Units 43 through 53 Harker Hill (“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 3rd day of August 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. The Administrator, with the advice and assistance of the Authority’s General Counsel and Consulting Engineer, is hereby authorized and directed to recover the costs of the Repair Work from the Home Owner Association that owns the facilities that were repaired.
4. This Resolution shall take effect immediately.

PAYMENT OF BILLS:

A MOTION was made by O’Grady and seconded by Kaminski to pay the bills, as per the bill list of August 3, 2020. In favor: Kula, Marples, Kaminski, O’Grady and Van Allen.

CORRESPONDENCE:

There was no correspondence

OFFICERS’ REPORTS

Nothing to report

PROFESSIONALS’ REPORTS

Administrator – Carrine Kaufer reviewed delinquent payment status report.

Operator – not present

Billing Clerk – nothing further

CFO – not present

Accountant – not present

Attorney – nothing further

Engineer – Mike Vreeland provided an update on the recent boil water advisory and preparation of the corrective action plan for submission to the NJDEP as a result of the positive e.coli water sample on well 3 in Indian Fields.

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