HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA
SEPTEMBER 14, 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 August 3, 2020 meeting.

6. 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

7. 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

   b. A RESOLUTION OF THE HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ACCEPTING THE COMPLETED WORK AND AUTHORIZING THE FINAL PAYMENT IN CONNECTION WITH A CONTRACT WITH BRAVE INDUSTRIAL PAINT, LLC IN CONNECTION WITH THE PAINTING OF THE CRYSTAL SPRINGS WATER TANK

c. A RESOLUTION OF THE HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE EXECUTION OF A BILL OF SALE FOR THE ACCEPTANCE OF A FIRE SUPPRESSION SYSTEM IN CONNECTION WITH AN AGREEMENT BETWEEN RIVERDALE QUARRY COMPANY, INC., THE TOWNSHIP OF HARDYSTON AND THE HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR COMPLETION AND TRANSFER OF THE FIRE SUPPRESSION SYSTEM IN THE NORTH CHURCH TECHNICAL CENTER AND SATISFACTION OF ALL OBLIGATIONS UNDER THE 1990 AGREEMENT BETWEEN THE AUTHORITY AND RIVERDALE QUARRY COMPANY INC.

8. Payment of Bills –

Bill List for September 14, 2020

9. Correspondence –

Correspondence of September 14, 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