

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**A RESOLUTION OF THE
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
PROVIDING FOR THE APPOINTMENT OF A RECORDING SECRETARY, AND A
UTILITY BILLING SPECIALIST**

WHEREAS, the Hardyston Township Municipal Utilities Authority (the “Authority”) owns and operates a potable water supply system and a wastewater conveyance system servicing the residents of Hardyston Township (the “System”); and

WHEREAS, pursuant to N.J.S.A. 40:14B-18 *et. seq.*, the Authority is required to annually appoint a Recording Secretary, and a Utility Billing Specialist at the regularly scheduled Reorganization Meeting of the Authority in February of each year; and

WHEREAS, the Authority has determined, through process of appointment, to name a Gail Hensal as the Authority’s Recording Secretary, and a Utility Billing Specialist for the upcoming year.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Hardyston Township Municipal Utilities Authority hereby appoints Gail Hensal as the Authority’s Recording Secretary, and a Utility Billing Specialist for the upcoming year.

BE IT FURTHER RESOLVED, that this Resolution of the Board of Commissioners of the Hardyston Township Municipal Utilities Authority shall take effect immediately.

	YES	NO	ABSTAIN	ABSENT
Chairperson Cicerale				
Vice Chairperson Kula				
Secretary Marples				
Treasurer Roof				
Kaminski				
O’Grady				

Certified to be a true copy of the Resolution adopted by the HTMUA at a meeting held on February 6, 2017

Gail C. Hensal, Recording Secretary