

**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**A RESOLUTION OF THE  
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
PROVIDING FOR THE APPOINTMENT OF A RECORDING SECRETARY**

**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 Patty Egan as the Authority’s Recording Secretary, 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	x			
Vice Chairperson Kula	x			
Secretary Marples	x			
Treasurer Roof				x
Kaminski	x			
O’Grady (alt)				x
Van Allen (alt)	x			

Certified to be a true copy of the Resolution adopted by the HTMUA at a meeting held on February 5, 2018

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Recording Secretary