

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF SPARTA FOR THE PROVISION OF CHIEF FINANCIAL OFFICER SERVICES

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

WHEREAS, in order to effectuate the smooth and efficient operation of the System, the Authority desires to enter into a shared services agreement with the Township of Sparta (“Sparta”) pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. seq.; and

WHEREAS, the shared services agreements address the provisions of Chief Financial Officer (“CFO”) services; and

WHEREAS, a copy of the Shared Service Agreement is attached hereto and made a part hereof as **Exhibit A**; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(2), the Authority and Sparta are each authorized to enter into the Shared Service Agreement without public advertising for bids;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Hardyston Township Municipal Utilities Authority as follows:

1. That the Authority’s Administrator is authorized and directed to execute a Shared Service Agreement with Sparta for the provisions of CFO services in a form substantially similar to the form of Agreement attached hereto as **Exhibit A**.

2. That the Authority’s Billing Specialist is authorized and directed to provide payment to Sparta, in accordance with the terms and conditions of the Shared Service Agreement attached hereto and made a part hereof as **Exhibit A**.

	YES	NO	ABSTAIN	ABSENT
Chairman Cicerale	X			
Vice Chairman Marples				X
Secretary Kaminski				X
Treasurer O'Grady	X			
Robert Codner	X			
Tony Alfano (alt.)	X			
George Wortche (alt.)	X			

Certified to be a true copy of the Resolution adopted by the HTMUA at a meeting held on January 9, 2023

Karen Osellame

Recording Secretary

