

A RESOLUTION OF THE HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS IN CONNECTION WITH THE LOW INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM (“LIHWAP”)

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

WHEREAS, the Department of Community Affairs (“DCA”) has implemented LIHWAP to assist water utility customers that are having difficulty paying their water utility bills; and

WHEREAS, the Authority wishes to participate in LIHWAP both to assist qualifying Authority customers and to receive payment for certain quality past-due water accounts; and

WHEREAS, to participate in LIHWAP, DCA requires that the Authority enter into a Services Agreement, a copy of which is attached hereto as Exhibit A (the “Agreement”); and

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

1. That the Authority’s Executive Director is hereby authorized and directed to execute Service Agreement and any additional documents associated with LIHWAP on behalf of the Authority and take all other actions necessary to effectuate the intent and purpose of this Resolution.

2. That this Resolution shall take effect upon adoption

	YES	NO	ABSTAIN	ABSENT
Chairman Cicerale	X			
Vice Chairman Marples	X			
Secretary Kaminski	X			
Treasurer O’Grady	X			
Robert Codner	X			
David Van Ginneken (alt.)				
George Wortche (alt.)				

Certified to be a true copy of the Resolution adopted by the HTMUA at a meeting held on May 1, 2023

Karen Osellame
Recording Secretary