

**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION APPOINTING HARDYSTON TOWNSHIP MANAGER CARRINE PICCOLO-KAUFER AS ACTING CHIEF FINANCIAL OFFICER TO PROVIDE CFO SERVICES (FOR THE PERIOD OF 10/01/24 TO 12/31/24)**

**WHEREAS**, the Hardyston Township Municipal Utilities Authority (the “Authority”) entered into a Shared Services Agreement with the Township of Sparta for services of a Chief Financial Officer; and

**WHEREAS**, on October 1, 2024, the Township of Sparta terminated the Shared Services Agreement for services of a Chief Financial Officer.; and

**WHEREAS**, the Authority and the Township of Hardyston amended their Shared Services Agreement for secretarial/billing and administration services to include the appointment of the Township Manager Carrine Piccolo-Kaufer as Acting Chief Financial Officer (“Acting CFO”); and

**WHEREAS**, the Acting CFO will provide CFO services for the period of October 1, 2024 to December 31, 2024; and

**WHEREAS**, the Authority believes that Carrine Piccolo-Kaufer is the most qualified individual to serve as the Acting CFO for the Authority and it is in the best interest of the Authority to authorize her appointment; and

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

1. Carrine Piccolo-Kaufer, is hereby appointed to act as the Authority’s Acting CFO; and
2. A copy of this Resolution shall be available for public inspection.

**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
Frank Cicerale, Chairman	X			
Robert Codner, V-Chairman	X			
Brian Kaminski, Secretary	X			
Michael O’Grady, Treasurer	X			
James Caiazzo	X			
Donna Carey, Alt #1				
George Wortche, Alt#2				

Certified to be a true copy of the Resolution  
adopted by the HTMUA at a meeting held on  
October 7, 2024

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Recording Secretary