

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION APPROVING FIRST AMENDMENT TO SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF HARDYSTON AND THE HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR THE APPOINTMENT OF ACTING CHIEF FINANCIAL OFFICER (FOR THE PERIOD OF 10/01/24 TO 12/31/24)

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

WHEREAS, the Authority entered into a Shared Services Agreement (“SSA”) with the Township (“Parties”) for secretarial/billing & administration services pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, the Authority and Township are amending their SSA for the appointment of Acting Chief Financial Officer (“Acting CFO”); and

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

WHEREAS, the provided services are expressed and outlined in the First Amendment to the parties’ SSA as follows, attached hereto as **Exhibit A**;

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

1. The Parties First Amendment attached hereto and made a part hereof as **Exhibit A** be and is hereby ratified.

	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

Recording Secretary

Exhibit A

FIRST AMENDMENT TO SSA