

**A RESOLUTION OF THE HARDYSTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING REIMBURSEMENT OF THE TOWNSHIP OF
HARDYSTON FOR THE COST TO PURCHASE A TRUCK IN ACCORDANCE WITH
SHARED SERVICES AGREEMENT**

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 Authority has entered into a Shared Services Agreement with the Township of Hardyston (“Township”), effective January 1, 2024 (“2024 Shared Services Agreement”), copy of which is attached hereto as **Exhibit A**, with respect to water and sewer services; and

WHEREAS, the terms of the 2024 Shared Services Agreement are the same as the terms of the prior Shared Services Agreement between the parties, which was effective from January 1, 2023 until December 31, 2023 (“2023 Shared Services Agreement”); and

WHEREAS, under the terms of the 2024 Shared Services Agreement, the Authority is obligated to reimburse the Township for capital purchases such as vehicles, tools and equipment necessary to perform the services required under the 2024 Shared Services Agreement; and

WHEREAS, the Authority’s 2023/2024 capital budget included an appropriation to purchase a new pickup truck for the operator; and

WHEREAS, the Township purchased a 2023 Model Ford F-250 4WD Supercab pickup truck (“Truck”) in June 2023 for \$63,159.00, as documented by the Voucher and Purchase Order a copy of which is attached hereto as **Exhibit B**; and

WHEREAS, the Township desires to provide the Truck to the Authority, and the Authority desires to accept the Truck from the Township, subject to reimbursement under the terms of the 2024 Shared Services Agreement; and

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

1. The Authority agrees to accept the Truck from the Township and to reimburse the Township in accordance with the 2024 Shared Services Agreement attached hereto as **Exhibit A**, in the amount of \$63,159.00, said amount being the actual value of the Truck as documented by the Voucher and Purchase Order attached hereto as **Exhibit B**.
2. The Authority shall take all other actions necessary to effectuate the intent and purpose of this Resolution.
3. That this Resolution shall take effect upon adoption

	YES	NO	ABSTAIN	ABSENT
Frank Cicerale, Chairman				
James Caizzo				
Brain Kaminski-Secretary				
Mike O’Grady Treasurer				
Robert Codner				
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

_____2024

Nicole Niebuhr
Recording Secretary