

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

A RESOLUTION OF THE

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

ESTABLISHING THE ANNUAL MEETING SCHEDULE FOR THE PERIOD MARCH

2026 THROUGH FEBRUARY 2027

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

WHEREAS, the Authority constitutes a public body pursuant to the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-1 *et seq.*, and, as such, it is required to provide adequate notice of the meetings and activities of the Authority in the manner provided in N.J.S.A. 10:4-8(d); and

WHEREAS, in accordance with the provisions of N.J.S.A. 10:4-18, at least once a year, within seven days following its annual reorganization meeting, the Authority shall provide adequate notice of the schedule of its regular meetings for the succeeding year; and

WHEREAS, the Authority wishes to establish a meeting schedule for the period of March 2026 through February 2027, in accordance with the New Jersey Open Public Meetings Act; and

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

1. During the period of March 2026 through February 2027, unless otherwise indicated on **Exhibit A** attached hereto, the Authority shall have one (1) regular meeting per month on the first Monday of each month. The date and times for such meetings are set forth in the Notice attached hereto as **Exhibit A**, which by this reference is made a part hereof as it set forth in full herein. Unless otherwise noted, all regular meetings of the Authority shall be held in the Council Chambers of the Township Municipal Building, 149 Wheatsworth Road, Hardyston Township.
2. The Board Secretary is hereby authorized and directed to take all actions necessary in order to satisfy the requirements of the Open Public Meetings Act.

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, Vice Chairman				X
Tony Alfano, Secretary	X			
Mike O'Grady, Treasurer	X			
James Caiazzo	X			
Donna Carey Alt#1	X			
William Marotta Alt#2				

Certified to be a true copy of the Resolution
adopted by the HTMUA at a meeting held on
February 2, 2026

Nicole Niebuhr
Recording Secretary