

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**A RESOLUTION OF THE
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
PROVIDING FOR THE ELECTION OF OFFICERS**

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, pursuant to N.J.S.A. 40:14B-18 et. seq., the Authority is required to annually elect officers at the regularly scheduled Reorganization Meeting of the Authority in February of each year; and

WHEREAS, the Authority has determined, through process of nomination and election, to name a Chairperson, Vice Chairperson, Secretary, and Treasurer for the Authority’s Board for the upcoming year; and

NOW, THEREFORE, BE IT RESOLVED by the Board of the Hardyston Township Municipal Utilities Authority has elected and hereby names Frank Cicerale as Chairman, Robert Codner as Vice Chairman, Tony Alfano as Secretary and Michael O’Grady as Treasurer for the period February 2, 2026 to reorganization in February 2027.

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