

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution Authorizing the HTMUA and the Owners of 22 Meadow Pond, Hardyston Township, to Enter into an Agreement for Repair of a Water Service Line

WHEREAS, Adam and Kathy Velez are the owners of the property and water service connection located at **22 Meadow Pond, Hardyston Township, New Jersey** (the “Property”); and

WHEREAS, on September 4, 2026, the Hardyston Municipal Utilities Authority (“HTMUA”) water/sewer operator identified a leak in the water service line at or serving the Property; and

WHEREAS, on September 9, 2026, HTMUA notified the Owners of the leak and of their responsibility to make the necessary repair to the water service line in accordance with Section 3.1.4 of the HTMUA Rules and Regulations; and

WHEREAS, Section 3.1.4 of the HTMUA Rules and Regulations provides that the property owner is responsible for repair and maintenance of the water service line under the circumstances applicable to the Property; and

WHEREAS, Section 3.1.4 also permits HTMUA to undertake the repairs and bill the property owner for the costs associated with the repair; and

WHEREAS, the Owners have requested that HTMUA authorize and facilitate the necessary repair and allow the repair cost to be paid over time pursuant to the terms of the attached Agreement (Exhibit A); and

WHEREAS, Hank Sanders Inc. provided an estimate dated September 30, 2026, for the necessary repair in an amount not to exceed Eight Thousand Dollars (\$8,000.00), attached as Exhibit B; and

WHEREAS, the CMFO has certified that funds are available in the Repair and Maintenance – Indian Field appropriation line for the aforementioned service; and

WHEREAS, the HTMUA Board of Commissioners has reviewed the proposed repair and payment arrangement and finds it appropriate to authorize the same.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Hardyston Municipal Utilities Authority, in public session on this 5th day of October 2026, in the Township of Hardyston, County of Sussex, State of New Jersey, as follows:

1. The HTMUA is authorized to enter into an Agreement with the Owners for payment of the repair costs for the water service line, as set forth in the attached estimate (Exhibit B);

2. The HTMUA, through its authorized representative, is authorized to execute an Agreement in the same or substantially similar form as the attached Agreement (Exhibit A), subject to approval by Board Counsel;
3. This Resolution shall take effect immediately upon adoption.

MEMBER	YES	NO	ABSTAIN	ABSENT
Mr. Tony Alfano	X			
Mr. James Caiazzo	X			
Mr. Michael O'Grady	X			
Mrs. Donna Carey	X			
Mr. William Marotta	X			
Mr. Zachary Dora, Alt. 1				
Mr. Joseph Branco, Alt. 2				

Certified to be a true copy of the Resolution adopted
by the HTMUA at a meeting held on October 5, 2026

Nicole Niebuhr
Recording Secretary