

RESOLUTION

RESOLUTION TO AMEND THE 2027 INTRODUCED OPERATING BUDGET

WHEREAS, the Authority 2027 operating budget for the year ending August 31, 2027 was introduced on the 6th day of July 2026; and

WHEREAS, N.J.A.C. 5:31-2.8 provides that all amendments to the 2027 operating budget shall be approved and adopted by resolution of the Authority, passed by not less than a majority of the full membership; and

WHEREAS, an amendment to the 2027 operating budget is required to increase the revenue anticipated to be earned from interest on investments and decrease the amount of unrestricted net position realized in the 2027 operating sewer budget; and

THEREFORE, BE IT RESOLVED that the following amendments be made to the 2027 operating budget of the Hardyston Township Municipal Utilities Authority for its year ending August 31, 2027:

<u>REVENUES</u>	<u>FROM</u>	<u>TO</u>
<u>Interest on Investments - Sewer</u>	<u>\$40,000</u>	<u>\$60,000</u>
<u>Total Revenue - Sewer</u>	<u>\$1,354,380</u>	<u>\$1,374,380</u>

OPERATING APPROPRIATIONS

<u>Unrestricted Net Position Utilized - Sewer</u>	<u>\$92,720</u>	<u>\$72,720</u>
<u>Total Appropriations Sewer</u>	<u>\$1,354,380</u>	<u>\$1,374,380</u>

BE IT FURTHER RESOLVED that two certified copies of this complete amendment and resolution be filed forthwith to the Director of the Division of Local Government Services for his certification of the Authority budget so amended.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted at a Regular Meeting of the Hardyston Township Municipal Utilities Authority held on **August 3, 2026.**

Motion by Mr. O'Grady

Seconded by Mr. Caiazzo

Roll Call Vote:

Yeas (Codner, O'Grady, Alfano, Caiazzo, Carey)

Nays (0)

Abstain (0)

Absent (Marotta)

Nicole Niebuhr
Recording Secretary