

**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

149 Wheatsworth Road, Hardyston, New Jersey 07419

**AGENDA  
MARCH 4, 2013  
7:00 PM**

1. Call to Order
2. Salute to Flag
3. Compliance with Open Public Meetings Act
4. Roll Call: Mr. Cicerale, Mr. Verrilli, Mr. Kula, and Mr. Marples.
5. Approval of Minutes of the January 7, 2013 meeting.
6. Reorganization
  - a. Election of Chairman
  - b. Election of Vice Chairman
  - c. Election of Secretary
  - d. Election of Treasurer
  - e. Election of Administrator
  - f. Appointment of Recording Secretary
  - g. Appointment of Accounting Clerk
  - h. Appointment of CFO
  - i. Appointment of official newspapers (New Jersey Herald and New Jersey Sunday Herald) for publication notices
  - j. Appointment of official depositories (Sussex Bank, New Jersey Cash Management Fund)
  - k. Appointment of professionals: Attorney, Engineer and Accountant
  - l. Adoption of meeting dates (1<sup>st</sup> Monday of each month with the exception of September 9<sup>th</sup>). Meeting time 7:00 p.m.
  - m. Motion to direct Recording Secretary to advertise public contract awards and Meeting dates.
7. Old Business:
  - a. Indian Field -
    1. Phase II As-Built Plans
    2. Phase III Conveyance
    3. Well #2
  - b. Crystal Springs -
    1. K. Hovnanian
    2. By-Pass Upgrade
    3. Bluff at Crystal Springs – Performance Bond
    4. Shotmeyer Maintenance Bond

- c. High Ridge Properties
  - 1. Payment Status
    - High Ridge Properties – Certification of amount due - ACTION
    - Beaver Run Properties
- d. Ridgefield Commons Emergency Interconnection
- e. North Church Technical Center Inspections
- 8. New Business
- 9. Payment of bills
- 10. Correspondence
- 11. Officer's Reports
- 12. Truck purchase Resolution - ACTION
- 13. Professional's Reports
  - a. Administrator
  - b. Operator
  - c. Billing Clerk
  - d. CFO
  - e. Accountant
  - f. Attorney
  - g. Engineer
- 14. Open Public Portion
- 15. Adjournment