

# **HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

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149 Wheatsworth Road, Hardyston, New Jersey 07419

## **AGENDA March 3, 2014 7:00 PM**

1. Call to Order
2. Salute to Flag
3. Compliance with Open Public Meetings Act
4. Roll Call: Mr. Cicerale, Mr. Kula, Mr. Marples, Mr. Albanese, Mr. Roof, Mr. Kaminski, and Mr. O'Grady.
5. Approval of Minutes of the January 6, 2014 meeting. Meeting of February 3<sup>rd</sup> cancelled.
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 8<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. Waterspheroid

- b. Crystal Springs -
    - 1. By-Pass Upgrade/SCMUA
    - 2. Hamburg By-Pass
    - 3. Developer Agreement Assignment
  - c. High Ridge Properties
    - 1. Payment Status
    - 2. Sussex Borough Agreement
    - 3. Beaver Run Shopping Center
  - 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. AT&T/Cell Tower – Crystal Springs, Generator Proposal
  - 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