

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA AUGUST 6, 2018 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. Roof, Mr. Kaminski, Mr. O'Grady and Ms. Van Allen
5. Approval of Minutes for June 4, 2018 meeting. The July 2, 2018 meeting was canceled.
6. 2018 – 2019 Budget Presentation
7. Old Business:
 - a. Indian Field -
 1. Phase II As-Built Plans
 2. Phase III Conveyance
 3. Bonds
 - b. Crystal Springs –
 1. Shotmeyer Tract/Bypass
 2. Water Tank
 3. Irrigation
 - c. Ridgefield Commons Emergency Interconnection
 - d. Operational Considerations / Metering / Strategic Planning
 1. Conversion to a Meter Based Billing System
 2. Capital Improvements / Updated Renewal and Replacement Study
 3. Preventative and Routine Maintenance / Repair of Improperly Constructed System Components
 4. Rate Development and Management.
 5. Rule proposal
 6. New Legislation – New Jersey Water Quality Accountability Act
 7. EIT Financing

8. New Business

- a. A RESOLUTION OF THE HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPROVING THE ANNUAL BUDGET AND CAPITAL BUDGET FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 2018 AND ENDING AUGUST 31, 2019
- b. A RESOLUTION OF THE HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AND CONFIRMING THE PERFORMANCE OF EMERGENCY SERVICES IN ACCORDANCE WITH N.J.S.A. 40A:11-6
- c. A RESOLUTION OF THE HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY RATIFYING THE AUTHORITY'S CONSULTING ENGINEER'S EXECUTION OF A WATER PERMIT EXTENSION FORM FOR WATER PERMITS ASSOCIATED WITH THE ARDLEIGH AND SHOTMEYER DEVELOPMENTS
- d. RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$100,000 REVENUE BONDS OF THE HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK (f/k/a THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST) AND THE STATE OF NEW JERSEY AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN AGREEMENTS IN CONNECTION THEREWITH FOR THE AUTHORITY'S ASSET MANAGEMENT PLAN PROJECT
- e. A RESOLUTION OF THE HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY CONSENTING TO A REQUEST BY AT&T REPRESENTATIVES TO CHANGE OUT EQUIPMENT IN PLACE PURSUANT TO AN EXISTING LEASE BY AND BETWEEN THE AUTHORITY AND AT&T FOR PORTION OF LOT 34, BLOCK 16, CRYSTAL SPRINGS DRIVE, HARDYSTON TOWNSHIP, NEW JERSEY

9. Payment of bills -

Bill Lists of July 2, 2018 and August 6, 2018

10. Correspondence –

Correspondence of August 8, 2018

11. Officer's Reports

12. Professional's Reports

- a. Administrator
- b. Operator
- c. Billing Clerk
- d. CFO
- e. Accountant
- f. Attorney
- g. Engineer

13. Open Public Portion

14. Adjournment