HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA
SEPTEMBER 10, 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 August 6, 2018 meeting.

6. 2018 – 2019 Budget Adoption

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 ADOPTING 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 TO BE A MEMBER OF THE STATEWIDE INSURANCE FUND FOR A PERIOD OF THREE YEARS, EFFECTIVE FROM JANUARY 1, 2019 TERMINATING ON JANUARY 1, 2022

   c. A RESOLUTION OF THE HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPROVING AND ADOPTING AN OFFICIAL SEAL OF HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, HARDYSTON TOWNSHIP, SUSSEX COUNTY NEW JERSEY

9. Payment of Bills –

   1. Bill List for September 10, 2018

10. Correspondence –

   Correspondence of September 10, 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