

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA February 1, 2021 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, Ms. Leatham, Mr. O'Grady, Ms. Van Allen & Mr. Bazelewich
5. Approval of Minutes for the January 4, 2021 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 CFO
 - h. Appointment of official newspapers (New Jersey Herald and New Jersey Sunday Herald) for publication notices
 - i. Appointment of official depositories (Sussex Bank, New Jersey Cash Management Fund)
 - j. Appointment to of Commissioner to the Statewide Insurance Fund.
 - k. Appointment of Risk Management Consultant
 - l. Adoption of meeting dates (1st Monday of each month with the exception of July 12, 2021 and September 13th 2021). Meeting time 7:00 p.m.
 - m. Motion to direct Recording Secretary to advertise public contract awards and Meeting dates.
 - n. Appointment of professionals: Attorney, Engineer and Accountant
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. Irrigation
- c. Operational Considerations / Metering / Strategic Planning
 - 1. Conversion to a Meter Based Billing System
 - 2. Asset Management Plan
 - 3. Fixed Assets/Developer Conveyance
- 8. New Business
 - a. Corrective Action Plan 2019-2020 Audit Findings
- 9. Payment of bills -
 - Bill List of February 1, 2021
- 10. Correspondence –
 - Correspondence of February 1, 2021
- 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