

**MINUTES
HARDYSTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
April 5, 2021**

The meeting of the Hardyston Township Municipal Utilities Authority was held on Monday, April 5, 2021 at 7:00 p.m., at the Municipal Building located at 149 Wheatsworth Road. Members present were: Mr. Cicerale, Mr. Kula, Mr. Marples, Mr. O’Grady, and Mr. Bazelewich. Also present Ryan Scerbo, Carrine Kaufer, Robert Schultz and Michael Vreeland.

After salute to the flag, Mr. Cicerale stated compliance with the Open Public Meetings Act.

Minutes: A MOTION was made by Kula seconded by O’Grady, to approve the minutes of the March 1, 2021 meeting. In favor, Cicerale, Kula, Marples, O’Grady, and Bazelewich.

OLD BUSINESS:

Indian Fields:

Phase II As-Built Plans- Nothing new to report

Phase III Conveyance – Nothing new to report

Bonds – Ms. Kaufer stated that the Township’s Attorney has been negotiating with the bond company on the terms of an agreement. An agreement should be reached in the near future.

Crystal Springs:

Shotmeyer Tract/ Bypass- Nothing new to report

Irrigation – Ms. Kaufer stated that she recently provided an update regarding the process to the management company and the next steps for the sections that are considering connecting to the MUA system is for the irrigation company to develop a plan.

Operational Considerations / Metering / Strategic Planning:

Coverision to a Meter Based Billing System – Robert Schultz stated that operator has been working on updating the meter routes in order to begin taking sample data.

Asset Management Plan - Nothing new to report

Fixed Assets/Developer Conveyance – Nothing new to report

New Business

- a. A MOTION was made by Kula and seconded by O’Grady to adopt the Resolution of the Hardyston Township Municipal Utilities Authority Authorizing the Award of an Emergency Generator Preventative Maintenance and On-Call Services Contract to Power Generator Services, LLC. In favor, Cicerale, Kula, Marples, O’Grady and Bazelewich.

**A RESOLUTION OF THE
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE AWARD OF AN EMERGENCY GENERATOR PREVENTATIVE
MAINTENANCE AND ON-CALL SERVICES CONTRACT TO POWER GENERATOR
SERVICES, LLC**

WHEREAS, the Hardyston Township Municipal Utilities Authority (the “Authority”) owns and operates a water supply system and a wastewater conveyance system servicing the residents of Hardyston Township (collectively the “Systems”); and

WHEREAS, the System includes several stand-by generators intended to provide emergency response power to various components of the System; and

WHEREAS, it is necessary for the Authority to maintain a contract with a generator maintenance service provider to ensure that the generators are properly maintained throughout the year; and

WHEREAS, the Authority solicited quotes from the following three firms qualified to provide preventative and on-call generator maintenance services (the “Services”), Seidel Electric, Bear Power Systems and Power Generator Services, LLC; and

WHEREAS, Power Generator Services, LLC provided the only and most advantageous proposal for the Services, a copy of which is attached hereto as **Exhibit A**; and

WHEREAS, the cost for the Services does not necessitate the need for public bidding of the Services; and

NOW, THEREFORE, BE IT RESOLVED by the Board of the Hardyston Township Municipal Utilities Authority as follows:

1. That the Board hereby awards a contract for emergency generator preventative maintenance and on-call services to Power Generator Services, LLC of Newburg, NY, in accordance with the proposal attached hereto as **Exhibit A**.
2. That the Board shall be informed each time that on-call services are utilized.
3. That the Administrator is hereby authorized and directed to execute the documentation and agreements, subject to legal counsel review, necessary to effectuate the intent of this resolution.
4. That this Resolution shall take effect upon adoption

- b. A MOTION was made by Kula and seconded by O’Grady to adopt the Resolution of the Hardyston Township Municipal Utilities Authority Authorizing Release of the Beazer Homes, LLC Escrow Held By the Authority in Connection With the Indian Field, Phase III Development. In favor, Cicerale, Kula, Marples, O’Grady and Bazelewich.

**A RESOLUTION OF THE
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING RELEASE OF THE BEAZER HOMES, LLC ESCROWS HELD BY
THE AUTHORITY IN CONNECTION WITH THE INDIAN FIELD, PHASE III
DEVELOPMENT**

WHEREAS, the Hardyston Township Municipal Utilities Authority (the “Authority”) owns and operates a water supply system and a wastewater conveyance system servicing the residents of Hardyston Township (collectively the “Systems”); and

WHEREAS, a development known as Indian Field was constructed in Hardyston Township (the “Township”) in phases over the course of multiple years (“Indian Field Development”)

WHEREAS, Phase III of the Indian Field Development was constructed and is currently owned by Beazer Homes, LLC (the “Developer”); and

WHEREAS, pursuant to a Resolution dated June 5, 2017, the Authority declared that the Indian Field Phase III development was complete and that the Developer fulfilled its obligations to the Authority with respect to providing a final inspection of the Facilities, and as-built drawings of the Facilities; and

WHEREAS, the Developer has requested that the Authority return to the Developer the unused portion of the escrows posted by the Developer with the Authority for the Indian Field Development; and

WHEREAS, the Authority’s General Consulting Engineer has provided a letter attached hereto as **Exhibit A** in which the Engineer notes that he has no objection to the Developer’s request; and

NOW, THEREFORE, BE IT RESOLVED by the Board of the Hardyston Township Municipal Utilities Authority as follows:

1. The Administrator is hereby authorized and directed to return any unused escrow amounts associated with the Indian Field Project back to the Developer.

2. This Resolution shall take effect immediately.

c. Indian Field Well 3: Mike Vreeland provided an update regarding the recent positive E. Coli sample from Well 3 and the required public notice. He stated the well is currently offline and subsequent sampling of the system has not tested positive. He stated that we are currently awaiting further guidance from the NJDEP regarding treatment and corrective action.

PAYMENT OF BILLS:

A MOTION was made by Kula and seconded by Marples to pay the bills, as per the bill list for April 5, 2021. In favor: Cicerale, Kula, Marples, O’Grady and Bazelewich.

CORRESPONDENCE:

There was no correspondence

OFFICER’S REPORTS:

Nothing at this time.

PROFESSIONAL’S REPORTS:

Administrator – Carrine Kaufer provided a brief update on the new construction by LAM Development/Ryan Homes and indicated the MUA can anticipated a number of new residential accounts.

Operator – Robert Schultz presented the need to for repairs on the roofs for the 2 wellhouses and that pricing had increased and there was difficulty in obtaining quotes. He also discussed the need for various upgrades to the pumps including rail upgrades.

Billing Clerk – nothing further

CFO – not present

Accountant – not present

Attorney – nothing further

Engineer – nothing further

OPEN PUBLIC PORTION:

The meeting was opened to the public.

As there were no members of the public present, the meeting was closed to the public.

There being no further business, A MOTION was made by Cicerale to adjourn, meeting adjourned.

Respectfully submitted,
Carrine Piccolo-Kaufer
Administrator