

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA February 5, 2024 7:00 PM

1. Call to Order
2. Salute to Flag
3. Compliance with Open Public Meetings Act
4. Roll Call: Mr. Cicerale, Mr. Kaminski, Mr. Caiazzo, Mr. O'Grady, Mr. Codner, Mr. Wortche, and Mrs. Carey
5. Oath of Office: Mr. Kaminski Full Member, Mr. Codner Full Member, Mr. O'Grady Full Member, Mr. Caiazzo Full Member and Mrs. Carey (Alternate #1)
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 (Provident Bank, New Jersey Cash Management Fund)
 - j. Appointment 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 September 3, 2024, Tuesday). 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. Approval of Minutes for the January 8, 2024 meeting
8. Old Business:
 - a. Indian Field -
 1. Phase II As-Built Plans

- b. Crystal Springs –
 - 1. Shotmeyer Tract/Bypass
 - c. Operational Considerations / Metering / Strategic Planning
 - 1. Conversion to a Meter Based Billing System
 - 2. Fixed Assets/Developer Conveyance
 - 3. Indian Field Well 3
9. New Business
- a. Resolution of the Hardyston Township Municipal Utilities Authority authorizing reimbursement to the Township of the Hardyston for the cost to purchase a truck in accordance with shared services agreement
10. Payment of bills -
- Bill List of February 5, 2024
11. Correspondence –
- Correspondence of February 5, 2024
12. Officer's Reports
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