

**MINUTES
HARDYSTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
August 4, 2025**

The meeting of the Hardyston Township Municipal Utilities Authority was held on Monday, July 7, 2025 at 7:00 p.m., at the Municipal Building located at 149 Wheatsworth Road.

Members Present: Mr. Cicerale, Mr. Kaminski, Mr. Caiazzo, Mr. O'Grady

Members Absent: Mr. Codner, Mrs. Carey, and Mr. Marotta

Also present: Mrs. Carrine Piccolo-Kaufer, Mr. Mike Vreeland, and Mr. Michael DiFazio.

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

MINUTES: A MOTION was made by Cicerale seconded by Caiazzo to approve the minutes of the July 7, 2025 meeting. In favor Cicerale, Kaminski, Caiazzo, and O'Grady.

OLD BUSINESS:

Indian Fields:

1. **Phase II As-Built Plans-** Mr. Vreeland stated that field visits will be required to complete the as-builts and will hope to schedule the final work by the end of August.

Crystal Springs:

1. **Sewer Capacity and Pump Station Construction** - Mr. Vreeland stated there is nothing new to report.

Operational Considerations / Metering / Strategic Planning:

1. Conversion to a Meter Based Billing System – Mrs. Kaufer stated we have a collected multiple quarters of data for residential usage and several months of hotel readings and will work Mr. Cuva on rate development.
2. Fixed Assets/Developer Conveyance – Mr. Vreeland stated he was recently in discussion with Ms. Pierson from Crystal Springs regarding conveyance of the Tarn section of Crystal Springs and will schedule the reinspection after the completion of the repairs. Once completed the legal documents can be drafted to complete conveyance. He also added that he is working with Mr. Lam regarding conveyance of the newer sections.

New Business

- a. A MOTION to adopt the Resolution of the HTMUA Adopting the Annual Budget and Capital Budget for the Fiscal Year Beginning September 1, 2025 and Ending August 31, 2026 was made Mr. O’Grady. Second by Mr. Cicerale. In favor, Cicerale, Kaminski, Caiazzo, and O’Grady.

2026 ADOPTED BUDGET RESOLUTION

Hardyston Municipal Utilities Authority

FISCAL YEAR: July 01, 2025 to June 30, 2026

WHEREAS, the Annual Budget for Hardyston Municipal Utilities Authority for the fiscal year beginning July 01, 2025 and ending June 30, 2026, has been presented for adoption before the governing body of the Hardyston Municipal Utilities Authority at its open public meeting of August 4, 2025; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of the Local Government Services; and

WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of \$1,894,783.00, Total Appropriations including any Accumulated Deficit, if any, of \$1,894,783.00, and Total Unrestricted Net Position utilized of \$0.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$250,000.00 and Total Unrestricted Net Position utilized of \$0.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Hardyston Municipal Utilities Authority, at an open public meeting held on August 4, 2025, that the Annual Budget and the Capital Budget/Program of the Hardyston Municipal Utilities Authority for the fiscal year beginning July 01, 2025 and ending June 30, 2026, is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriations in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services for Adoption on August 4, 2025.

PAYMENT OF BILLS:

A MOTION was made by Mr. O’Grady and seconded by Mr. Caiazzo to pay the bills, as per the bill list for August 4, 2025. In favor Cicerale, Kaminski, Caiazzo, and O’Grady.

CORRESPONDENCE:

A MOTION was made by O’Grady and seconded by Cicerale to accept the correspondence as presented. In favor: Cicerale, Kaminski, Caiazzo, and O’Grady.

OFFICER’S REPORTS:

Nothing new to report

PROFESSIONAL’S REPORTS:

Administrator- Nothing further to report.

Operator – Not Present

Billing Clerk – Nothing further to report.

CFO – Not Present.

Accountant – Not Present.

Attorney – Mr. DiFazio stated that Verizon completed their due diligence is ready to proceed with execution of the new lease agreement.

Engineer – Nothing further to report.

OPEN PUBLIC PORTION:

The meeting was opened to the public.

There being no further business, A MOTION was made by Kaminski to adjourn seconded by Cicerale meeting adjourned at 7:17 p.m.

Respectfully submitted,

Nicole Niebuhr

Board Secretary