

**MINUTES  
HARDYSTON TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY  
October 6, 2025**

The meeting of the Hardyston Township Municipal Utilities Authority was held on Monday, October 6, 2025 at 7:00 p.m., at the Municipal Building located at 149 Wheatsworth Road.

Members Present: Mr. Cicerale, Mr. Caiazzo, Mr. O’Grady and Mrs. Carey

Members Absent: Mr. Codner, Mr. Kaminski, and Mr. Marotta

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

After the salute to the flag, Ms. Carey stated compliance with the Open Public Meetings Act.

**MINUTES:** A MOTION was made by O’Grady seconded by Cicerale to approve the minutes of the August 4 2025 meeting. In favor Cicerale, Caiazzo, O’Grady and Carey.

**OLD BUSINESS:**

**Indian Fields:**

1. **Phase II As-Built Plans-** Mr. Vreeland stated there is nothing new to report.

**Crystal Springs:**

2. **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 provided a summary of the meter data collected from the hotel and discussed the options for the addressing the increased utilization via new rate with meter readings or adjusting the number of EDUs being billed based on the average utilization.
2. Fixed Assets/Developer Conveyance – Mr. Vreeland stated awaiting releases from the golf course to complete the conveyance for the Tarn section of Crystal Springs.

**New Business**

- a. A MOTION to adopt the Resolution of the HTMUA Resolution Ratifying the Payment North Jersey Pump & Controls, LLC for the Emergency Repair of the Tannery Hill Pump

Station was made by Mr. O'Grady. Second by Mrs. Carey. In favor, Cicerale, Carey, Caiazzo, and O'Grady.

**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**A RESOLUTION OF THE  
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
RATIFYING THE PAYMENT TO NORTH JERSEY PUMP & CONTROLS, LLC FOR  
THE EMERGENCY REPAIR OF THE CONTROL PANEL AT THE CRYSTAL  
SPRINGS WATER TOWER**

**WHEREAS**, the Hardyston Township Municipal Utilities Authority (the "Authority") owns and operates a wastewater conveyance system servicing the residents of Hardyston Township (the "System"); and

**WHEREAS**, the System includes a pump station located at Tannery Hill, Crystal Springs, Hardyston Township; and

**WHEREAS**, on July 16<sup>th</sup>, 2025 the Authority's Operator identified issues with the two pumps located at the Tannery Sewer Pump Station requiring emergency repairs and replacement in order to ensure operation of the system (referred to as the "Work"); and

**WHEREAS**, the Authority obtained a quote for the materials and services necessary to perform the Work; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-3, the amount of the quote obtained by the Authority to undertake the Work did not necessitate a formal public bidding process; and

**WHEREAS**, in order to ensure that the facility could operate properly the Authority requested that North Jersey Pump & Controls, LLC, undertake the Work; and

**WHEREAS**, the Work was completed on or before August 6, 2025 and accepted by the Authority's Operator; and

**WHEREAS**, the Board is desirous of ratifying a contract North Jersey Pump & Controls, LLC, for the Work and the payment for said services in the amounts set forth in the invoices attached hereto and made a part hereof as **Exhibit A**.

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

1. That the Authority's award of a contract to North Jersey Pump & Controls, LLC, and the Authority's Billing Specialist's payment to North Jersey Pump & Controls, LLC in connection with the Work in the amounts set forth in the invoices attached hereto and made a part hereof as **Exhibit A** is hereby ratified

**PAYMENT OF BILLS:**

A MOTION was made by Mr. O’Grady and seconded by Mr. Cicerale to pay the bills, as per the bill list for September 11, 2025 and October 6, 2025. In favor Cicerale, Carey, 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, Carey, 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 lease agreement is fully executed.

Engineer – Nothing further to report.

**OPEN PUBLIC PORTION:**

The meeting was opened to the public.

Robert Guggiari inquired about Rockhall Court/ Kelburn Court cleanouts and sewer connections in Inverness. The administrator and engineer stated they would review the existing bonds, developer agreements and consider sending a letter regarding the status of the bonds after review with the attorney.

There being no further business, A MOTION was made by Cicerale to adjourn seconded by O’Grady meeting adjourned at 7:37 p.m.

Respectfully submitted,

*Nicole Niebuhr*

Board Secretary