HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA October 6, 2025 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, Mrs. Carey, and Mr. Marotta
- 5. Approval of Minutes for the August 4, 2025 meeting
- 6. Old Business:
 - a. Indian Field -
 - 1. Phase II As-Built Plans
 - b. Crystal Springs -
 - 1. Sewer Capacity and Pump Station Construction
 - c. Operational Considerations / Metering / Strategic Planning
 - 1. Conversion to a Meter Based Billing System
 - 2. Hotel/Commercial Rate Development
 - 3. Fixed Assets/Developer Conveyance
- 7. New Business
 - a. Resolution Ratifying the Payment North Jersey Pump & Controls, LLC for the Emergency Repair of the Tannery Hill Pump Station
- 2. Payment of Bills
 - a. Bill List for September 11, 2025
 - b. Bill List for October 6, 2025
- 3. Correspondence –

- 4.
- Officer's Reports Professional's Reports a. Administrator 5.

 - b.
 - Operator Billing Clerk CFO c.
 - d.
 - Accountant e.
 - f. Attorney
 - Engineer g.
- 6. Open Public Portion
- Adjournment 7.