

**MINUTES
HARDYSTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
November 3, 2025**

The meeting of the Hardyston Township Municipal Utilities Authority was held on Monday, November 3, 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, Mr. Codner, and Mr. Marotta

Members Absent: Mrs. Carey

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 Caiazzo seconded by O’Grady to approve the minutes of the October 6, 2025 meeting. In favor Cicerale, Kaminski, Caiazzo, O’Grady and Codner.

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 Crystal Spring has not taken any further action, but the developer has requested additional information regarding allocation and existing flows. Mr. Vreeland indicated that a portion of the allocation is to be reserved for affordable housing pursuant to the developer’s agreement.

Operational Considerations / Metering / Strategic Planning:

1. Conversion to a Meter Based Billing System – Mrs. Kaufer reiterated the findings regarding the the meter data collected from the hotel and discussed the use of an EDU equivalent for purposes of billing. She confirmed that the EDU is based on 300 GPD.
2. Fixed Assets/Developer Conveyance – Mrs. Kaufer stated that Crystal Springs was contacted to begin the conveyance process for the Inverness.

New Business

- a. A MOTION to adopt Resolution Ratifying the Payment Mike's Mobil Maintenance, LLC for the Emergency Repair of the Beaver Run Sewer Pump Station was made by Mr. O'Grady. Second by Mr. Cicerale. In favor, Cicerale, Kaminski, Caiazzo, O'Grady and Codner

A RESOLUTION OF THE HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY RATIFYING THE PAYMENT TO MIKE'S MOBIL MAINTENANCE, LLC FOR THE EMERGENCY REPAIR OF THE CHECK VALVES AT THE INDIAN FIELD – BEAVER RUN SEWER PUMP STATION

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 Beaver Run, Indian Field, Hardyston Township; and

WHEREAS, on October 6, 2025 the Authority's Operator identified issues with the two check valves located at the Beaver Run 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 Mike's Mobil Maintenance, LLC undertake the Work; and

WHEREAS, the Work was completed on or before October 10, 2025 and accepted by the Authority's Operator; and

WHEREAS, the Board is desirous of ratifying a contract, 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 Mike's Mobil Maintenance, LLC, and the Authority's Billing Specialist's payment to Mike's Mobil Maintenance, 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.

- b. A MOTION to adopt Resolution Ratifying the Execution of a Third-Party Energy Supply Contract with CPV Retail Energy LP was made by Mr. O’Grady. Second by Mr. Caiazzo. In favor, Cicerale, Kaminski, Caiazzo, O’Grady and Codner

**A RESOLUTION OF THE
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
RATIFYING THE EXECUTION OF A THIRD-PARTY ENERGY SUPPLY CONTRACT
WITH CPV RETAIL ENERGY LP**

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 Hardyston Township undertook a request for bids process on behalf of the Township and the Authority to obtain bids for third-party energy supply; and

WHEREAS, the Township selected team of CPV Retail Energy LP to provide third-party energy services for a one (1) year period; and

WHEREAS, due to the volatile nature of energy pricing, it was necessary for the Township and the Authority to execute a third-party energy supply contract shortly after receiving bids; and

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

1. That the Board hereby ratifies the Administrator’s execution of a third-party energy supply contract with for a period of 1 year, a copy of said agreement is attached hereto as **Exhibit A**.
2. That this Resolution shall take effect upon adoption.

PAYMENT OF BILLS:

A MOTION was made by Mr. Kaminski and seconded by O’Grady to pay the bills, as per the bill list for November 3, 2025. In favor Cicerale, Kaminski, Caiazzo, O’Grady and Codner.

CORRESPONDENCE:

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

OFFICER'S REPORTS:

Nothing new to report

PROFESSIONAL'S REPORTS:

Administrator- Mrs. Kaufer stated that Hamburg O&M is requesting permission to co-locate emergency communication on the Crystal Springs water tower for additional repeaters. Will need to confirm that there is enough space for both since we did execute a contract with Verizon. Mrs. Kaufer also stated that the postcards would be mailed to Indian Field's customers in order to comply with the notice of non-compliance for copper exceedance. The authority will be required to provide free water testing for customers who request it.

Operator – Not Present

Billing Clerk – Nothing further to report.

CFO – Not Present.

Accountant – Not Present.

Attorney – Nothing further to report.

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 O'Grady meeting adjourned at 7:27 p.m.

Respectfully submitted,

Nicole Niebuhr

Board Secretary