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## **HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

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149 Wheatsworth Road, Hardyston, New Jersey 07419

### **AGENDA**

**February 2, 2026**

**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. Oath of Office:
  - a. Mr. James Caiazzo
  - b. Mr. Tony Alfano
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 Auditor
  - i. Appointment of Engineer
  - j. Appointment of Attorney
  - k. Appointment of official newspapers (New Jersey Herald and New Jersey Sunday Herald) for publication notices
  - l. Appointment of official depositories (Provident Bank, New Jersey Cash Management Fund)
  - m. Adoption of meeting dates (1<sup>st</sup> Monday of each month with the exception of September 8, 2026, Tuesday). Meeting time 7:00 p.m.
  - n. Motion to direct Recording Secretary to advertise public contract awards and Meeting dates.
  - o. A Resolution Appointing a Fund Commissioner to the Statewide Insurance Fund for 2026.
  - p. A Resolution Appointing a Risk Management Consultant and Authorizing the Execution of the Risk Management Consultant's Agreement for 2026.
  - q. A Resolution Authorizing Certain Professional Services Contracts for 2026: Attorney, Engineer and Accountant

7. Approval of Minutes for the December 1, 2025 meeting
8. Old Business:
  - a. Indian Field –
    1. Phase II As-Built Plans
  - b. Crystal Springs –
  - c. Operational Considerations / Metering / Strategic Planning
    1. Conversion to a Meter Based Billing System
    2. Fixed Assets/Developer Conveyance
9. New Business
  - a. Resolution Authorizing the Execution of Certain Shared Service Agreements with the Township of Hardyston for Administration/Secretarial, Billing, and Maintenance Services
  - b. Resolution Certifying the Review of the Annual Audit for Fiscal Year Ending August 31, 2025
  - c. Rate Discussion – Sewer Charges
10. Payment of bills -
  - a. Bill List for January 5, 2026
  - b. Bill List for February 2, 2026
11. Correspondence –
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