

**MINUTES  
HARDYSTON TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY  
April 6, 2026**

The meeting of the Hardyston Township Municipal Utilities Authority was held on Monday, April 6, 2026 at 7:00 p.m., at the Municipal Building located at 149 Wheatsworth Road.

Members Present: Mr. Cicerale, Mr. Alfano, Mr. O’Grady (via Microsoft Teams), Mr. Caiazzo, Mr. Codner, Mrs. Carey, and Mr. Marotta

Members Absent:

Also present: Mrs. Carrine Piccolo-Kaufer, Mr. Jason Holt, and Mr. Mike Vreeland.

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

**MINUTES:** A MOTION was made by Mr. Caiazzo seconded by Mr. Codner, to approve the minutes of the March 2, 2026 meeting. In favor, Cicerale, Alfano, Caiazzo, Codner. Mr. O’Grady abstained.

**OLD BUSINESS:**

**a. Indian Fields:**

**1. Phase II As-Built Plans-** Mr. Vreeland, Mr. Holt and Ms. Kaufer discussed the next steps and requested authorization for Mr. Holt to initiate the title work in order to proceed with the condemnation process necessary to complete conveyance of the remaining sections of Indian Field.

**b. Crystal Springs:**

**1. Grand Cascades/Crystal Springs Resort Water Usage & Rate-** Ms. Kaufer advised that readings have been done over several months. Following the readings for the winter months a more accurate estimate of usage will be finalized and adjustment to the number of EDUs billed will be recommended. It is anticipated that the change should take effect for the 3<sup>rd</sup> quarter bills.

**2. Sewer/Pump Station Expansion/Upgrade –** Mr. Vreeland advised he spoke with SCMUA in regards to Van Decker and additional information is required by LAM Development in regards to a new connection.

**3. 16 Tannery Hill Water Service Leak Repair-** Ms. Kaufer discussed the nature of service line repair and the unique location. The operator received a quote from Hank Sanders Inc. to repair service line under 18 Tannery Hill. Ms. Kaufer and Mr. Holt

said they would connect with the Association regarding the requirement for an easement.

4. Inverness Conveyance – Mr. Vreeland provided an update on the status of inspections and locating all the items from the as-builts. He stated he should a preliminary report regarding missing items or repairs for May. Once completed the Developer will be notified and given a definitive timeline to make the repairs.

**c. Operational Considerations / Metering / Strategic Planning:**

1. **Conversion to a Meter Based Billing System** – nothing new to report
2. **Fixed Assets/Developer Conveyance** – nothing new to report

**New Business**

- a. A MOTION to adopt the Resolution of the HTMUA Resolution Ratifying the Payment to Mike’s Mobile Maintenance, LLC for the Emergency Repair of the Sewer Pump at the Beaver Run Pump Station at Indian Field was made by Mr. Alfano. Second by Mr. Cicerale. In favor, Cicerale, Alfano, Caiazzo, O’ Grady and Codner.

**A RESOLUTION OF THE  
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY RATIFYING THE  
PAYMENT TO MIKE’S MOBILE MAINTENANCE FOR THE EMERGENCY REPAIR  
OF THE SEWER PUMP AT THE BEAVER RUN PUMP STATION AT INDIAN FIELD**

**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 Road, Indian Field, Hardyston Township; and

**WHEREAS**, on March 2, 2026 the Authority's Operator identified issues with sewer pump #2 located at the Beaver Run 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 Mike’s Mobil Maintenance, LLC, undertake the Work; and

**WHEREAS**, the Work was completed on or before March 11, 2026, and accepted by the Authority's Operator; and

**WHEREAS**, the Board is desirous of ratifying a contract with Mike's Mobile Maintenance, 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:

- b. A MOTION to adopt the Resolution Ratifying the Payment to DPS Pump Service, LLC for the Emergency Repair of the Well Pump and Pipe for the Park Drive Fire Suppression System was made by Mr. Alfano. Second by Mr. Caiazzo. In favor, Cicerale, Alfano, Caiazzo, O'Grady and Codner.

**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**A RESOLUTION OF THE  
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY RATIFYING THE  
PAYMENT TO DPS PUMP SERVICE FOR THE EMERGENCY REPAIR OF THE  
WELL PUMP AT THE PARK DRIVE FIRE SUPPRESSION SYSTEM**

**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 well pump for the fire suppression system located at Park Drive, North Church Technical Center, Hardyston Township; and

**WHEREAS**, on February 13, 2026 the Authority's Operator identified issues with well pump that provides water to the Park Drive Fire Suppression System 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 DPS Pump Service, LLC, undertake the Work; and

**WHEREAS**, the Work was completed on or before February 18, 2026, and accepted by the Authority's Operator; and

**WHEREAS**, the Board is desirous of ratifying a contract with DPS Pump Service, 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 DPS Pump Service, LLC, and the Authority's Billing Specialist's payment to DPS Pump Service, 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 Alfano and seconded by Caiazzo to pay the bills, as per the bill list for April 6, 2026. In favor: Cicerale, Alfano, Caiazzo, O' Grady and Codner.

**CORRESPONDENCE:**

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

**OFFICER'S REPORTS:**

Nothing new to report.

**PROFESSIONAL REPORTS:**

Administrator – Nothing further to report

Operator – Nothing further to report

Billing Clerk – Nothing further to report.

CFO – Was not present.

Accountant – Was not present.

Attorney – Nothing further to report.

Engineer – Nothing further to report.

**OPEN PUBLIC PORTION:**

The meeting was opened to the public. No public comment was made. Meeting was closed to public.

Robert Guggiari inquired about Rockhall Court/ Kelburn Court cleanouts and sewer connections in Inverness and discussed concerns regarding access and easements and a policy regarding damages/

There being no further business, A MOTION was made by Alfano and seconded by Caiazzo to adjourn. Meeting adjourned at 8:12 p.m.

Respectfully submitted,

Nicole Niebuhr

Recording Secretary