

THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

MEETING MINUTES

JANUARY 18, 2024

The Regular Meeting of The Southeast Morris County Municipal Utilities Authority (“SMCMUA” or the “Authority”) was held on January 18, 2024, at 7:00 PM prevailing time in the Board Room at the offices of SMCMUA at 19 Saddle Road, Cedar Knolls, New Jersey.

The Chairman called the meeting to order at 7:00 PM and read the attached statement of Public Notice (Sunshine Law) and caused same to be entered into the minutes of the meeting.

ROLL CALL

PRESENT: Chairman Chumer; Members Clarke, Huber, Kiracofe, Loughman, Marucci, Rotando and Webster

ABSENT: None

Also present were the following: Nicholas Buono, IT Director; Charles Maggio, Chief Financial Officer; Sophia Dyer, Principal Engineer; Patricia Dannhardt, Senior Engineer; Dave Jones, Operations Manager; Alexis Bozza, Executive Administrative Assistant; and David J. Ruitenberg, Esq., General Counsel to SMCMUA.

PUBLIC COMMENT

Chairman Chumer stated the next portion of the meeting was set aside for public comment. No one from the public was present. The Chairman then closed the public portion of the meeting.

MOTION APPROVING MINUTES OF DECEMBER 21, 2023

Copies of the minutes of the meeting held on December 21, 2023, were distributed to the Members prior to the meeting for review and comment. Member Rotando moved that the minutes be adopted as presented. Member Huber seconded the motion which was duly adopted by the Members.

RESOLUTION – APPROVAL OF JANUARY 2024 LIST OF BILLS

Copies of the bill list for January 2024 were distributed to the Members prior to the meeting for comment and approval. Member Huber moved to approve the list of bills and offered the following resolution:

RESOLUTION NO. 01-24

RESOLUTION AUTHORIZING PAYMENT OF LIST OF BILLS FOR JANUARY 2024

“COPY ANNEXED”

Member Marucci seconded the motion which was duly adopted by the following vote:

YEAS: Chairman Chumer; Members Clarke, Huber, Kiracofe, Loughman, Marucci, Rotando and Webster

NOES: None

OTHER BUSINESS

A. Resolution Authorizing the Extension of a Contract for Corrosion Control Treatment Chemicals

The Authority entered into a contract with George S. Coyne Chemical Co., Inc. (“Coyne”) for the provision of the above referenced goods dated February 1, 2023, in the not to exceed amount of \$307,698.25. The Contract was for an initial term of one year with an option to renew by the Authority for one or two additional years under certain conditions as permitted by the Local Public Contracts Law.

Coyne has agreed to extend the contract for a one-year period on the same terms and conditions, including price, as set forth in the existing Contract. The services are being performed by Coyne in an effective and efficient manner. It is recommended that the contract with Coyne be extended for a one-year period.

The total amount of the contract exceeds that budgeted for these chemicals in the Treatment and Pumping budget by a total of \$204,475.06. However, the contract is written with the intention to purchase the 1:5 zinc orthophosphate but allows the Authority the flexibility to order the 1:3 zinc orthophosphate when there are supply issues with the 1:5 zinc orthophosphate as experienced in the past. As such, funds should be encumbered for the more expensive bid items with the understanding that the realized expenditures should be less.

The Treasurer certified that there are sufficient funds available in the 2024 Budget for the portion to be expended in 2024; the portion to be expended in 2025 is subject to funds being available in the 2025 Budget. Member Rotando moved and offered the following resolution:

RESOLUTION NO. 02-24

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT FOR
CORROSION CONTROL TREATMENT CHEMICALS

“COPY ANNEXED”

Member Clarke seconded the motion which was duly adopted by the following vote:

YEAS: Chairman Chumer; Members Clarke, Huber, Kiracofe, Loughman, Marucci, Rotando and Webster

NOES: None

- B. Resolution Increasing Authorized Amount of Approved Vendor through the Cooperative Pricing Agreement with the Morris County Cooperative Pricing Council

SMCMUA is a participant in a Cooperative Pricing Agreement with the Morris County Cooperative Pricing Council ("MCCPC"). The purchase of work, materials and supplies through Cooperative Pricing Programs, such as the MCCPC, is authorized without additional advertising by the participants under Section 11 (5) of the Local Public Contracts Law, N.J.S.A. 40A:11-11(5). The Board previously authorized the use of Rio Supply for up to \$300,000.00 to purchase water meters. It was requested that an additional \$265,000.00 be authorized to purchase automatic meter reading and meter interface unit equipment. The Treasurer certified the availability of funds in the 2024 Budget. Member Kiracofe moved and offered the following resolution:

RESOLUTION NO. 03-24

RESOLUTION INCREASING AUTHORIZED AMOUNT OF APPROVED VENDOR THROUGH THE COOPERATIVE PRICING AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL

"COPY ANNEXED"

Member Huber seconded the motion which was duly adopted by the following vote:

YEAS: Chairman Chumer; Members Clarke, Huber, Kiracofe, Loughman, Marucci, Rotando and Webster

NOES: None

- C. Resolution Increasing Authorized Amount of Approved Vendor through the State of New Jersey Cooperative Purchasing Program

The Board previously authorized the purchase of variable frequency drives from Miller Energy, an authorized vendor under the State of New Jersey Cooperative Purchasing Program I-NJCP ("NJCPP"), for up to \$100,000.00. The purchase of goods and services by local contracting units through the State agency without advertising is authorized under Section 12 of the Local Public Contracts Law, N.J.S.A. 40A:11-12. The actual amount of the purchase is \$128,000.00. The Treasurer certified the availability of the additional \$28,000.00 in the 2024 Budget. Member Rotando moved and offered the following resolution:

RESOLUTION NO. 04-24

RESOLUTION INCREASING AUTHORIZED AMOUNT OF APPROVED VENDOR THROUGH THE STATE
OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM

“COPY ANNEXED”

Member Loughman seconded the motion which was duly adopted by the following vote:

YEAS: Chairman Chumer; Members Clarke, Huber, Kiracofe, Loughman, Marucci,
Rotando and Webster

NOES: None

- D. Resolution Pertaining to the Application of Hurstmont Urban Renewal Entity LLC
for Approval of a Service Connection located Outside the District in Harding
Township

This Authority has received an application from Hurstmont Urban Renewal Entity, LLC, for water service to a proposed new development in the Township of Harding also known as Hurstmont Estates. The property is approximately 19.7 acres and contained a 17,000 square foot residence. Additionally, the property was previously the subject of a three-lot subdivision. Currently, the developer proposes to construct a senior living development, consisting of a variety of living units and memory care units. The development will consist of a townhouse development containing 40 age-restricted units and a four-story senior facility containing 210 total units. Of the 210 units, 40 will be affordable units. The senior living facility includes amenities such as a fitness center, beauty salon, theater, pool area, etc. The development involves the construction of a new water main extension approximately 3,000 feet in length off of Mount Kemble Avenue. Completion of the project is dependent upon the developer’s ability to meet the hydraulic demands of the project and compliance with the Authority’s engineering standards and Rules and Regulations for Water Service.

Since the proposed development is located outside the district of the Authority and includes construction of a water main extension, the Authority cannot approve the requested new extension to serve the development without the written consent of its creating municipalities and the Morris County Municipal Utilities Authority. These restrictions appear in Section 204 of the Service Contract between the Authority and its creating municipalities dated January 20, 1977, and in the resolution of consent adopted by the Morris County Municipal Utilities Authority on October 13, 1976, which consented to the creation of this Authority. Approval of the Township of Harding is also required pursuant to an Agreement between the Authority and Harding Township dated March 18, 1982, as amended by an Agreement dated September 21, 2000.

The Authority has reviewed the development plans and determined that providing water service to the subject property development will not substantially impair the Authority's ability to meet existing and reasonably foreseeable service requirements within its District. The developer will be required to comply with all regulations and requirements of the Authority to the same extent as an applicant for service within the district. Upon receipt of the required consents in the form annexed hereto, applicant's compliance with all applicable Authority regulations and requirements and conformity with proper water supply and engineering standards, we will proceed to enter into our standard form of main extension agreement with the developer. Member Huber moved and offered the following resolution:

RESOLUTION NO. 05-24

RESOLUTION PERTAINING TO THE APPLICATION OF HURSTMONT URBAN RENEWAL ENTITY LLC
FOR APPROVAL OF A SERVICE CONNECTION LOCATED OUTSIDE THE DISTRICT IN HARDING
TOWNSHIP

"COPY ANNEXED"

Member Marucci seconded the motion which was duly adopted by the following vote:

YEAS: Chairman Chumer; Members Clarke, Huber, Kiracofe, Loughman, Marucci,
Rotando and Webster

NOES: None

SUCH OTHER MATTERS TO LEGALLY COME BEFORE THE BOARD

1. Member Clarke provided a summary of a recent search he conducted about potential litigation recovery.
2. Chairman Chumer recommended the formation of an ad hoc special committee to ensure continued compliance with the amendments adopted in July 2021 to New Jersey's Safe Water Drinking Act, N.J.S.A. 58:12A-40 through 47 (the "LSLR Amendments").

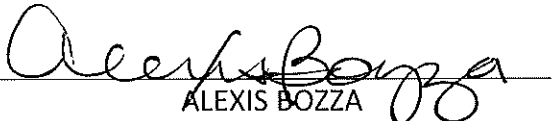
REPORTS

- A. Engineering Division – December 2023
- B. Finance Division – December 2023
 1. Human Resources – December 2023
- C. Information Technology Division – December 2023
- D. Operations Division – December 2023
- E. Water Quality Division – December 2023

ADJOURNMENT

There being no further business, Member Rotando moved that the meeting be adjourned. Member Huber seconded the motion which was duly adopted by the Members. The meeting adjourned at 8:43 PM.

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


ALEXIS BOZZA
Assistant Secretary

SUNSHINE LAW STATEMENT

Adequate notice of this meeting has been provided in accordance with the provisions of the "Open Public Meetings Act", in the following manner:

1. By posting a copy of the Annual Notice of SMCMUA's regular meetings on the Bulletin Board at SMCMUA's offices at 19 Saddle Road, Cedar Knolls, New Jersey, and by delivering copies of such notice for posting at similar public places in the municipal buildings of the Town of Morristown, the Townships of Hanover and Morris and the Borough of Morris Plains on February 3, 2023; and
2. By providing copies of the Annual Notice to the clerks of the Townships of Chatham, Harding, Mendham, Randolph and Parsippany-Troy Hills, the Boroughs of Florham Park, Madison and Wharton, and the County of Morris on February 3, 2023; and
3. By providing copies of the Annual Notice for publication to the Daily Record, the Newark Star Ledger, and the Morris News Bee on February 3, 2023.



19 Saddle Road
Cedar Knolls, NJ 07927
(973) 326-6880
(973) 326-6864
customerservice@smcmua.org
smcmua.org

Resolution No. 01-24

RESOLUTION AUTHORIZING PAYMENT OF JANUARY 2024 LIST OF BILLS

BE IT RESOLVED that authorization is hereby granted to make payment of the following list of bills:

OPERATING FUND

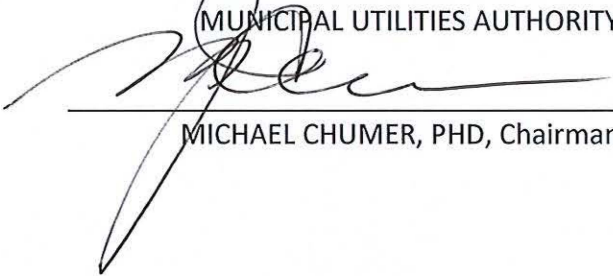
Total Salary and Wages	\$	447,042.71
Total Operating Fund Checks and Wire Transfers	\$	620,909.72

CAPITAL FUND

Total Capital Fund Expenditures	\$	<u>146,652.11</u>
TOTAL OF JANUARY 2024 LIST OF BILLS	\$	1,214,604.65

ATTEST:


ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY

MICHAEL CHUMER, PHD, Chairman

Dated: January 18, 2024

Board Members

Morristown:
Arthur Clarke, JD, CQM
Max Huber

Morris Township:
Michael Chumer, PhD
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe, EIT
Nicola Marucci, PE

Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio, CMFO, QPA

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available (\$1,214,604.54) for payment of the resolution entitled Resolution Authorizing Payment of January 2024 List of Bills in SMCMUA's 2024 Budget.




CHARLES MAGGIO, Treasurer

Dated: January 18, 2024

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on January 18, 2024, at a meeting duly convened of the Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: January 18, 2024



- 19 Saddle Road
Cedar Knolls, NJ 07927
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- customerservice@smcmua.org
- smcmua.org

Resolution No. 02-24

RESOLUTION AUTHORIZING EXTENSION OF CONTRACT FOR
CORROSION CONTROL TREATMENT CHEMICALS

WHEREAS, the Authority has entered into a contract dated February 1, 2023, with George S. Coyne Chemical Co., Inc. (the "Contractor") for Corrosion Control Treatment Chemicals, which was duly awarded and approved by resolution dated December 15, 2022 (the "Contract"); and

WHEREAS, the Contract was for an initial term of one year with options to renew by the Authority under certain conditions as permitted by N.J.S.A. 40A:11-15 of the Local Public Contracts Law; and

WHEREAS, the Executive Director of the Authority has recommended that the Contract be extended for a period of one year; and

WHEREAS, the Members of the Authority hereby find, based upon the memorandum of the Executive Director dated January 11, 2024, a copy of which is annexed hereto, that the services are being performed by the Contractor under the Contract in an effective and efficient manner; and

WHEREAS, the extension will be on the same terms and conditions, including price, set forth in the existing Contract; and

WHEREAS, the maximum cost to the Authority is \$307,698.25 covering a one-year period; and

WHEREAS, the Treasurer has certified that there are sufficient funds available in the 2024 Budget for the portion to be expended in 2024; the portion to be expended in 2025 will be certified subject to the approval of the 2025 Budget; and

NOW THEREFORE, BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority as follows:

Board Members

Morristown:
Arthur Clarke, JD, CQM
Max Huber

Morris Township:
Michael Chumer, PhD
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe, EIT
Nicola Marucci, PE

Executive Director: Drew Saskowitz


Chief Financial Officer: Charles Maggio, CMFO, QPA

1. The term of the Contract dated February 1, 2023, between the Authority and George S. Coyne Chemical Co., Inc., for the provision of Corrosion Control Treatment Chemicals be and the same is hereby extended for a period of one year at a contract price of \$307,698.25 as provided in the Contract and permitted by the Local Public Contracts Law (N.J.S.A. 40A:11-15);
2. The extension shall be on the same terms and conditions, including price, set forth in the original Contract dated February 1, 2023, which Contract was awarded by the Authority by resolution duly adopted on December 15, 2022;
3. The Executive Director and Assistant Secretary be and they are hereby authorized and directed to execute and deliver an extension agreement or other document as may be required, and approved by the General Counsel, in order to effectuate the intent of this resolution.

ATTEST:

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


ALEXIS BOZZA, Assistant Secretary


MICHAEL CHUMER, PHD, Chairman

Dated: January 18, 2024



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MEMORANDUM

TO: SMCMUA Board

FROM: Drew Saskowitz, Executive Director

RE: Corrosion Control Treatment Chemicals

DATE: January 11, 2024

CC: Clare Peragine, Water Quality Supervisor
Charles Maggio, Chief Financial Officer
Alexis Bozza, Executive Administrative Assistant

The Authority entered into a contract with George S. Coyne Chemical Co., Inc. ("Coyne") for the provision of the above referenced goods dated February 1, 2023, in the not to exceed amount of \$307,698.25. The Contract was for an initial term of one year with an option to renew by the Authority for one or two additional years under certain conditions as permitted by the Local Public Contracts Law.

Coyne has agreed to extend the contract for a one-year period on the same terms and conditions, including price, as set forth in the existing Contract. The services are being performed by Coyne in an effective and efficient manner. It is recommended that the contract with Coyne be extended for a one-year period.

If you recall, the total amount of the contract exceeds that budgeted for these chemicals in the Treatment and Pumping budget by a total of \$204,475.06. However, the contract is written with the intention to purchase the 1:5 zinc orthophosphate but allows the Authority the flexibility to order the 1:3 zinc orthophosphate when there are supply issues with the 1:5 zinc orthophosphate as experienced in the past. As such, funds should be encumbered for the more expensive bid items with the understanding that the realized expenditures should be less.

The Treasurer has certified that there are sufficient funds available in the 2024 Budget for the portion to be expended in 2024; the portion to be expended in 2025 is subject to funds being available in the 2025 Budget. A summary is provided below.


Account No.	Account Name	2024	2025	Total
02-70-400-637	Treatment and Pumping: Treatment Chemicals	\$282,056.72	\$25,641.53	\$307,698.25

TREASURER'S CERTIFICATION

I hereby certify funds for payment of a contract extension with George S. Coyne Chemical Co., Inc. for Corrosion Control Treatment Chemicals as follows:

1. In 2024, funds are available in the amount of \$282,056.72; and
2. In 2025, funds will be available in the amount of \$25,641.53, subject to the approval of the 2025 Budget.

The total maximum amount of this one-year contract extension will not exceed \$307,698.25. This item will be charged to Account No. 02-70-400-637 (Treatment and Pumping: Treatment Chemicals).

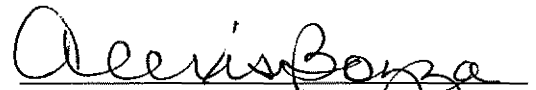


CHARLES MAGGIO, Treasurer

Dated: January 18, 2024

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on January 18, 2024, at a meeting duly convened of the Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: January 18, 2024



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Resolution No. 03-24

RESOLUTION INCREASING AUTHORIZED AMOUNT OF APPROVED VENDOR THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL

WHEREAS, SMCMUA is a participant in a Cooperative Pricing Agreement with the Morris County Cooperative Pricing Council ("MCCPC"); and

WHEREAS, the purchase of work, materials and supplies through Cooperative Pricing Programs, such as the MCCPC, is authorized without additional advertising by the participants under Section 11 (5) of the Local Public Contracts Law, N.J.S.A. 40A:11-11(5); and

WHEREAS, the vendor listed in Exhibit "A" attached hereto has been awarded a contract by the MCCPC for and including the budget year 2024; and

WHEREAS, SMCMUA wishes to purchase items from such authorized vendor approved by the MCCPC; and

WHEREAS, the cost is estimated not to exceed the amount stated; and


WHEREAS, the Treasurer has certified the availability of funds in the 2024 Budget;

NOW THEREFORE BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority that the vendor listed in Exhibit "A" be authorized as set forth below for the budget year 2024.

ATTEST:


ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


MICHAEL CHUMER, PHD, Chairman

Dated: January 18, 2024

Board Members

Morristown:
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Max Huber

Morris Township:
Michael Chumer, PhD
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe, EIT
Nicola Marucci, PE

Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio, CMFO, QPA

EXHIBIT "A"

CONTRACT	VENDORS	ITEMS	ACCOUNT NUMBER	ACCOUNT NAME	INITIAL AMOUNT REQUESTED	REVISED AMOUNT REQUESTED
47	Rio Supply	AMR/MIU Equipment	02-00-500-492	Meter Management Program	\$300,000.00	\$565,000.00

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available in the 2024 Budget to purchase work, materials and supplies from the vendor listed below through the Morris County Cooperative Pricing Council in 2024. The cost is estimated not to exceed the amount stated:

CONTRACT	VENDORS	ITEMS	ACCOUNT NUMBER	ACCOUNT NAME	INITIAL AMOUNT REQUESTED	REVISED AMOUNT REQUESTED
47	Rio Supply	AMR/MIU Equipment	02-00-500-492	Meter Management Program	\$300,000.00	\$565,000.00




CHARLES MAGGIO, Treasurer

Dated: January 18, 2024

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ALEXIS BOZZA, Assistant Secretary

Dated: January 18, 2024



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Resolution No. 04-24

RESOLUTION INCREASING AUTHORIZED AMOUNT OF APPROVED VENDOR THROUGH THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Authority wishes to purchase the items listed below from an authorized vendor under the State of New Jersey Cooperative Purchasing Program I-NJCP (“NJCPP”); and

WHEREAS, the purchase of goods and services by local contracting units through the State agency without advertising is authorized under Section 12 of the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, the vendor listed in Exhibit “A” attached hereto has been awarded a New Jersey State Contract by the Division of Purchase and Property in the Department of Treasury for the budget year 2024; and

WHEREAS, SMCMUA wishes to purchase items from such authorized vendor approved by the NJCPP; and

WHEREAS, the cost is estimated not to exceed the amount stated; and


WHEREAS, the Treasurer has certified the availability of funds in the 2024 Budget;

NOW THEREFORE BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority that the vendor listed in Exhibit “A” be authorized as set forth below for the budget year 2024.

ATTEST:


ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


MICHAEL CHUMER, PHD, Chairman

Dated: January 18, 2024

Board Members

Morristown:
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Morris Township:
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Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe, EIT
Nicola Marucci, PE

Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio, CMFO, QPA

EXHIBIT "A"

CONTRACT	VENDORS	ITEMS	ACCOUNT NUMBER	ACCOUNT NAME	INITIAL AMOUNT REQUESTED	REVISED AMOUNT REQUESTED
22-FOOD-09931	Miller Energy	Variable Frequency Drive Purchases	02-00-500-494	T & P Wells Pumps Motors Etc.	\$100,000.00	\$128,000.00

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available in the 2024 Budget to purchase work, materials and supplies from the vendor listed below through the State of New Jersey Cooperative Purchasing Program I-NJCP in 2024. The cost is estimated not to exceed the amount stated:

CONTRACT	VENDORS	ITEMS	ACCOUNT NUMBER	ACCOUNT NAME	INITIAL AMOUNT REQUESTED	REVISED AMOUNT REQUESTED
22-FOOD-09931	Miller Energy	Variable Frequency Drive Purchases	02-00-500-494	T & P Wells Pumps Motors Etc.	\$100,000.00	\$128,000.00

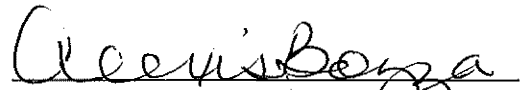


CHARLES MAGGIO, Treasurer

Dated: January 18, 2024

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ALEXIS BOZZA, Assistant Secretary

Dated: January 18, 2024



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Resolution No. 05-24

RESOLUTION CONCERNING THE APPLICATION OF HURSTMONT URBAN RENEWAL ENTITY LLC FOR APPROVAL OF A SERVICE CONNECTION LOCATED OUTSIDE THE DISTRICT

WHEREAS, the Authority has received a request from Hurstmont Urban Renewal Entity LLC (“Applicant”) for a new water main extension outside the District to a development located at 679 Mt. Kemble Avenue in the Township of Harding; and

WHEREAS, the proposed extension will require the approval of the Authority’s four creating municipalities, the Morris County Municipal Utilities Authority and the Township of Harding; and

WHEREAS, the Authority has been previously authorized to provide water within Harding Township pursuant to an Agreement between the Authority and the Township of Harding dated March 18, 1982 (as amended by an Agreement dated September 21, 2000); and a Decision and Order of the Board of Public Utilities dated April 22, 1982 in Docket No. 823-246; and

NOW THEREFORE, BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority that:

1. The proper officials of the Authority be and hereby are authorized to submit written requests to the Authority’s four creating municipalities, the Morris County Municipal Utilities Authority and the Township of Harding requesting approval of a new main extension to the development located at 679 Mt. Kemble Avenue in the Township of Harding (the “Extension”); and
2. Following the Authority’s receipt of all such approvals stated above, any subsequent approval of the Extension by the Authority shall be subject to Applicant’s satisfaction of and/or compliance with the following conditions:
 - a. Applicant’s compliance with all applicable Authority regulations and requirements pertaining to the construction of and payment for the requested Extension; and

Board Members

Morristown:
Arthur Clarke, JD, CQM
Max Huber

Morris Township:
Michael Chumer, PhD
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe, EIT
Nicola Marucci, PE

Executive Director: Drew Saskowitz

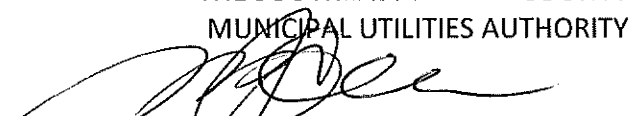
Chief Financial Officer: Charles Maggio, CMFO, QPA

- b. Approval of Applicant's plans for the Extension by the Authority's Engineering Manager or a consulting engineer selected by the Authority; and
- c. The proposed Extension shall be determined by the Authority's Engineering Manager or consultant to be in conformity with proper water supply and engineering standards; and
- d. Reimbursement by the Applicant of expenses incurred by the Authority for professional legal and engineering services provided in conjunction with the Applicant's request for the Extension; and
- e. Written acceptance by Applicant of the conditions set forth in this Resolution.

ATTEST:


ALEXIS BOZZA, Assistant Secretary

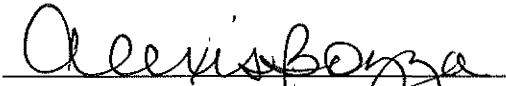
THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


MICHAEL CHUMER, PHD, Chairman

Dated: January 18, 2024

CERTIFICATION

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ALEXIS BOZZA, Assistant Secretary

Dated: January 18, 2024