

Township of West Milford

Passaic County, New Jersey

~ Resolution 2012 - 163 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY REQUESTING THAT THE WEST MILFORD MUA COMMUNICATE REGULARLY WITH THE TOWNSHIP COUNCIL AND PROVIDE MINUTES OF MEETINGS TO THE TOWNSHIP CLERK

WHEREAS, the Township of West Milford did create by ordinance adopted on February 4, 1964 a Municipal Utilities Authority (MUA); and

WHEREAS, the MUA is an autonomous agency charged with overseeing the sewer & water facilities under its charge; and

WHEREAS, within the Township of West Milford all boards, committees and commissions provide the Township Council with minutes of their meetings and updates as requested by the Township Council; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of West Milford as follows:

1. The West Milford Municipal Utilities Authority (MUA) be and is hereby being asked to file with the Municipal Clerk copies of all minutes of meetings upon approval of such minutes by the MUA Board for distribution to the Township Council.
2. The West Milford MUA be and is hereby being asked to provide copies of meeting minutes already approved but not filed with the Township Clerk to the Office of the Township Clerk.
3. The West Milford MUA be and is hereby being asked to provide quarterly updates to the Township Council by virtue of memoranda to keep the Governing Body apprised of the status of DEP violations, the status of fines and penalties imposed, the status of and measures being taken on an ongoing basis to address maintenance issues at MUA facilities, the status of the MUA's relationship with the DEP, updates on any capital improvement projects being undertaken by the MUA, and any other matters that the MUA Board may consider to be of interest or importance to the elected officials in the Township.
3. The MUA is asked to provide such memoranda on a regular schedule with proposed submittal dates of May 30, August 30, November 30 and February 28.
4. The Township Council may request from time to time that the MUA make a presentation to the Township Council in a public forum for the benefit of users and residents.

BE IT FURTHER RESOLVED in anticipation of full cooperation from the West Milford MUA with this request, the Township Council wishes to convey its appreciation for these communications.

Adopted: May 2, 2012

Adopted this 2nd day of May, 2012
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk