

**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING AGENDA**  
**JULY 18, 2019**

365 Old York Road, Flemington, New Jersey  
(908) 782-7453 Office (908) 782-7466 Fax

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(PLEASE NOTE: A supplemental Agenda adding late items to the Open or Closed Session which requires the consideration of the Board of Commissioners may be issued when necessary).

1. MEETING CALLED TO ORDER AT 5:00 P.M.

This meeting has been advertised in accordance with the Open Public Meetings Act setting forth the time, and Raritan Township Municipal Utilities Authority as the place of said meeting. A copy of this Agenda has been posted on the office bulletin board.

2. ATTENDANCE ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPLICATIONS:

5. RESOLUTIONS:

RESOLUTION #2019-53 Authorization to Accept Proposal for GIS Inventory and Map Tool Creation from Johnson, Mirmiran & Thompson

RESOLUTION #2019-54 Authorization for the Purchase of Natural Gas Supply Services for Public Use Utilizing an Online Auction Website

RESOLUTION #2019-55 Approval of and Authorization to Sign Renewal of Reservation of Wastewater Treatment Capacity Agreement Royal Road Properties, LLC (Block 36.02 Lots 14, 15 & 16)

RESOLUTION #2019-56 Establishment of New Shift Hours

Resolutions continued...

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**RESOLUTION #2019-57 Revision of Raritan Township Municipal Utilities Authority Sanitary Sewage Capacity Allocation Procedure 300 Gallons per Day / 1 Equivalent Dwelling Unit or Less**

**RESOLUTION #2019-58 Return of L & E**

**6. APPROVAL OF MINUTES**

**Meeting Minutes of June 20, 2019 Meeting**

**7. TREASURER'S REPORT / PAYMENT OF BILLS**

**8. CITIZENS' PRIVILEGE**

**9. ADJOURN INTO CLOSED SESSION by motion, if needed**

**10. ADJOURNMENT**

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**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**WORK SESSION AGENDA**  
**JULY 18, 2019**

365 Old York Road, Flemington, New Jersey  
(908) 782-7453 Office (908) 782-7466 Fax

1. THE WORK SESSION of the Raritan Township Municipal Utilities Authority will be called to order upon adjournment of the Regular Meeting.
2. CORRESPONDENCE:
3. OLD BUSINESS:
4. NEW BUSINESS:
5. PROFESSIONAL REPORTS:
  - a) Attorney
  - b) Engineer
6. RTMUA REPORTS:
  - a) ADMINISTRATIVE / OPERATIONS REPORT
    1. Chief Operator / Director's Report
      - a) Overtime Recap
      - b) Septage / Greywater Recap
    2. Laboratory Summary
    3. Maintenance Summary
    4. Readington Flows
  - b) COMMISSIONERS' COMMENTS

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**7. DISCUSSION:**

- a) 2<sup>nd</sup> Quarter Capacity Evaluation**
- b) The Villages – Pool and Clubhouse**

**8. ADJOURN INTO CLOSED SESSION by motion, if needed.**

**9. ADJOURNMENT**

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