RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY <u>REGULAR</u> MEETING AGENDA JULY 21, 2022

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

(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 #2022-44 Resolution of Appreciation Christopher Cooper for 25 Years of Service to Raritan Township Municipal Utilities Authority

6. APPROVAL OF MINUTES

Meeting Minutes of June 16, 2022 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 <u>WORK</u> SESSION AGENDA JULY 21, 2022

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:
 - a) Gabriel Mahon of NJDEP to Robert S. O'Brien, PE of Van Cleef Engineering regarding Readington Township Block 81 Lot 1 Additional Information Request
 - b) Nicole Magdziak of Day Pitney, LLP to Regina Nicaretta of RTMUA regarding Block 40 Lots 4 & 5.01
- 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

RTMUA <u>WORK</u> SESSION AGENDA JULY 21, 2022 PAGE 2

- 7. DISCUSSION:
 - a) 2nd Quarter 2022 Capacity Evaluation
 - b) Reservation Agreement Form
 - c) Vactor Rental Fee
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.
- 9. ADJOURNMENT