

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
APRIL 20, 2017

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:

- a) **Application for Preliminary Sewer Service Class II – B, Villages at Raritan, LLC (Block 9 Lots 16, 16.01 & 16.02)**

5. RESOLUTIONS:

RESOLUTION #2017-30 Approval of Preliminary Sanitary Sewer Service, Class II-B, TWA Required and Authorization to Sign TWA, Villages at Raritan, LLC (Block 9 Lots 16, 16.01 & 16.02)

RESOLUTION #2017-31 Acceptance of Maintenance and Environmental Maintenance Bonds Woodside Farms Pump Station Rehabilitation

RESOLUTION #2017-32 Acceptance of Maintenance and Environmental Maintenance Bonds Motor Control Center Replacement

Resolutions continued...

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RESOLUTION #2017-33 Authorization to Execute Agreement for Transfer of Wastewater Treatment Capacity and Assignment of Agreement for Wastewater Treatment Capacity Block 72.23 Lot 31.01

RESOLUTION #2017-34 Authorization for Reimbursement of Jennifer Loudon

RESOLUTION #2017-35 Release of Performance Bond and Authorization to Execute Development Agreement / Maintenance Guarantee Raritan Junction, LLC Block 16.02 Lot 41 (Costco Site)

RESOLUTION #2017-36 Release of Performance Bond and Authorization to Execute Development Agreement / Maintenance Guarantee Angelo Baldacchino Block 36.04 L 72 – 76 / Ridge Road Development

6. APPROVAL OF MINUTES

Meeting Minutes of March 16, 2017

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
APRIL 20, 2017

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) **Bowman & Company to Board of Commissioners regarding Renewal and Replacement Account**
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) **1st Quarter 2017 Capacity Evaluation**
- b) **Informational Brochure**
- c) **Invoice Cloud / Harris Flexibill**
- d) **Board of Commissioner's Authorization for Mr. LaFerla, Mr. Frank, Mr. Sciss and Ms. Loudon to Attend 2017 NJWEA Annual Conference & Exposition in Atlantic City May 8 – 12, 2017**
- e) **Board of Commissioner's Authorization for Ms. Loudon to Attend 2017 WEFTEC Conference & Exhibition in Chicago, IL September 30 - 4, 2017**

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

9. ADJOURNMENT

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