

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

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 #2019-38 Return of L & E**

**RESOLUTION #2019-39 Authorization for Return of Deposit Toward Connection Charges Toll NJ, LP (Block 44 Lot 24)**

**RESOLUTION #2019-40 Approval of and Authorization to Sign Renewal of Reservation of Wastewater Treatment Capacity Agreement, W. Brands, LLC (Block 16.01 Lot 37)**

**RTMUA REGULAR MEETING AGENDA  
APRIL 18, 2019  
PAGE 2**

**6. APPROVAL OF MINUTES**

**Meeting Minutes of March 21, 2019**

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

**8. CITIZENS' PRIVILEGE**

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

**10. ADJOURNMENT**

**\* \* \***

**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**WORK SESSION AGENDA**  
**APRIL 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**

**RTMUA WORK SESSION AGENDA  
APRIL 18, 2019  
PAGE 2**

**7. DISCUSSION:**

- a) **1<sup>st</sup> Quarter 2019 Capacity Evaluation**
- b) **Flemington Wet Weather Facility Tank Rehabilitation Proposal from JMT**
- c) **Change of Fiscal Year**
- d) **HCCPS 2019 Electricity Generation Supply Service Bid Invitation and Response Form**

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

**9. ADJOURNMENT**

**\* \* \***