

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
AUGUST 16, 2018

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 #2018-60 Amendment to Section 62.0 – Business Travel of the Raritan Township Municipal Utilities Authority Personnel Policy Manual

RESOLUTION #2018-61 Approval of and Authorization to Sign Wastewater Treatment Capacity Agreement Raritan Township for the Provision of Affordable Housing

6. APPROVAL OF MINUTES

Meeting Minutes of May 17, 2018 Meeting
Meeting Minutes of July 19, 2018 Meeting

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- 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
AUGUST 16, 2018

365 Old York Road, Flemington, New Jersey

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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) George Dilts, Esq. of Dilts & Koester to Gregory LaFerla, Chief Operator / Director of RTMUA regarding Enclave (Block 9 Lot 17.02)
 - b) Michael Mangin, Mayor of Raritan Township to Gregory LaFerla, Chief Operator / Director of RTMUA regarding Sewage Capacity for Affordable Housing Developments and other Proposed Projects
 - c) Dan Madden, PE of JMT to Gregory LaFerla, Chief Operator / Director of RTMUA regarding Contractor's Application for Payment (Rt. 31 Interceptor Sewer Relocation)
 - d) Dan Madden, PE of JMT to Gregory LaFerla, Chief Operator / Director of RTMUA, regarding Application for Payment (Rt. 31 Interceptor Sewer Relocation)
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) **Board of Commissioners Authorization for Mrs. Struening and Mrs. Hallinger to attend the Harris Spectrum User Meeting in Hershey, PA (September 20, 2018)**
- b) **Board of Commissioners Authorization for Mr. LaFerla to attend the AEA Annual Meeting and Conference in AC (November 13 – 14, 2018)**
- c) **RTMUA I & I Plan**
- d) **Clarifier Bid Results**
- e) **Email from Christopher Langhart, Esq. of McManimon, Scotland & Bauman, LLC regarding Bond Resolution for Final Clarifier Refurbishment Project**
- f) **Chemical Bid Results**
- g) **Janitorial Proposals**
- h) **Mowing Proposals**
- i) **Revision of Personnel Policies and Procedure Manual and Employee Handbook as Required by JIF**
- j) **Final Draft of Budget**

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

9. ADJOURNMENT

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