

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
AUGUST 28, 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 #2019-60 Approval of Additional Capacity RVSC II Villages at HealthQuest, LLC (Block 9 Lot 16.03)

RESOLUTION #2019-61 Appointment of Raymond Frank as Chief Operator

RESOLUTION #2019-62 Appointment of Robert McGrath as Day Shift Crew Chief

RESOLUTION #2019-63 Confirmation of Execution of Vouchers and Checks

RESOLUTION #2019-64 Authorization to Execute Agreement Concerning Contribution for Defined Contribution Retirement Program for Lori B. Phipps

RESOLUTION #2019-57 Revision of Raritan Township Municipal Utilities Authority Sanitary Sewage Capacity Allocation Procedure 300 Gallons per Day or Less

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6. APPROVAL OF MINUTES

Meeting Minutes of July 18, 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
AUGUST 28, 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) **Board of Commissioners Authorization for Mrs. Struening and Mrs. Hallinger to attend the 2019 Harris Spectrum User Meeting in Hershey, PA (October 22, 2019)**
- b) **Board of Commissioners Authorization for Mr. Frank to attend the AEA Annual Meeting and Conference in AC (November 19 – 20, 2019)**
- c) **Chemical Bid Results**
- d) **Janitorial Proposals**
- e) **Mowing Proposals**
- f) **Signature Stamps**
- g) **Draft of Budget**

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

9. ADJOURNMENT

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