

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
JANUARY 19, 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:

5. RESOLUTIONS:

RESOLUTION #2017-01 Association of Environmental Authorities Annual Membership Dues

RESOLUTION #2017-02 Creation of Policy Concerning Commercial Users Where Capacity is Determined Pursuant to Annual Commercial Survey

RESOLUTION #2017-03 Chimney Rock Inn Restaurant Development (Block 29 Lot 3)

RESOLUTION #2017-04 Employment of Robert Figueiredo as Maintenance Mechanic

RESOLUTION #2017-05 Resolution of Appreciation John P. Tully

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6. APPROVAL OF MINUTES

Meeting Minutes of DECEMBER 15, 2016 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
JANUARY 19, 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) Email from Ralph A. Runge, PE of Hunterdon County to Gregory A. LaFerla, Chief Operator / Director regarding Capacity for Office Space
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) 4th Quarter 2016 Capacity Evaluation**
 - b) Notice for Billing Increase**
 - c) Board of Commissioners Authorization for Mr. LaFerla to Attend AEA Utility Management Conference, March 14 – 15, 2017 in Atlantic City**
 - d) Meeting Dates for Year 2017**
 - e) RTMUA Commissioner Officer & Committee Appointments**
 - f) RTMUA Professional Contracts**
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.**
- 9. ADJOURNMENT**

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