

**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING AGENDA**  
**JANUARY 18, 2018**

365 Old York Road, Flemington, New Jersey  
(908) 782-7453 Office (908) 782-7466 Fax

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**(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 #2018-01 Association of Environmental Authorities Annual Membership Dues**

**RESOLUTION #2018-02 Award of Bid for Commerce Street Sewer Improvements**

**RESOLUTION #2018-03 Approval of Change Order Commerce Street Repair Project**

**RESOLUTION #2018-04 Authorization for Reimbursement of Jennifer Loudon**

**RESOLUTION #2018-05 Reimbursement for Authority Operational Staff for Use of Personal Cellular Telephones**

**RESOLUTION #2018-06 Approval of and Authorization to Execute Labor Agreement between RTMUA and Teamster Local 469**

**RTMUA REGULAR MEETING AGENDA  
JANUARY 19, 2017  
PAGE 2**

**6. APPROVAL OF MINUTES**

**Meeting Minutes of DECEMBER 14, 2017 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 18, 2018**

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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) Curtis Rutherford of Directorpoint to Regina Nicaretta of RTMUA regarding Board Portal Software
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**  
**JANUARY 18, 2018**  
**PAGE 2**

**7. DISCUSSION:**

- a) **4<sup>th</sup> Quarter 2017 Capacity Evaluation**
- b) **Board of Commissioners Authorization for Mr. LaFerla to Attend AEA Utility Management Conference, March 13 – 14, 2018 in Atlantic City**
- c) **Pulte Homes Cost Share for Engineering Services for Bushkill Interceptor Analysis**
- d) **Meeting Dates for Year 2018**
- e) **Flemington Borough Debt Service**
- f) **RTMUA Commissioner Officer & Committee Appointments**
- g) **RTMUA Professional Contracts**

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

**9. ADJOURNMENT**

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