

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
JANUARY 17, 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:

- a) Application for Preliminary Sewer Service Class I – B, TWA Required, Raritan Town Square Holdings, LLC (Block 16.01 Lots 35 & 36)

5. RESOLUTIONS:

RESOLUTION #2019-01 Association of Environmental Authorities Annual Membership Dues

RESOLUTION #2019-02 Approval of Preliminary Sanitary Sewer Service Class I – B, TWA Required, Raritan Town Square Holdings, LLC (Block 16.01 Lots 25 & 36)

RESOLUTION #2019-03 Appointment of Raymond Frank as Chief Operator

RESOLUTION #2019-04 Authorization to Sign Documents

RESOLUTION #2019-05 Authorizing Raymond Frank to Execute Treatment Work Approvals

Resolutions continued...

RTMUA REGULAR MEETING AGENDA
JANUARY 17, 2019
PAGE 2

RESOLUTION #2019-06 Authorization of Signatories

RESOLUTION #2019-07 Appointment of Fund Commissioner

RESOLUTION #2019-08 Amendment of Resolution #208-90 Approval of and Authorization to Execute Wastewater Treatment Capacity Agreement and Agreement for Reservation of Wastewater Treatment Capacity among Emerald Sky, LLC, Enclave at Raritan, LLC and Raritan Township Municipal Utilities Authority (Block 9 Lot 17.02)

RESOLUTION #2019-09 Approval and Authorization to Sign Reservation of Wastewater Treatment Capacity Agreement 263 Route 202, LLC (Block 66 Lot 1)

RESOLUTION #2019-10 Approval of and Authorization to Execute Agreement for Transfer of Wastewater Treatment Capacity and Assignment of Agreement for Reservation of Wastewater Treatment Capacity, Hauck Properties, LLC to W. Brands, LLC (B16.01 Lot 37.04)

RESOLUTION #2019-11 Authorization to Purchase Ford F-250 Regular Cab 8' Bed (NJ State Contract)

6. APPROVAL OF MINUTES

Meeting Minutes of November 15, 2018 Meeting

Meeting Minutes of December 13, 2018 Meeting

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
JANUARY 17, 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:**
 - a) Ms. Peggy Gallos, Executive Director of AEA to Mr. John Kendzulak, Jr., Chairperson of RTMUA regarding Plant Assessment
 - b) Ms. Jen Ubel to Mr. Kendzulak, Jr. Chairperson of RTMUA regarding Sewer Service / Sewer Service Area
 - c) Mr. C. Gregory Watts, Esq. of Watts, Tice & Skowronek to Mr. Ray Frank, Chief Operator of RTMUA regarding Cleanouts
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 17, 2019
PAGE 2**

- 7. DISCUSSION:**
 - a) Peggy Gallos**
 - b) 4th Quarter 2018 Capacity Evaluation**
 - c) Meeting Dates for Year 2019**
 - d) RTMUA Commissioner Officer & Committee Appointments**
 - e) RTMUA Professional Contracts**
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.**
- 9. ADJOURNMENT**

*** * ***