

**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING AGENDA**  
**JULY 19, 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 #2018-56 Resolution of Appreciation to Peter L. Kinsella for Service to Raritan Township Municipal Utilities Authority**

**RESOLUTION #2018-57 Approval for Payment Application #2 Final Payment Commerce Street Repairs Project**

**RESOLUTION #2018-58 Amendment of Resolution #2018-17 for Appointment of Auditor and Awarding of Contract**

**RESOLUTION #2018-59 Approval of and Authorization to Sign Renewal of Reservation of Wastewater Treatment Capacity Agreement, Royal Road Properties, LLC (Block 36.02 Lots 14, 15 & 16)**

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**6. APPROVAL OF MINUTES**

**Meeting Minutes of May 17, 2018 Meeting**  
**Meeting Minutes of June 21, 2018 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**  
**JULY 19, 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:**
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) 2<sup>nd</sup> Quarter Capacity Evaluation**
  - b) Meal Reimbursement Limits**
  - c) Draft of Budget**
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.**
- 9. ADJOURNMENT**

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