

**JRARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING AGENDA**  
**JUNE 15, 2017**

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:**

- a) Application for Final Sewer Service Class II - B, TWA Required, Islamic Center of Hunterdon County, Inc. (Block 43 L13)
- b) Application for Final Sewer Service Class II – B, TWA Required, Linque Flemington II & III, LLC (Creekside Development) (Block 36 Lot 17)

**5. RESOLUTIONS:**

**RESOLUTION #2017-36** Release of Performance Bond and Authorization to Execute Development Agreement / Maintenance Guarantee Angelo Baldacchino Block 36.04 L 72 – 76 / Ridge Road Development

**RESOLUTION #2017-41** Approval of Final Sanitary Sewer Service, Class II – B, TWA Required, Islamic Center of Hunterdon County, Inc. (Block 43 Lot 13)

**Resolutions continued...**

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- RESOLUTION #2017-42**      **Acceptance of Performance Guarantee and Authorization to Sign Development Agreement, Islamic Center of Hunterdon County, Inc. (Block 43 Lot 13)**
- RESOLUTION #2017-43**      **Approval of Final Sanitary Sewer Service, Class II – B, TWA Required, Linque II & III, LLC (Creekside Development) (Block 36 Lot 17)**
- RESOLUTION #2017-44**      **Acceptance of Performance Guarantee and Authorization to Sign Development Agreement, Pulte Homes, LP (Creekside Development) (Block 36 Lot 17)**
- RESOLUTION #2017-45**      **Release of Performance Bond and Authorization to Execute Development Agreement / Maintenance Guarantee Flemington Junction, LLC (Flemington Junction Apartments) (Block 16.01 Lot 54.01)**
- RESOLUTION #2017-46**      **Authorization to Advertise for Chemicals and Receive Bids for the Purchase of Chemicals**
- RESOLUTION #2017-47**      **Authorization to Accept Proposal from Johnson, Mirmiran and Thompson and Authorization to Advertise for Bids for Commerce Street Sewer Repairs**
- RESOLUTION #2017-48**      **Authorization for Reimbursement of Jennifer Loudon**

**6. APPROVAL OF MINUTES**

**Meeting Minutes of MAY 18, 2017 MEETING**

- 7. TREASURER’S REPORT**
- 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**  
**JUNE 15, 2017**

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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) Daniel Madden, PE, JMT to Gregory LaFerla, RTMUA regarding Renewal and Replacement Fund
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:**
8. **ADJOURN INTO CLOSED SESSION by motion, if needed.**
9. **ADJOURNMENT**

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