

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
JUNE 20, 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 Final Sewer Service Class I – B, TWA Required, Raritan Town Square (Block 16.01 Lots 35, 36 & 38) (Affordable Housing)

5. RESOLUTIONS:

RESOLUTION #2019-46 Resolution to Amend the FY 2019 Budget

RESOLUTION #2019-47 Change Order for Special Counsel

RESOLUTION #2019-48 Approval of Final Sanitary Sewer Service Class I – B, TWA Required, Raritan Town Square, LLC (Block 16.01 Lots 35, 36 & 38) (Affordable Housing)

Resolutions continued...

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RESOLUTION #2019-49 Amendment to Agreement for Reservation of Wastewater Treatment Capacity Lexington Square Partners, LLC (Block 16 Lot 14.02)

RESOLUTION #2019-50 Approval of and Authorization to Sign Renewal of Reservation of Wastewater Treatment Capacity Agreement Flemington 202 Properties, LLC (Block 72.23 Lot 31.01)

RESOLUTION #2019-51 Approval of and Authorization to Execute Wastewater Treatment Capacity Transfer Agreement and Agreement for Reservation of Wastewater Treatment Capacity Agreement Raritan Township to Raritan Junction, LLC (Block 16.02 Lot 41) (Affordable Housing)

RESOLUTION #2019-52 Authorization to Advertise for Chemicals and Receive Bids for the Purchase of Chemicals

6. APPROVAL OF MINUTES

Meeting Minutes of May 15, 2019 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 20, 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) Email from Mr. Paul Ewert to Ms. Nicaretta and Mrs. Struening regarding Changing of the FY for RTMUA
 - b) Correspondence from Bowman & Company, LLC to RTMUA Board of Commissioners regarding Audit Delay and Exit Conference Report
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) **Villages @ Healthquest Clubhouse & Pool**
 - b) **GIS Map Upgrade Proposal from JMT**
 - c) **Revision of RTMUA Sanitary Sewage Capacity Allocation Procedure**
8. **ADJOURN INTO CLOSED SESSION by motion, if needed.**
9. **ADJOURNMENT**

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