

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
MAY 18, 2017

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:

5. RESOLUTIONS:

RESOLUTION #2017-10 Appointment of Assistant Secretary / Assistant Treasurer

RESOLUTION #2017-38 Audit Report Review for Fiscal Year Ending November 30, 2016

RESOLUTION #2017-39 Authorization to Sign Reservation of Wastewater Treatment Capacity Agreement, National Mosaic Company, LLC (Block 63.01 Lot 5.01)

RESOLUTION #2017-40 Amendment to Agreement for Reservation of Wastewater Treatment Capacity, Linque Flemington II & III, LLC

Resolutions continued...

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6. APPROVAL OF MINUTES

Meeting Minutes of APRIL 20, 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
MAY 18, 2017

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) Kenneth Diehl of Flemington Borough to Gregory LaFerla of RTMUA regarding Main Plant Capacity**
- 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) Commerce Street Sewer Repair Design Proposal from JMT**
 - b) Informational Brochure**
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.**
- 9. ADJOURNMENT**

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