

**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING AGENDA**  
**MAY 15, 2019**

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 #2019-41 Authorizing the Raritan Township Municipal Utilities Authority to Revert to a Calendar Year from the Current Fiscal Year**

**RESOLUTION #2019-42 Authorization to Accept Proposal for Professional Services from Mott MacDonald for Survey Work Flemington Borough Route 31 Interceptor Sewer Relocation Contract 16 - 2**

**RESOLUTION #2019-43 Authorization to Accept Proposal for Design Services from JMT for Flemington Wet Weather Facility Equalization Tank Rehabilitation**

**RESOLUTION #2019-44 Approval of and Authorization to Sign Renewal of Reservation of Wastewater Treatment Capacity Agreement National Mosaic Company, LLC (Block 63.01 Lot 5.01)**

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**6. APPROVAL OF MINUTES**

**Meeting Minutes of APRIL 18, 2019 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 15, 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) Dan Madden, PE to Board of Commissioners regarding Budget Planning / Funding Collection System Improvements**
  - b) John Kendzulak, Jr., RTMUA Chairperson to Marc Saluk, HC Economic Development Director regarding Change of Scope**
  - c) George Dilts, Esquire to Board of Commissioners regarding Slight Modification of Use Block 16 Lot 14.02**
- 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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