

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
SEPTEMBER 18, 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:

5. RESOLUTIONS:

RESOLUTION #2019-65 Audit Report Review for Fiscal Year Ending
November 30, 2018

RESOLUTION #2019-66 Corrective Action Plan

RESOLUTION #2019-67 Award of Contract for Purchase of Dry Polymer

RESOLUTION #2019-68 Award of Contract for Purchase of Inorganic Sulfur
Dioxide

RESOLUTION #2019-69 Award of Contract for Purchase of Sodium
Hypochlorite

RESOLUTION #2019-70 Approval of Proposal for Janitorial Services

Resolutions continued...

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RESOLUTION #2019-71 Approval of Proposal for Mowing Services

RESOLUTION #2019-72 Release of Performance Bond and Authorization to Execute Development Agreement / Maintenance Guarantee Pulte Homes of NJ (Hunterdon @ Creekside)

RESOLUTION #2019-73 Return of L & E

RESOLUTION #2019-74 Resolution of Raritan Township Municipal Utilities Authority to Call Upon the New Jersey Legislature to Reject Senate Bill 3870 and Assembly Bill 5391

6. APPROVAL OF MINUTES

Meeting Minutes of August 28, 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
SEPTEMBER 18, 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:**
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) Signature Stamps
 - a) Final Draft of Budget
8. ADJOURN INTO CLOSED SESSION by motion, if needed.
9. ADJOURNMENT

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