

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
FEBRUARY 15, 2018

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:

REORGANIZATION:

RESOLUTION #2018-07	Appointment of Chairperson
RESOLUTION #2018-08	Appointment of Vice-Chairperson
RESOLUTION #2018-09	Appointment of Secretary
RESOLUTION #2018-10	Appointment of Treasurer
RESOLUTION #2018-11	Appointment of Assistant Secretary / Assistant Treasurer
RESOLUTION #2018-12	Establishment of Meeting Dates

Resolutions continued...

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|----------------------------|---|
| RESOLUTION #2018-13 | Designation of Depositories |
| RESOLUTION #2018-14 | Authorization of Signatories |
| RESOLUTION #2018-15 | Designation of Official / Legal Newspapers |
| RESOLUTION #2018-16 | Appointment of Certifying Officer |

APPOINTMENT OF PROFESSIONALS

- | | |
|----------------------------|---|
| RESOLUTION #2018-17 | Appointment of Auditors |
| RESOLUTION #2018-18 | Appointment of Bond Counsel |
| RESOLUTION #2018-19 | Appointment of Legal Counsel |
| RESOLUTION #2018-20 | Appointment of Special Counsel |
| RESOLUTION #2018-21 | Appointment of Consulting Engineer |
| RESOLUTION #2018-22 | Appointment of Part - Time Consulting Engineer |
| RESOLUTION #2018-23 | Appointment of Special Projects Engineer |

END OF REORGANIZATION

- | | |
|----------------------------|--|
| RESOLUTION #2018-24 | Authorization to Accept Proposal and to Execute Agreement for Engineering Services for Construction Management and Inspection Services for Final Clarifiers Refurbishment Project from Johnson, Mirmiran and Thompson |
| RESOLUTION #2018-25 | Return of L & E |

6. APPROVAL OF MINUTES

Meeting Minutes of JANUARY 18, 2018 MEETING

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- 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
FEBRUARY 16, 2018

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) Manhole Inspections Proposal & Other Information**
 - b) Sludge Tank Evaluation**
 - c) Signing of documents (Signatories Sheet)**
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.**
- 9. ADJOURNMENT**

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