

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
AUGUST 20, 2020

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 #2020-44 Authorizing Payments to Vendors Without the Necessity of Claimant Certifications Pursuant to N.J.A.C. 5:31-4.1 Under Certain Conditions

RESOLUTION #2020-45 Employment of Frank Janiec as Wastewater Treatment Operator

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6. APPROVAL OF MINUTES

Meeting Minutes of July 16, 2020 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
AUGUST 20, 2020

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) **Correspondence to Mr. Frank, RTMUA Chief Operator from Mr. Watts, Esq., Watts Tice & Skowronek regarding Flemington Industrial Park (Block 27 Lot 34)**
 - b) **Memo to RTMUA Board of Commissioners from Ray Frank, RTMUA Chief Operator regarding Emergency Force Main Repairs**
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) **Board of Commissioners Authorization for Mr. Frank to attend the Tentative AEA Annual Meeting and Conference in AC (November 17 – 18, 2020)**
- b) **Block 16.01 Lot 69.01; 6 Minneakoning Road; Subdivision**
- c) **Block 27 Lot 22; 66 Junction Road (Affordable Housing Project)**
- d) **Chemical Bid Results**
- e) **Operations Building Roof Bid Results**
- f) **Janitorial Proposals**
- g) **Mowing Proposals**
- h) **Draft of Budget**
- i) **Establishment of Administrative Salaries**

8. ADJOURN INTO CLOSED SESSION by motion, if needed.

9. ADJOURNMENT

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