RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY <u>REGULAR</u> MEETING AGENDA JUNE 16, 2022

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 #2022-42 Authorization to Advertise for Chemicals and Receive Bids for the Purchase of Chemicals

RESOLUTION #2022-43 Acceptance of Bid and Award of Contract to JEV Construction, LLC, Sludge Holding Tank Replacement (Contract #22 – 1)

6. APPROVAL OF MINUTES

Meeting Minutes of MAY 25, 2022

- 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 <u>WORK</u> SESSION AGENDA JUNE 16, 2022

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
- 7. DISCUSSION:
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.
- 9. ADJOURNMENT

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