

**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING AGENDA**  
**MARCH 18, 2021**

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:**

- a) Application for Final Sewer Service Class I – B, TWA Required, Junction Road Urban Renewal Associates, LLC (Block 27 Lot 22.01 – previously Lots 22 & 23)
- b) Application for Sewer Service Class II – A, 1 Kings Court, LLC (Block 36.03 Lot 12.01)

**5. RESOLUTIONS:**

**RESOLUTION #2021-25** Approval of Final Sanitary Sewer Service Class I – B, TWA Required, Junction Road Urban Renewal Associates, LLC (Block 27 Lot 22.01 - previously Lots 22 & 23)

**RESOLUTION #2021-26** Acceptance of Performance Guarantee and Authorization to Sign Development Agreement, Junction Road Urban Renewal Associates, LLC (Block 27 Lot 22.01 – previously Lots 22 & 23)

Resolutions continued...

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**RESOLUTION#2021-27 Approval of Sewer Service Class II – A, 1 Kings Court, LLC (Block 36.03 Lot 12.01)**

**RESOLUTION #2021-28 Raritan Headwaters Association Membership**

**RESOLUTION #2021-29 Authorization for the Purchase of Energy Generation Services for Public Use Utilizing an Online Auction Website**

**RESOLUTION #2021-30 Authorization to Endorse Treatment Works Application, Summit Custom Spray Dry (Flemington Industrial Park) (Block 27 Lot 34)**

**RESOLUTION #2021-31 Authorization to Endorse Treatment Works Application, Borough of Flemington, Hotel Redevelopment, Water and Sewer Improvement Project**

**RESOLUTION #2021-32 Authorization to Endorse Treatment Works Application, Enclave at Raritan, LLC (Block 9 Lot 17.02)**

**RESOLUTION #2021-33 Return of L & E**

**6. APPROVAL OF MINUTES**

**Meeting Minutes of January 21, 2021  
Meeting Minutes of February 25, 2021**

**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**  
**MARCH 18, 2021**

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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) **Melissa Hommes of Johanna Foods, Inc to RTMUA regarding RTMUA's Plan Request**
  - b) **John R. Lanza, Esq. of Lanza & Lanza, LLP to C. Gregory Watts, Esq. of Watts, Tice & Skowronek, PC regarding W. Brands, Block 16.01 Lot 37**
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) **Block 72.23 Lot 31.01; 324 Route 202 & Block 36 Lot 13; 180 Pennsylvania Avenue Capacity Evaluation**
- b) **Commissioner's Pay**

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

**9. ADJOURNMENT**

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