RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY <u>REGULAR</u> MEETING AGENDA MAY 18, 2023

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 #2023 - 34 Audit Report Review for Fiscal Year Ending

December 31, 2021

RESOLUTION #2023 - 35 Correction of Allocation (Block 37 Lot 3.01)

6. APPROVAL OF MINUTES

Meeting Minutes of APRIL 20, 2023

- 7. TREASURER'S REPORT / PAYMENT OF BILLS
- 8. CITIZENS' PRIVILEGE
- 9. ADJOURN INTO CLOSED SESSION by motion, if needed
- 10. ADJOURNMENT

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY <u>WORK</u> SESSION AGENDA MAY 18, 2023

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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) Email from Kenneth Diehl, Flemington Sewer Utilities Licensed Operator to Raymond Frank, RTMUA Chief Operator regarding Flemington EPA Response
- 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
 - 2. Laboratory Summary
 - 3. Maintenance Summary
 - 4. Readington Flows
 - b) COMMISSIONERS' COMMENTS

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