

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
OCTOBER 19, 2017

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:

- a) Application for Sewer Service Class II – A, 219 Bedford Falls, LLC (Flemington Subaru Dealership) (Block 63.14 Lot 31.02)

5. RESOLUTIONS:

RESOLUTION #2017-63 Resolution of Appreciation C. Alan Lincoln for 25 Years of Service to Raritan Township Municipal Utilities Authority

RESOLUTION #2017-64 Approval of Sanitary Sewer Service, Class II-A, 219 Bedford Falls, LLC (Flemington Subaru Dealership) (Block 63.14 Lot 31.02)

RESOLUTION #2017-65 Authorization for Amendment to Agreement for Transfer of Wastewater Treatment Capacity and Assignment of Agreement for Reservation of Wastewater Treatment Capacity, RSVC II Villages at HealthQuest, LLC (Proposed Block 9 Lot 16.03)

Resolutions continued...

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RESOLUTION #2017-66 Authorization to Accept Proposal for Flow Metering from Hach Company (NJ State Contract)

RESOLUTION #2017-67 2017 Supplemental Bond Resolution of the Raritan Township Municipal Utilities Authority Supplementing and Amending Certain Provisions of the Authority's General Bond Resolution Duly Adopted June 17, 2010, as Amended and Supplemented, and Providing for the Issuance of Not to Exceed \$3,000,000.00 Aggregate Principal Amount of Sewer System Revenue Refunding Bonds, in One or More Series, of the Raritan Township Municipal Utilities Authority

RESOLUTION #2017-68 Resolution to Amend the FY 2018 Introduced Budget

6. APPROVAL OF MINUTES

Meeting Minutes of SEPTEMBER 21, 2017 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
OCTOBER 19, 2017

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) Jennifer Loudon, Laboratory Supervisor to RTMUA Board of Commissioner's regarding WEFTEC Reimbursement
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) **December Meeting Date Change / Tentative Quorum Check**
- b) **3rd Quarter 2017 Capacity Evaluation**
- c) **Board of Commissioners Authorization for Mr. LaFerla to attend the AEA Annual Meeting and Conference in AC (November 14 – 15, 2017) AND Prospective Commissioner & Attorney Attendance**
- d) **Point System Draft**
- e) **Administrative Salaries**
- f) **Union Contract**

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

9. ADJOURNMENT

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