

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
SEPTEMBER 21, 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, Johanna Foods, Inc. (New Filling and Raw Milk Processing Unit) (Block 63.14 Lot 32)**

5. RESOLUTIONS:

RESOLUTION #2017-52 Introduction of FY 2018 Budget

RESOLUTION #2017-53 Approval of Sanitary Sewer Service, Class II – A, Johanna Farms, Inc. (New Filling and Raw Milk Processing Unit) (Block 63.14 Lot 32)

RESOLUTION #2017-54 Award of Bid for Commerce Street Sewer Improvements

RESOLUTION #2017-55 Award of Bid for Flemington Borough Route 31 Interceptor Relocation

Resolutions continued...

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RESOLUTION #2017-56 Award of Contract for Purchase of Dry Polymer

RESOLUTION #2017-57 Award of Contract for Purchase of Inorganic Sulfur Dioxide

RESOLUTION #2017-58 Award of Contract for Purchase of Sodium Hypochlorite

RESOLUTION #2017-59 Approval of Proposal for Janitorial Services

RESOLUTION #2017-60 Approval of Proposal for Mowing Services

RESOLUTION #2017-61 Authorization for the Purchase of Electricity Supply Services for Public Use Utilizing an Online Auction Website

RESOLUTION #2017-62 Authorization for the Purchase of Natural Gas Supply Services for Public Use Utilizing an Online Auction Website

6. APPROVAL OF MINUTES

Meeting Minutes of August 17, 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
SEPTEMBER 21, 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:**
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) Refinancing of 2010 Bonds**
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.**
- 9. ADJOURNMENT**

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