

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
AUGUST 17, 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:

5. RESOLUTIONS:

RESOLUTION #2017-37 **Authorization to Execute Shared Services Agreement for Sewer Line Relocation with Hunterdon Central Regional Board of Education**

RESOLUTION #2017-50 **Authorization to Execute Agreement for Transfer of Wastewater Treatment Capacity and Assignment of Agreement for Reservation of Wastewater Capacity RVSCII Villages at HealthQuest, LLC (Block 9 Lots 16, 16.01 & 16.02 Merger into Block 9 Lot 16.03)**

RESOLUTION #2017-51 **Return of L & E**

**RTMUA REGULAR MEETING AGENDA
AUGUST 17, 2017
PAGE 2**

6. APPROVAL OF MINUTES

Meeting Minutes of JULY 20, 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
AUGUST 17, 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) Daniel A. Madden, P.E. of JMT to Gregory A. LaFerla, Chief Operator / Director of RTMUA regarding Johanna Foods, Inc. New Filling and Raw Milk Processing Unit
3. **OLD BUSINESS:**
4. **NEW BUSINESS:**
5. **PROFESSIONAL REPORTS:**
 - a) Attorney
 - b) Engineer

**RTMUA WORK SESSION AGENDA
AUGUST 17, 2017
PAGE 2**

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:

- a) Chemical Bid Results**
- b) Janitorial Proposals**
- c) Mowing Proposals**
- d) Final Draft of Budget**

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

9. ADJOURNMENT

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