RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY SPECIAL MEETING AGENDA **JUNE 8, 2023**

365 Old York Road, Flemington, New Jersey (908) 782-7453 Office

(908) 782-7466 Fax

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

Mr. Anclien

Here

Mr. Hazard

Here

Mr. Scipione

Here

Mr. Sipos

Absent

Mr. Tully

Absent

Also present were Raymond Frank, RTMUA Chief Operator and Regina Nicaretta, RTMUA Executive Secretary.

3. PLEDGE OF ALLEGIANCE

4. **APPLICATIONS:**

None

5. **RESOLUTIONS:**

Resolution #2023-36 Amendment of FY 2023 Budget

Mr. Anclien made a motion to approve Resolution #2023 – 36, Mr. Scipione seconded the motion.

Roll call vote:

Mr. Anclien

Yes

Mr. Hazard Mr. Scipione Yes

Mr. Sipos

Yes

Absent

Mr. Tully

Absent

RTMUA 6/8/23 Special Meeting Page 2 of 2

Resolution #2023-37

Authorization to Purchase Dry Pit Submersible Pumps

(NJWCPS Co-Op) (Price = \$515,972.80)

Mr. Anclien made a motion to approve Resolution #2023 – 37, Mr. Scipione seconded the motion.

Roll call vote:

Mr. Anclien

Yes

Mr. Hazard

Yes

Mr. Scipione

Yes

Mr. Sipos

Absent

Mr. Tully

Absent

6. ADJOURN INTO CLOSED SESSION by motion, if needed

7. ADJOURNMENT:

Mr. Anclien made a motion to adjourn the Work Session. Mr. Scipione seconded the motion. All were in favor. The Meeting ended at 5:04 pm.

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