

**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING AGENDA**  
**AUGUST 19, 2021**

365 Old York Road, Flemington, New Jersey  
(908) 782-7453 Office (908) 782-7466 Fax

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(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 #2021-47** Acceptance of Maintenance Guarantee and Authorization to Sign Development Agreement, Islamic Center of Hunterdon County, Inc. (Block 43 Lot 13)

**RESOLUTION #2021-48** Approval of and Authorization to Execute Agreement for Transfer of Wastewater Treatment Capacity and Assignment of Agreement for Reservation of Wastewater Treatment Capacity Brian Barbiche to Royal Properties, LLC (Block 36 Lot 13)

**RESOLUTION #2021-49** Authorization to Execute Agreement for Transfer of Wastewater Treatment Capacity

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**6. APPROVAL OF MINUTES**

**Meeting Minutes of July 15, 2021 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 19, 2021**

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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:**
3. **OLD BUSINESS:**
  - a) **Access Easement to Flemington Wet Weather Facility**
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) **Board of Commissioner's Authorization for Mr. Frank and Mr. Sciss to attend the AEA Annual Meeting and Conference in AC (November 16 – 17, 2021)**
- b) **Board of Commissioner's Authorization for Ms. Loudon to attend the AEA Environmental Professional Development Academy**
- c) **Authorization for Membership Renewal for New Jersey Utility Authorities Joint Insurance Fund (NJUAJIF)**
- d) **Chemical Bid Results**
- e) **Janitorial Proposals**
- f) **Mowing Proposals**
- g) **Draft of Budget**
- h) **Establishment of Administrative Salaries**

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

**9. ADJOURNMENT**

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