

**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING AGENDA**  
**JUNE 15, 2023**

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 #2023-38 Authorization to Advertise for Chemicals and Receive Bids for the Purchase of Chemicals**

**RESOLUTION #2023-39 Authorization to Advertise and Receive Bids for Flemington Wet Weather Facility Equalization Tank Rehabilitation and Flow Metering Improvements**

**RESOLUTION #2023-40 Approval of and Authorization to Execute Agreement for Transfer of Wastewater Treatment Capacity and Assignment of Agreement for Reservation of Wastewater Treatment Capacity Meadow Run, Inc. to Countryside Properties, LLC (Block 74 Lot 5.39)**

**RESOLUTION #2023-41 Water Systems PFAS Liability Protection Act**

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**6. APPROVAL OF MINUTES**

**Meeting Minutes of MAY 18, 2023**

**Special Meeting Minutes of JUNE 8, 2023**

**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**  
**JUNE 15, 2023**

**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) Mr. Michael Cragin of Bowman & Company, LLP to Board of Commissioners regarding Annual Letter of Audit Information and Non – Audit Services**
- 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**
    - 2. Laboratory Summary**
    - 3. Maintenance Summary**
    - 4. Readington Flows**
  - b) COMMISSIONERS' COMMENTS**
- 7. DISCUSSION:**
  - a) Memo regarding Administration Time Clock**
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.**
- 9. ADJOURNMENT**

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