

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
NOVEMBER 17, 2022

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 #2022-66 Introduction of FY 2023 Budget

RESOLUTION #2022-76 Late Submission of FY 2023 Budget

RESOLUTION #2022-77 Authorization of Signatories

**RESOLUTION #2022-78 Bedford Falls Block 63.01 Lot 21 and Block 63.14
Lot 31.02 Connection Fee Deposits**

RESOLUTION #2022-79 Return of Performance Bond to Munn Roofing

**RESOLUTION #2022-80 Authorization for Termination of Maintenance
Bond JEV Construction, Inc.**

**RESOLUTION #2022-81 Employment of Kayleen Miller as Part Time Office
Assistant**

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RESOLUTION #2022-82 Approval of Payment Application #1 Final Payment and Change Order #1 Main Treatment Plant Access Road Full Depth Reclamation Paving Project

RESOLUTION #2022-83 Adoption of a Roth Contribution 457 Plan for Employees

RESOLUTION #2022-84 Resolution Authorizing Raritan Township Municipal Utilities Authority to Become a Member of Sourcewell, A National Cooperative Contracting Entity

6. APPROVAL OF MINUTES

Meeting Minutes of OCTOBER 20, 2022

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
NOVEMBER 17, 2022

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) Agreed Upon Procedures Report – Connection Fee**
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.**
- 9. ADJOURNMENT**

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