

**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING AGENDA**  
**SEPTEMBER 17, 2020**

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:**

- a) Application for Preliminary Sewer Service Class I – B, TWA Required, Junction Road Urban Renewal Associates, LLC (Block 27 Lots 22 & 23)

**5. RESOLUTIONS:**

**RESOLUTION #2020-46      Audit Report Review for Fiscal Year Ending November 30, 2019**

**RESOLUTION #2020-47      Resolution Adopting Amended Budget for Fiscal Year 2020**

**RESOLUTION #2020-48      Authorization for Execution of Agreement for Reservation of Wastewater Treatment Capacity (Block 27 Lots 22 & 23)**

**RESOLUTION #2020-49      Approval of Preliminary Sanitary Sewer Service Class I – B, TWA Required, Junction Road Urban Renewal Associates, LLC (Block 27 Lots 22 & 23)**

**Resolutions continued...**

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- RESOLUTION #2020-50**      **Approval of and Authorization to Executive Agreement for Transfer of Wastewater Treatment Capacity and Assignment of Agreement for Reservation of Wastewater Treatment Capacity, Royal Road Properties, LLC to Samy and Nihad Elkholy (Block 36.02 Lots 14, 15 &16)**
- RESOLUTION #2020-51**      **Authorization to Accept Proposal for Professional Services of Kleinfelder**
- RESOLUTION #2020-52**      **Approval of Emergency Force Main Repairs**
- RESOLUTION #2020-53**      **Award of Contract for Purchase of Dry Polymer**
- RESOLUTION #2020-54**      **Award of Contract for Purchase of Inorganic Sulfur Dioxide**
- RESOLUTION #2020-55**      **Award of Contract for Purchase of Sodium Hypochlorite**
- RESOLUTION #2020-56**      **Award of Bid for Repairing and Resurfacing of Operations Building Roof**
- RESOLUTION #2020-57**      **Approval of Proposal for Janitorial Services**
- RESOLUTION #2020-58**      **Approval of Proposal for Mowing Services**
- RESOLUTION #2020-59**      **Return of L & E**

**6. APPROVAL OF MINUTES**

**Meeting Minutes of August 20, 2020 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**  
**SEPTEMBER 17, 2020**

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

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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:**
  - a) Email from Ryan Eikholy to Regina Nicaretta, RTMUA Secretary regarding Request to Board of Commissioners for Extension to Agreement for Reservation of Wastewater Treatment Capacity
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) Memo from Michael Sciss, Maintenance Supervisor**
  - b) Final Draft of Budget**
  - c) Signing of Documents**
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.**
- 9. ADJOURNMENT**

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