

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
APRIL 21, 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 #2022-32 Audit Report Review for Fiscal Year Ending
December 31, 2020**

**RESOLUTION #2022-33 Acceptance of Proposal for Professional Services
for Supervisory Control and Data Acquisition
Evaluation and Upgrades of Morehouse
Engineering, Inc.**

6. APPROVAL OF MINUTES

Meeting Minutes of March 17, 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
APRIL 21, 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:**
 - a) Nitin K. Nagrani, PE of MatrixNewWorld to Ray Frank, Chief Operator of RTMUA regarding WQM Plan – Fox Hollow Residential Development, Readington Township Block 15 Lot 28
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) 1st Quarter 2022 Capacity Evaluation**
 - b) Billing Moratorium**
 - c) Block 65 Lots 6.02 & 6.03; Habitat for Humanity**
 - d) Block 16.01 Lot 16.05; Del Pat Leasing**
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.**
- 9. ADJOURNMENT**

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