

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
AUGUST 17, 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:

- a) **Application for Preliminary Sewer Service Class II – A, 7-11-17 Royal Road, LLC (Block 36.02 Lot 14.01 prev. Lots 14 - 16)**

5. RESOLUTIONS:

RESOLUITON #2023-44 Approval of Preliminary Sanitary Sewer Service Class II – A, 7-11-17 Royal Road, LLC (Block 36.02 Lot 14.01 prev. Lots 14 - 16)

RESOLUTION #2023-45 Approval for Payment Application #2 Final Payment Main Treatment Plant Access Road Full Depth Reclamation Paving Project

RESOLUTION #2023-46 Change Order for Legal Counsel

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6. APPROVAL OF MINUTES

Meeting Minutes of July 20, 2023 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 17, 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) Karin M. Parker, Readington Township Municipal Clerk to RTMUA Board of Commissioners regarding Block 81 Lot 1 (Readington Township) Proposed Amendment to the Upper Raritan Water Quality Management Plan (WQMP)
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**

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- 7. DISCUSSION:**
 - a) Memo regarding Travel Meal Reimbursement**
 - b) Chemical Bid Results**
 - c) Janitorial Proposals**
 - d) Mowing Proposals**
 - e) Establishment of Administrative Salaries**
 - f) Draft of Budget**
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.**
- 9. ADJOURNMENT**

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