

**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING AGENDA**  
**DECEMBER 10, 2020**

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. PUBLIC RATE HEARING to commence at 5:00 p.m. as advertised. Chairperson to announce the opening of a Public Rate Hearing regarding possible modification of the heretofore established Schedule of Sewer Use Charges and Connection Fees.**

**6. RESOLUTIONS:**

**RESOLUTION #2020-64 Establishment of Connection Fee**

**RESOLUTION #2020-65 Establishment of Sanitary Sewer User Fee**

**RESOLUTION #2020-66 Adoption of Certified Budget for FY 2021**

**RESOLUTION #2020-67 Establishment of Administrative Salaries**

**RESOLUTION #2020-68 Designation of Public Agency Compliance Officer**

**RESOLUTION #2020-69 Amendment to Agreement for Reservation of Wastewater Treatment Capacity, Samy & Nihad Elkholy (Block 36.02 Lots 14, 15 & 16)**

**RTMUA REGULAR MEETING AGENDA  
DECEMBER 10, 2020  
PAGE 2**

**7. APPROVAL OF MINUTES**

**Meeting Minutes of November 19, 2020**

**8. TREASURER'S REPORT / PAYMENT OF BILLS**

**9. CITIZENS' PRIVILEGE**

**10. ADJOURN INTO CLOSED SESSION by motion, if needed**

**11. ADJOURNMENT**

**\* \* \***

**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**WORK SESSION AGENDA**  
**DECEMBER 10, 2020**

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) **Memo to Board of Commissioners from Mr. Frank, RTMUA Chief Operator regarding Renewal and Replacement CD Amount**
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**

**RTMUA WORK SESSION AGENDA  
DECEMBER 10, 2020  
PAGE 2**

- 7. DISCUSSION:**
  - a) Treatment Plant Upgrade Cost Review 2020**
  - b) Johanna Foods**
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.**
- 9. ADJOURNMENT**

**\* \* \***