

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
FEBRUARY 25, 2021

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 #2021-07	Resolution of Appreciation to Gary M. Hazard for Service to Raritan Township Municipal Utilities Authority
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REORGANIZATION

RESOLUTION #2021-08	Appointment of Chairperson
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RESOLUTION #2021-09	Appointment of Vice-Chairperson
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RESOLUTION #2021-10	Appointment of Secretary
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RESOLUTION #2021-11	Appointment of Treasurer
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Resolutions continued...

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RESOLUTION #2021-12	Appointment of Assistant Secretary / Assistant Treasurer
RESOLUTION #2021-13	Establishment of Meeting Dates
RESOLUTION #2021-14	Designation of Depositories
RESOLUTION #2021-15	Authorization of Signatories
RESOLUTION #2021-16	Designation of Official / Legal Newspapers
RESOLUTION #2021-17	Appointment of Certifying Officer

APPOINTMENT OF PROFESSIONALS

RESOLUTION #2021-18	Appointment of Auditors
RESOLUTION #2021-19	Appointment of Bond Counsel
RESOLUTION #2021-20	Appointment of Legal Counsel
RESOLUTION #2021-21	Appointment of Special Counsel
RESOLUTION #2021-22	Appointment of Consulting Engineer
RESOLUTION #2021-23	Appointment of Special Projects Engineer

END OF REORGANIZATION

RESOLUTION #2021-24	Amendment to Agreement for Reservation of Wastewater Treatment Capacity, Rendale's, LLC (Block 16 Lot 67.01)
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6. APPROVAL OF MINUTES

Meeting Minutes of JANUARY 21, 2021 MEETING

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- 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
FEBRUARY 25, 2021

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) Signing of Documents**
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.**
- 9. ADJOURNMENT**

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