

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
FEBRUARY 20, 2025

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:

REORGANIZATION

RESOLUTION #2025-09 Appointment of Chairperson

RESOLUTION #2025-10 Appointment of Vice-Chairperson

RESOLUTION #2025-11 Appointment of Secretary

RESOLUTION #2025-12 Appointment of Treasurer

RESOLUTION #2025-13 Appointment of Assistant Secretary / Assistant Treasurer

RESOLUTION #2025-14 Establishment of Meeting Dates

RESOLUTION #2025-15 Designation of Depositories, Authorization of Signatories, Electronic Funds Transfers and Cash Management Plan

Resolutions continued...

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RESOLUTION #2025-16 Designation of Official / Legal Newspapers

APPOINTMENT OF PROFESSIONALS

RESOLUTION #2025-17 Appointment of Auditors

RESOLUTION #2025-18 Appointment of Bond Counsel

RESOLUTION #2025-19 Appointment of Legal Counsel

RESOLUTION #2025-20 Appointment of Special Counsel

RESOLUTION #2025-21 Appointment of Consulting Engineer

END OF REORGANIZATION

RESOLUTION #2025-22 Authorizing Executive Director to Enter into and Terminate Agreements with Greywater / Septage Haulers

RESOLUTION #2025-23 Authorizing the Execution of an Easement Agreement from Flemington Concrete Products, LLC to the Raritan Township Municipal Utilities Authority for a Sanitary Sewer Line on Block 27 Lot 30.02 on the Raritan Township Tax Map

RESOLUTION #2025-24 Approval for Change Order for Purchase of T770 T4 Bobcat Compact Track Loader with Standard Excavator Equipment (ESCNJ CO-OP)

RESOLUTION #2025-25 Purchase of Hayward Gordon XR3(8) Bare Pump (NJWCPS)

RESOLUTION #2025-26 Approval of Payment Application #2 Final Payment and Change Order #1 Main Treatment Plant Access Road Full Depth Reclamation Paving – Phase II

RESOLUTION #2025-27 Authorizing the Purchase of Electricity Supply Services for Public Use on an Online Auction Website

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6. APPROVAL OF MINUTES

Meeting Minutes of January 16, 2025
Closed Session Meeting Minutes of January 16, 2025

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 20, 2025

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) **Jacqueline DiLeo, Esq. to RTMUA Board of Commissioners regarding 19 Royal Road, Sewer Service Invoices – Deferment Request**
3. **OLD BUSINESS:**
4. **NEW BUSINESS:**
5. **PROFESSIONAL REPORTS:**
 - a) **Attorney**
 - b) **Engineer**
6. **RTMUA REPORTS:**
 - a) **ADMINISTRATIVE REPORT**
 - b) **OPERATIONS REPORT**
 1. **Chief Operator’s Report**
 - i) **Overtime Recap**
 - ii) **Septage / Greywater Recap**
 - iii) **Monthly Flows**
 2. **Laboratory Summary**
 3. **Maintenance Summary**
 - c) **COMMISSIONERS' COMMENTS**

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- 7. DISCUSSION:**
 - a) Walmart**
 - b) RTMUA Commissioner Officer & Committee Appointments**
 - c) Signing of Documents**
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.**
- 9. ADJOURNMENT**

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