

**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING AGENDA**  
**JANUARY 21, 2021**

365 Old York Road, Flemington, New Jersey  
(908) 782-7453 Office (908) 782-7466 Fax

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(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 #2021-01 Resolution of Appreciation to Lawrence N. Grand for Service to Raritan Township Municipal Utilities Authority**

**RESOLUTION #2021-02 Association of Environmental Authorities Annual Membership Dues**

**RESOLUTION #2021-03 Endorsing Modification to Renewal and Replacement Reserve Fund**

**RESOLUTION #2021-04 Employment of Brenda Karcher as Maintenance Mechanic**

**RESOLUTION #2021-05 Authorization to Execute Agreement for Transfer of Wastewater Treatment Capacity, Raritan Township Fire Company to Raritan Valley Habitat for Humanity**

**RESOLUTION #2021-06 Return of L & E**

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**6. APPROVAL OF MINUTES**

**Meeting Minutes of DECEMBER 10, 2020**

**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**  
**JANUARY 21, 2021**

365 Old York Road, Flemington, New Jersey  
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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) **Mr. Christopher Langhart, Bond Counsel regarding Long Term Financing through the New Jersey Infrastructure Bank**
  - b) **4<sup>th</sup> Quarter 2020 Capacity Evaluation**
  - c) **Meeting Dates for Year 2021**
  - d) **RTMUA Commissioner Officer & Committee Appointments**
  - e) **RTMUA Professional Contracts**
8. **ADJOURN INTO CLOSED SESSION by motion, if needed.**
9. **ADJOURNMENT**

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