

**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING AGENDA**  
**MARCH 20, 2025**

**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 #2025-28** Resolution for Renewal of Membership in the New Jersey Utility Authorities Joint Insurance Fund

**RESOLUTION #2025-29** Raritan Headwaters Association Membership

**RESOLUTION #2025-30** Series 2025 Supplemental Bond Resolution of the Raritan Township Municipal Utilities Authority Supplementing and Amending Certain Provisions of the Authority's General Bond Resolution Duly Adopted June 17, 2010, and Providing for the Issuance of Not to Exceed \$1,000,000 Principal Amount of 2025 Sewer System Revenue Bonds, in One or More Series of the Raritan Township Municipal Utilities Authority to be Issued Through the New Jersey Infrastructure Bank

**RESOLUTION #2025-31** Reclassification of Facility (Block 36.02 Lot 17)

**RESOLUTIONS CONTINUED...**

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**RESOLUTION #2025-32 Amended Designation of Official Newspapers**

**RESOLUTION #2025-33 Appointment of Holman Frenia Allison, PC to  
Provide Consulting Services**

**6. APPROVAL OF MINUTES**

**Meeting Minutes of February 20, 2025**

**Closed Session Meeting Minutes of February 20, 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**  
**MARCH 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:**
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**
  - b) **COMMISSIONERS' COMMENTS**

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**7. DISCUSSION:**

- a) Authorization for Mr. Frank, Mr. Sciss & Ms. Willett to attend the NJWEA Annual Conference & Expo in Atlantic City, May 5 – 9, 2025

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

**9. ADJOURNMENT**

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