

**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING AGENDA**  
**MARCH 17, 2022**

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 #2022-28** Resolution of Appreciation to Valerie Robitzski for Service to Raritan Township Municipal Utilities Authority

**RESOLUTION #2022-29** Raritan Headwaters Association Membership

**RESOLUTION #2022-30** Amendment of Personnel Policies and Procedures Manual and Employee Handbook

**RESOLUTION #2022-31** Authorization to Accept Proposal for Telephone System from NU-TEL Communications of NJ, Inc.

**6. APPROVAL OF MINUTES**

**Meeting Minutes of February 17, 2022**

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

**8. CITIZENS' PRIVILEGE**

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

**10. ADJOURNMENT**

\* \* \*

**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**WORK SESSION AGENDA**  
**MARCH 17, 2022**

**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**
7. **DISCUSSION:**
  - a) **SCADA System Request for Qualifications – Proposal Review**
  - b) **Authorization for Mr. Frank, Mr. Sciss and Ms. Loudon to attend the NJWEA Annual Conference and Exposition in Atlantic City, May 9 – 13, 2022**
8. **ADJOURN INTO CLOSED SESSION by motion, if needed.**
9. **ADJOURNMENT**

\* \* \*