

**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING AGENDA**  
**MARCH 16, 2023**

**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 #2023-16 Appointment of Assistant Secretary / Assistant Treasurer** (previously Tabled)

**RESOLUTION #2023-23 Appointment of Legal Counsel** (previously Tabled)

**RESOLUTION #2023-26 Designation of Depositories, Authorization of Signatories, Electronic Funds Transfers and Cash Management Plan**

**RESOLUTION #2023-27 Resolution of Appreciation to John T. Kendzulak, Jr. for Service to Raritan Township Municipal Utilities Authority**

**RESOLUTION #2023-28 Agreement Concerning Tuition for Commercial Driver's License (CDL)**

**RESOLUTION #2023-29 Raritan Headwaters Association Membership**

**RESOLUTION #2023-30 Return of L & E**

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**6. APPROVAL OF MINUTES**

**Meeting Minutes of February 15, 2023**

**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 16, 2023**

**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**
    - 2. Laboratory Summary**
    - 3. Maintenance Summary**
    - 4. Readington Flows**
  - b) COMMISSIONERS' COMMENTS**
- 7. DISCUSSION:**
  - a) Authorization for Mr. Frank, Mr. Sciss & Ms. Willett to attend the NJWEA Annual Conference & Expo in Atlantic City, May 8–12, 2023**
  - b) FWWF Driveway**
  - c) Committee Appointments**
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.**
- 9. ADJOURNMENT**

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