

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
MAY 21, 2020

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 #2020-33 Approval of and Authorization to Sign Renewal of Reservation of Wastewater Treatment Capacity Agreement, W. Brands, LLC (Block 16.01 Lot 37)

RESOLUTION #2020-34 Authorization to Accept Proposal for Professional Services of Kleinfelder

RESOLUTION #2020-35 Authorization to Appeal Enactment of New Jersey Department of Environmental Protection C – 1 Stream Regulations

RESOLUTION #2020-36 Authorization for Termination of Maintenance Bond for Flemington Borough Route 31 Interceptor Sewer Relocation

RESOLUTION #2020-37 Authorization to Enter into Amendment to Contract for Sludge Box Hauling with Russell Reid Waste Hauling and Disposal Service Co., Inc.

RESOLUTION #2020-38 Authorization to Execute Prosecution, Defense and Common Interest Agreement

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6. APPROVAL OF MINUTES

Meeting Minutes of MARCH 19, 2020
APRIL 16, 2020 Meeting was Cancelled

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
MAY 21, 2020

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) **Ms. McCallister, CPA, RMA of Bowman & Company, LLP to RTMUA Chairman and Board regarding Audit**
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) 1st Quarter 2020 Capacity Evaluation**
 - b) USDA Rural Development Overview of Programs**
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.**
- 9. ADJOURNMENT**

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