RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY <u>REGULAR</u> MEETING AGENDA NOVEMBER 20, 2025

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. CONSENT AGENDA:

All matters listed on the Consent Agenda are considered to be routine and will be enacted by motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

RESOLUTIONS:

RESOLUTION #2025-71 Authorization to Execute Side Bar Agreement with Teamsters Local 469 (previously Tabled)

RESOLUTION #2025-39 Appointment of Alex Gardinsky as Senior Crew Chief (previously Tabled)

RESOLUTION #2025-74 Appointment of Risk Management Consultant

RESOLUTION #2025-75 Employment of Lyle Cook as Chief Operator

6. APPROVAL OF MINUTES (Regular & Executive Session)

Meeting Minutes of OCTOBER 16, 2025

7. TREASURER'S REPORT / PAYMENT OF BILLS

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- 8. CITIZENS' PRIVILEGE
 - a) Rex Lepa, Block 36.04 Lot 77
- 9. ADJOURN INTO CLOSED SESSION by motion, if needed
- 10. ADJOURNMENT

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RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY <u>WORK</u> SESSION AGENDA NOVEMBER 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:
 - a) Prime Point Time Keeping
 - b) Updating Rules & Regulations
 - c) Clarifiers Bond Company
 - d) Update Point System
- 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) Commercial Rates
 - b) Operational Audit
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.
- 9. ADJOURNMENT