

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
NOVEMBER 16, 2023

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 #2023-66 Authorization for Termination of Performance Bond Emerald Sky, LLC (Enclave at Raritan) Block 9 Lot 17.02

RESOLUTION #2023-67 Return of Legal & Engineering and Inspection Escrow Deposit

RESOLUTION #2023-68 Approval of Payment Application #6 Final Payment and Change Order #1 Replacement of Sludge Holding Tank #1

RESOLUTION #2023-69 Acceptance of Bid and Award of Contract to Sovereign Consulting, Inc. Flemington Wet Weather Facility Equalization Tank Rehabilitation and Facility Flow Metering Improvements (Contract #23 – 1)

RESOLUTION #2023-70 Resolution Approving Revised Job Description for the Position of Executive Director

Resolutions continued...

**RTMUA REGULAR MEETING AGENDA
NOVEMBER 16, 2023
PAGE 2**

**RESOLUTION #2023-71 Resolution Approving Salary Increase of
Maintenance Supervisor, Michael Sciss**

**RESOLUTION #2023-72 Resolution Appointing Michael Sciss as Part –
Time Executive Director**

6. APPROVAL OF MINUTES

Meeting Minutes of OCTOBER 19, 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
NOVEMBER 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:**
 - a) Patricia DeLaney of Del-Pat Properties, LLC to Regina Nicaretta of RTMUA regarding Capacity Block 16.01 Lot 16.05
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**

**RTMUA WORK SESSION AGENDA
NOVEMBER 16, 2023
PAGE 2**

- 7. DISCUSSION:**
 - a) Agreed Upon Procedures Report – Connection Fee**
 - b) Accessory Apartment Allocations**
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.**
- 9. ADJOURNMENT**

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