

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING AGENDA

OCTOBER 19, 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:

- a) **Application for Sewer Service Class I – A, Flemington Fuel, LLC
Block 8 Lot 10 (Residence Only)**

5. RESOLUTIONS:

RESOLUTION #2023-59 Introduction of FY 2024 Budget

RESOLUTION #2023-60 Amended 2023 Budget

RESOLUTION #2023-61 Approval of Sewer Service Class I – A, Flemington Fuel, LLC Block 8 Lot 10

RESOLUTION #2023-62 Authorization for Termination of Performance Bond Junction Road Urban Renewal Assoc., LLC (Block 27 Lot 22.01)

RESOLUTION #2023-63 Revision of Personnel Policies and Procedures Manual and Employee Handbook

RESOLUTION #2023-64 Correcting Starting Salary for Jacob Kim

Resolutions continued...

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RESOLUTION #2023-65 Acceptance of Bid and Award of Contract to Asphalt Paving Systems, Inc. Main Treatment Plant Access Road Full Depth Reclamation Paving Project – Phase II (Contract #23-2)

6. APPROVAL OF MINUTES

Meeting Minutes of SEPTEMBER 21, 2023 MEETING

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
OCTOBER 19, 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**

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- 7. DISCUSSION:**
 - a) 3rd Quarter 2023 Capacity Evaluation**
 - b) FWWF Phone Pricing**
 - c) FWWF Bid Opening Results**
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.**
- 9. ADJOURNMENT**

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