

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
SEPTEMBER 21, 2022

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 II – A, 6 Raritan Village, LLC (Apex Treatment Center (Block 16.01 Lot 69.03))**

5. RESOLUTIONS:

RESOLUTION #2022-54 Approval of Sanitary Sewer Service Class II – A, 6 Raritan Village, LLC (Apex Treatment Center) (Block 16.01 Lot 69.03)

RESOLUTION #2022-55 Award of Contract for Purchase of Dry Polymer

RESOLUTION #2022-56 Award of Contract for Purchase of Inorganic Sulfur Dioxide

RESOLUTION #2022-57 Award of Contract for Purchase of Sodium Hypochlorite

RESOLUTION #2022-58 Approval of Proposal for Janitorial Services

Resolutions continued...

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- RESOLUTION #2022-59 Approval of Proposal for Mowing Services**
- RESOLUTION #2022-60 Employment of Lauren Willett as Laboratory Supervisor / Manager**
- RESOLUTION #2022-61 Authorization to Advertise and Receive Bids for the Cleaning and Grit Removal of the Septage Receiving Tank**
- RESOLUTION #2022-62 Authorization to Advertise and Receive Bids for the Replacement of the Main Treatment Plant Generator and Housing Unit**
- RESOLUTION #2022-63 Establishment of Administrative Salaries**
- RESOLUTION #2022-64 A Resolution of the Raritan Township Municipal Utilities Authority Authorizing the Purchase of Electricity Supply Services for Public Use on an Online Auction Website**
- RESOLUTION #2022-65 A Resolution of the Raritan Township Municipal Utilities Authority Authorizing the Purchase of Natural Gas Supply Services for Public Use on an Online Auction Website**

6. APPROVAL OF MINUTES

Meeting Minutes of August 18, 2022 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
SEPTEMBER 21, 2022

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) **John R. Lanza, Esq. to Chairman Tully and Board of Commissioners regarding Block 16.01 Lot 37, 89 Junction Road**
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) **Potential Treatment Plant Expansion Study Proposal**
 - b) **Final Draft of Budget**
8. **ADJOURN INTO CLOSED SESSION by motion, if needed.**
9. **ADJOURNMENT**

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