

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
SEPTEMBER 21, 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 #2023-47 Audit Report Review for Fiscal Year Ending December 31, 2022

RESOLUTION #2023-48 Award of Contract for Purchase of Dry Polymer

RESOLUTION #2023-49 Award of Contract for Purchase of Inorganic Sulfur Dioxide

RESOLUTION #2023-50 Award of Contract for Purchase of Sodium Hypochlorite

RESOLUTION #2023-51 Approval of Proposal for Janitorial Services

RESOLUTION #2023-52 Approval of Proposal for Mowing Services

RESOLUTION #2024-53 Release of Maintenance Guarantee Islamic Center of Hunterdon County, Inc. (Block 43 Lot 13)

Resolutions continued...

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- RESOLUTION #2023-54** Employment of Mark C. Hallinger as Wastewater Treatment Operator
- RESOLUTION #2023-55** Employment of David Summers as Wastewater Treatment Operator
- RESOLUTION #2023-56** Resolution Consenting to the Proposed Upper Raritan Water Quality Management (WQM) Plan Amendment
- RESOLUTION #2023-57** Authorization to Endorse NJDEP Treatment Works Approval (TWA) Application for Lexington Square Partners, LLC (Block 16 Lot 14.02)
- RESOLUTION #2023-58** Acceptance of Performance Guarantee and Authorization to Sign Development Agreement, Donald Baker Mason Construction, Inc. (Block 16 Lot 14.02)

6. APPROVAL OF MINUTES

Meeting Minutes of August 17, 2023 Meeting

7. TREASURER'S REPORT / PAYMENT OF BILLS

8. CITIZENS' PRIVILEGE

- a) **Ms. Kara Kaczynski, Esq. of McNally, Yaros, Kaczynski & Lime, LLC**

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, 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) **Board of Commissioner's Authorization for Mr. Frank, Mr. Sciss and Ms. Willett to attend the AEA Annual Meeting and Conference in AC (November 14 – 15, 2023)**
- b) **Block 8 Lot 10; 339 Route 31**
- c) **Travel Meal Reimbursement**
- d) **Final Draft of Budget**

8. ADJOURN INTO CLOSED SESSION by motion, if needed.

9. ADJOURNMENT

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