

**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING AGENDA**  
**APRIL 17, 2014**

365 Old York Road, Flemington, New Jersey  
**(908) 782-7453 Office** **(908) 782-7466 Fax**

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**(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 #2014-22 Appointment of Risk Management Consultant**

**6. APPROVAL OF MINUTES**

**Meeting Minutes of March 20, 2014**

**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**  
**APRIL 17, 2014**

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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) **Mr. Bruce Miller of RTMUA to Mr. George Dilts of Dilts & Koester regarding Flemington Industrial Park Block 27 Lot 34 (in addition, correspondence dated October 18, 2011 from Mr. Glenn Bodnar to Mr. Bruce Miller regarding Summit Custom Spray Drying)**
  - b) **Mrs. Nancy Wohleb, PE of HMM to Mr. Bruce Miller of RTMUA regarding Woodside Farms Pump Station Rehabilitation Financing and Bidding**
3. **PROFESSIONAL REPORTS:**
  - a) **Attorney**
  - b) **Engineer**
4. **RTMUA REPORTS:**
  - a) **ADMINISTRATIVE REPORT**
  - b) **OPERATIONS REPORTS**
    1. **Chief Operator Report**
      - i) **Overtime Recap**
      - ii) **Septage / Greywater Recap**
    2. **Laboratory Report**
    3. **Maintenance Report**
    4. **Readington Flows**
  - c) **COMMISSIONERS' COMMENTS**

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- 7. DISCUSSION:**
  - a) 1<sup>st</sup> Quarter 2014 Capacity Evaluation**
  - b) Change Order for Demolition Project**
  - c) Facilities Planning Report Proposal**
  - d) Biological Activity Enhancer Proposal from Prodex**
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.**
- 9. ADJOURNMENT**