

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
AUGUST 18, 2016

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 Sanitary Sewer Service, Class II - A, Jeffrey Colucci (Block 16.01 Lot 37.03)

5. RESOLUTIONS:

RESOLUTION #2016-58 Resolution of Appreciation Michael Waisempacher for 25 Years of Service to Raritan Township Municipal Utilities Authority

RESOLUTION #2016-17 Appointment and Award of Professional Contract for Consulting Engineer

RESOLUTION #2016-53 Audit Report Review for Fiscal Year Ending November 30, 2015

RESOLUTION #2016-59 Approval of Sanitary Sewer Service, Class II – A, Jeffrey Colucci, and Authorization to Sign Reservation of Wastewater Treatment Capacity Agreement (Block 16.01 Lot 37.03)

RESOLUTION #2016-60 Change Order for Special Counsel

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6. APPROVAL OF MINUTES

Meeting Minutes of JULY 21, 2016 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
AUGUST 18, 2016

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) **Memo from Nancy Wohlleb of Mott MacDonald to Gregory LaFerla of RTMUA regarding the South Stem Bushkill Interceptor / Pump Station 1**
 - b) **Memo from Nancy Wohlleb of Mott MacDonald to Gregory LaFerla of RTMUA regarding Baldacchino Project / Ridge Road**
 - c) **Joseph Mannick of NJDEP to Mr. Anastasio of Somerset Raritan Valley Sewerage Authority (SRVSA) regarding SRVSA's Storm Control Treatment Facility's Permit**
3. **OLD BUSINESS:**
 - a) **Hunterdon Central High School Sewer Main Project Agreement**
4. **NEW BUSINESS:**
5. **PROFESSIONAL REPORTS:**
 - a) **Attorney**
 - b) **Engineer**

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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

7. DISCUSSION:

- a) MCC Change Order**
- b) Chemical Bid Results**
- c) Janitorial Proposals**
- d) Mowing Proposals**
- e) Board of Commissioner's Authorization for Ms. Loudon to Attend 2015 WEFTEC Annual Conference in New Orleans, September 24 – September 28, 2016**
- f) Permit Extension Act / Agreements**
- g) Final Draft of Budget**

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

9. ADJOURNMENT

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