

**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING AGENDA**  
**DECEMBER 18, 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. PUBLIC RATE HEARING to commence at 5:00 p.m. as advertised. Chairperson to announce the opening of a Public Rate Hearing regarding possible modification of the heretofore established Schedule of Sewer Use Charges and Connection Fees.**

**6. RESOLUTIONS:**

**RESOLUTION #2014-65 Establishment of Connection Fee**

**RESOLUTION #2014-66 Establishment of Sanitary Sewer User Fee**

**RESOLUTION #2014-67 Designation of Affirmative Action Compliance Officer**

**RESOLUTION #2014-68 Renewal of Insurance Services**

**RESOLUTION #2014-69 Appointment of Risk Management Consultant**

**RESOLUTION #2014-70 Return of Escrow**

Resolutions continued...

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**RESOLUTION #2014-71 Return of Wastewater Treatment Capacity Towne Centre @ Raritan, LLC (B18.01 L2)**

**RESOLUTION #2014-72 Return of Wastewater Treatment Capacity Towne Centre @ Raritan North, LLC (B18.02 Lot 2)**

**RESOLUTION #2014-73 Authorization to Execute Shared Services Agreement with Atlantic County Utilities Authority for Sludge Disposal**

**7. APPROVAL OF MINUTES**

**Meeting Minutes of September 18, 2014**

**Meeting Minutes of November 20, 2014**

**8. TREASURER'S REPORT / PAYMENT OF BILLS**

**9. CITIZENS' PRIVILEGE**

**10. ADJOURN INTO CLOSED SESSION by motion, if needed**

**11. ADJOURNMENT**

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**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**WORK SESSION AGENDA**  
**DECEMBER 18, 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:**
3. **OLD BUSINESS:**
4. **NEW BUSINESS:**
5. **PROFESSIONAL REPORTS:**
  - a) **Attorney**
  - b) **Engineer**
6. **RTMUA REPORTS:**
  - a) **ADMINISTRATIVE REPORT**
  - b) **OPERATIONS REPORT**
    1. **Chief Operator's Report**
      - i) **Overtime Recap**
      - ii) **Septage / Greywater Recap**
    2. **Laboratory Summary**
    3. **Maintenance Summary**
    4. **Readington Flows**
  - c) **COMMISSIONERS' COMMENTS**

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7. **DISCUSSION:**
  - a) **Permit Extension Act**
8. **ADJOURN INTO CLOSED SESSION by motion, if needed.**
9. **ADJOURNMENT**

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