

**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING AGENDA**  
**DECEMBER 13, 2018**

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 #2018-86 Establishment of Connection Fee**

**RESOLUTION #2018-87 Establishment of Sanitary Sewer User Fee**

**RESOLUTION #2018-84 Authorization for Additional Payment in Connection with the Flemington Borough Route 31 Interceptor Sewer Relocation Project and to Sign Addendum to Shared Services Agreement with Hunterdon Central Regional Board of Education**

**RESOLUTION #2018-85 Approval for Final Payment Flemington Borough Route 31 Interceptor Sewer Relocation Project**

**Resolutions continued...**

**RTMUA REGULAR MEETING AGENDA  
DECEMBER 13, 2018  
PAGE 2**

**RESOLUTION #2018-88 Release of Performance Bond and Authorization to Execute Development Agreement / Maintenance Guarantee, Toll NJ, L.P. (Mt. View @ Hunterdon)**

**RESOLUTION #2018-89 Designation of Public Agency Compliance Officer**

**RESOLUTION #2018-90 Approval of and Authorization to Execute Wastewater Treatment Capacity Transfer Agreement and Agreement for Reservation of Wastewater Treatment Capacity Agreement Raritan Township to Healthquest of Central Jersey, LLC (Block 9 Lot 16) / Emerald Sky, LLC (Block 9 Lot 17.01) (Enclave at Raritan, LLC) (COAH)**

**RESOLUTION #2018-91 Resolution of Appreciation to Gregory A. LaFerla for Service to the Raritan Township Municipal Utilities Authority**

**7. APPROVAL OF MINUTES**

**Meeting Minutes of November 15, 2018**

**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 13, 2018**

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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) **Gregory A. LaFerla, Chief Operator / Director of RTMUA to Marc Saluk of HC Office of Economic Development regarding Grant Program (and Memo from Board of Freeholders of Hunterdon County)**
  - b) **Christopher Bolka, Env. Spec. 3 of NJDEP to Tony Saracini, VP of Johanna Foods, Inc. regarding Compliance Evaluation and Assistance Inspection**
  - c) **Chrissy Gerstnicker of NJDEP to RTMUA regarding Responsible Licensed Operator for RTMUA**
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**

**RTMUA WORK SESSION AGENDA  
DECEMBER 13, 2018  
PAGE 2**

- 7. DISCUSSION:**
  - a) Draft of Clean – Out Cap Ordinance**
  - b) Environmental Professional Development Academy**
  - c) Continued Additional Office Assistance**
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.**
- 9. ADJOURNMENT**

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