

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
January 17, 2013

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 Sewer Service Class II-A, Brookview Holding Company, LLC (Block 36.03 Lot 11)

5. RESOLUTIONS:

RESOLUTION #2013-01 Approval of Sanitary Sewer Service, Class II-A, Brookview Holding Company, LLC (Block 36.03 Lot 11)

RESOLUTION #2013-02 AEA Annual Membership Dues

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6. APPROVAL OF MINUTES:

Minutes from December 20, 2012

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 TO WNSHIP MUNICIPAL UTILITIES AUTHORITY
WORK SESSION AGENDA
January 17, 2013

365 Old York Road, Flemington, New Jersey
(908) 782-2453 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) Richard Creter of Flemington Concrete Products, LLC to Bruce Miller of RTMUA regarding Block 27 Lot 36.03; 27 Foster Lane
 - b) Michael Del Vecchio of RTMUA to Nicholas Angarone of NJDEP regarding Hunterdon County Wastewater Management Plan
3. **UNFINISHED 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
 - a. Overtime Recap
 - b. Septage / Greywater Recap
 2. Laboratory Summary
 3. Monthly Maintenance Summary
 4. Readington Flows
 - c) **COMMISSIONERS' COMMENTS**

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7. DISCUSSION

- a) **4th Quarter Capacity Evaluation**
- b) **Building Demolition Project Bid Results**
- c) **Lawn Proposals**
- d) **Meeting Dates for Year 2013**
- e) **RTMUA Commissioners**
- f) **RTMUA Professional Contracts**
- g) **Change Order Request from DeMaio Electrical Company, Inc.,
Regarding SCADA Phase II and Main Blower Improvements**

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

9. ADJOURNMENT

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