

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
JULY 17, 2014

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:

5. RESOLUTIONS:

RESOLUTION #2014-29 Authorization for Termination of Performance Bond and Retainage Release Payment for South Branch Interceptor (downstream) Repairs

RESOLUTION #2014-30 Authorization to Accept Professional Integration Services Proposal for MCC Replacement Project from Allied Control Services, Inc.

RESOLUTION #2014-31 Authorization to Accept Professional Integration Services Proposal for Woodside Farms Pump Station Rehabilitation from Allied Control Services, Inc.

RESOLUTION #2014-32 First Amendment to Development Agreement Mt. View @ Hunterdon

RESOLUTION #2014-33 Authorization for Reimbursement for Construction of Sanitary Sewerage Facilities

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6. APPROVAL OF MINUTES

Meeting Minutes of JUNE 19, 2014 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
JULY 17, 2014

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) Email from Thomas Fik, PE of Carroll Engineering to C. Gregory Watts, Esq. of Watts, Tice & Skowronek regarding Allocation Request for Affordable Housing, Block 16.01 Lots 37.01 & 54
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) 2nd Quarter Capacity Evaluation

b) Draft of Budget

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

9. ADJOURNMENT

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