

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
JUNE 19, 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 #2014-24 Return of Legal & Engineering and Inspection Escrow

RESOLUTION #2014-25 Revision of Administration Employee Policy and Procedure Handbook

RESOLUTION #2014-26 Authorization to Advertise for Chemicals and Receive Bids for the Purchase of Chemicals

RESOLUTION #2014-27 Amendment to Agreement for Professional Engineering Services Hatch Mott MacDonald

RESOLUTION #2014-28 Audit Report Review

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6. APPROVAL OF MINUTES

Meeting Minutes of MAY 15, 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
JUNE 19, 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) Mr. Theodore S. Danforth, PE of TSD Environomics, Inc. to Gregory A. LaFerla, Chief Operator of RTMUA regarding summit Custom Spray Drying
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) **Block 16.01 Lots 37.01 & 54 Capacity Request for Affordable Housing**

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

9. ADJOURNMENT

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