

**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING AGENDA**  
**MARCH 21, 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 Final Sewer Service Class I-B, TWA Required, Toll NJ, LP (Mt. View @ Hunterdon – formerly Hilltop) (Block 44 Lot 24)**

**5. RESOLUTIONS:**

**RESOLUTION #2013-23      Approval of Final Sanitary Sewer Service, Class I-B, TWA Required, (Mt. View @ Hunterdon) (Block 44 Lot 24)**

**RESOLUTION #2013-24      Acceptance of Performance Guarantee and Authorization to Sign Development Agreement, Toll NJ, LP (Mt. View @ Hunterdon) (Block 44 Lot 24)**

**RESOLUTION #2013-25      Authorization to Sign Reservation Agreement for Wastewater Treatment Capacity, Flemington Concrete Products, LLC (Block 27 Lot 30.03)**

**RESOLUTION #2013-26      Award of Bid for Flemington Wet Weather Facility Settling Tank Repairs**

**Resolutions continued...**

**RTMUA REGULAR MEETING AGENDA**  
**MARCH 21, 2013**  
**PAGE 2**

**RESOLUTION #2013-27      Raritan Headwaters Association Membership**

**RESOLUTION #2013-28      Suspension of User Fees for Block 16.01 Lot 35,  
Building J**

**RESOLUTION #2013-29      Amendment to Agreement for Reservation of  
Wastewater Treatment Capacity, Hunterdon  
Medical Center (Hunterdon Orthopedic Institute  
Realty Company) (Block 15 Lot 14)**

**RESOLUTION #2013-30      Audit Report Review**

**6.      APPROVAL OF MINUTES**

**Meeting Minutes of FEBRUARY 21, 2013**

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

**8.      CITIZENS' PRIVILEGE**

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

**10.     ADJOURNMENT**

**\* \* \***

**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**WORK SESSION AGENDA**  
**MARCH 21, 2013**

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) James G. Coe of Hatch Mott MacDonald to Bruce P. Miller of RTMUA re SCADA Phase II and Main Treatment Blower System Improvement Air Header Change Order
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**

**RTMUA WORK SESSION AGENDA**  
**MARCH 21, 2013**  
**PAGE 2**

7. **DISCUSSION:**
  - a) **Signing of documents (Group Affidavit Form)**
8. **ADJOURN INTO CLOSED SESSION by motion, if needed.**
9. **ADJOURNMENT**

\* \* \*