

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
MARCH 17, 2016

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 II-B, Junction Road Associates, LLC (Flemington Junction, LLC / Flemington Junction Apts.) (Block 16.01 Lots 37.01 & 54)

5. RESOLUTIONS:

RESOLUTION #2016-25 Approval of Final Sanitary Sewer Service, IIB – TWA Required, Junction Road Associates, LLC (Flemington Junction, LLC / Flemington Junction Apts.) (Block 16.01 Lots 37.01 & 54)

RESOLUTION #2016-26 Acceptance of Performance Guarantee and Authorization to Sign Development Agreement, Flemington Junction Apartments (Block 16.01 Lots 37.01 & 54)

RESOLUTION #2016-17 Appointment and Award of Professional Contract for Consulting Engineer

RESOLUTION #2016-27 Awarding of Professional Contracts for Auditors

Resolutions continued...

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| RESOLUTION #2016-28 | Awarding of Professional Contract for Legal Counsel |
| RESOLUTION #2016-29 | Awarding of Professional Contract for Special Counsel |
| RESOLUTION #2016-30 | Awarding of Professional Contract for Bond Counsel |
| RESOLUTION #2016-31 | Amendment of Schedule of Sewer Use Charges and Fees |
| RESOLUTION #2016-32 | Authorizing Application for Loan from the New Jersey Environmental Infrastructure Financing Program |
| RESOLUTION #2016-33 | Raritan Headwaters Association Membership |
| RESOLUTION #2016-34 | Return of L & E |
| RESOLUTION #2016-35 | Restatement of Policy Concerning Assignments of Agreements for Reservation of Wastewater Treatment Capacity |

6. APPROVAL OF MINUTES

Meeting Minutes of FEBRUARY 18, 2016

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
MARCH 17, 2016

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) **Mark Hoffman of Garden Commercial Properties regarding US Realty 87 Decatur and Reservation Agreement (Block 72.23 Lot 32) (7 EDUs)**
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**

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7. DISCUSSION:

a) **Motor Control Center Replacement Contract Modification #2**

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

9. ADJOURNMENT

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