

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
MARCH 20, 2018

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, Flemington Raritan First Aid and Rescue Squad (Block 36.02 Lot 19)**

5. RESOLUTIONS:

RESOLUTION #2018-26 Approval of Sanitary Sewer Service Class II – A, Flemington Raritan First Aid and Rescue Squad (Block 36.02 Lot 19)

RESOLUTION #2018-27 Authorization to Accept Proposal for Inflow and Infiltration Study – Manhole Inspections

RESOLUTION #2018-28 Return of L & E

RESOLUTION #2018-29 Raritan Headwaters Association Membership

RESOLUTION #2018-30 Approval for Contract Modification Commerce Street Repair Project

RESOLUTION #2018-31 Amendment of Resolution #2017-16 for Appointment of Auditor and Awarding of Contract

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6. APPROVAL OF MINUTES

Meeting Minutes of FEBRUARY 15, 2018

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 20, 2018

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) William Lane, PE of Menlo Engineering to Regina Nicaretta of RTMUA regarding NJDEP Wal-Mart Sanitary Sewer Flow Criteria
 - b) Kenneth Diehl, Licensed Operator of Flemington Borough to Douglas Speeney of NJDEP regarding Overflowing Sanitary Sewer Manhole
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) **Sludge Tank Repair Prices**

b) **Board of Commissioner's Authorization for Mr. LaFerla, Mr. Sciss and Ms. Loudon to Attend 2018 NJWEA Annual Conference & Exposition in Atlantic City May 7 – 11, 2018**

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

9. ADJOURNMENT

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