

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
MARCH 21, 2019

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 Preliminary Sewer Service Class I – B, TWA Required Enclave at Raritan, LLC (Block 9 Lot 17.02.)**
- b) **Application for Sewer Service Class II – A, Kozicki Foundry, LLC (Block 27 Lot 8)**

5. RESOLUTIONS:

RESOLUTION #2019-31 Approval of Preliminary Sanitary Sewer Service Class I – B, TWA Required, Enclave at Raritan, LLC (Block 9 Lot 17.02)

RESOLUTION #2019-32 Approval of Sanitary Sewer Service II - A, Kozicki Foundry, LLC (Block 27 Lot 8)

RESOLUTION #2019-33 Authorization to Accept Quote for Cyber Security from Look First

RESOLUTION #2019-34 Raritan Headwaters Association Membership

RESOLUTION #2019-35 Return of L & E

RESOLUTION #2019-36 Employment of Erica Potomic as Part – Time Office Assistant

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6. APPROVAL OF MINUTES

Meeting Minutes of FEBRUARY 21, 2019

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 21, 2019

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:**
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:

- b) Board of Commissioner's Authorization for Mr. Frank, Mr. Sciss and Ms. Loudon to Attend 2019 NJWEA Annual Conference & Exposition in Atlantic City May 6 – 10, 2019**

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

9. ADJOURNMENT

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