

**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING AGENDA**  
**NOVEMBER 20, 2014**

365 Old York Road, Flemington, New Jersey  
(908) 782-7453 Office (908) 782-7466 Fax

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(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:**

- |                            |                                                                                                                                    |
|----------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| <b>RESOLUTION #2014-59</b> | <b>Amendment to Professional Services Agreement with RTMUA Auditors</b>                                                            |
| <b>RESOLUTION #2014-60</b> | <b>Resolution Consenting to the Proposed Water Quality Management Plan Amendment</b>                                               |
| <b>RESOLUTION #2014-61</b> | <b>Authorization to Accept Proposal for Facilities Planning Report from Hatch Mott MacDonald</b>                                   |
| <b>RESOLUTION #2014-62</b> | <b>Acceptance of Proposal for Engineering Services Design, Bid and Construction Phase of 30 Yard Line Flemington Sewer at HCHS</b> |
| <b>RESOLUTION #2014-63</b> | <b>Establishment of Administrative Salaries</b>                                                                                    |
| <b>RESOLUTION #2014-64</b> | <b>Adoption of Certified Budget</b>                                                                                                |

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**6. APPROVAL OF MINUTES**

Meeting Minutes of:       **SEPTEMBER 18, 2014 MEETING  
OCTOBER 16, 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**  
**NOVEMBER 20, 2014**

365 Old York Road, Flemington, New Jersey  
**(908) 782-7453 Office** **(908) 782-7466 Fax**

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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 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:**
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.**
- 9. ADJOURNMENT**

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