

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
NOVEMBER 19, 2015

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:

5. RESOLUTIONS:

RESOLUTION #2015-67 Authorization to Execute First Amendment to Agreement for Reservation of Wastewater Treatment Capacity (COAH) Between Raritan Township Municipal Utilities Authority and Junction Road Associates, LLC

RESOLUTION #2015-68 Approval of Preliminary Sanitary Sewer Service, Class II-B, TWA Required Junction Road Associates, LLC (Flemington Junction, LLC) (Block 16.01 Lots 37.01 & 54)

RESOLUTION #2015-69 Acceptance of Bushkill Interceptor System Analysis

RESOLUTION #2015-70 Authorization for Mandatory Direct Deposit Payroll

RESOLUTION #2015-71 Establishment of Administrative Salaries

RESOLUTION #2015-72 Adoption of Certified Budget

**RTMUA REGULAR SESSION AGENDA
NOVEMBER 19, 2015
PAGE 2**

6. APPROVAL OF MINUTES

Meeting Minutes of OCTOBER 15, 2015

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 19, 2015

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 re B72.23 L32 US Realty 87 Decatur Reservation Agreement (7 EDUs)**
3. **OLD BUSINESS:**
 - a) **Greg Watts re Permit Extension Act**
4. **NEW BUSINESS:**
5. **PROFESSIONAL REPORTS:**
 - a) **Attorney**
 - b) **Engineer**
6. **RTMUA REPORTS:**
 - a) **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**

**RTMUA WORK SESSION AGENDA
NOVEMBER 19, 2015
PAGE 2**

- 7. DISCUSSION:**
 - a) 2016 Main Treatment Plant Improvements Proposal from Hatch Mott MacDonald**
 - b) Flemington Wet Weather Facility Equalization Basin Repair / Lining Proposal from Hatch Mott MacDonald**
 - c) AEA – NJ Fall Newsletter Article**
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.**
- 9. ADJOURNMENT**