

**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING AGENDA**  
**NOVEMBER 15, 2018**

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:**

**RESOLUTION #2018-80 Resolution Adopting Amended Budget for Fiscal Year 2018**

**RESOLUTION #2018-81 Adoption of Certified Budget for FY 2019**

**RESOLUTION #2018-82 Establishment of Administrative Salaries**

**RESOLUTION #2018-83 Approval of and Authorization to Sign Wastewater Treatment Capacity Agreement Raritan Township for the Provision of Affordable Housing**

**RESOLUTION #2018-84 Authorization for Additional Payment in Connection with the Flemington Borough Route 31 Interceptor Sewer Relocation Project and to Sign Addendum to Shared Services Agreement with Hunterdon Central Regional Board of Education**

**Resolutions continued...**

**RTMUA REGULAR SESSION AGENDA  
NOVEMBER 15, 2018  
PAGE 2**

**RESOLUTION #2018-85 Approval for Final Payment Flemington Borough  
Route 31 Interceptor Sewer Relocation Project**

**6. APPROVAL OF MINUTES**

**Meeting Minutes of OCTOBER 18, 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**  
**NOVEMBER 15, 2018**

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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:**
  - a) **Mr. Robert Clerico, PE of Van Cleef Engineering to Gregory LaFerla, Chief Operator / Director of RTMUA regarding Readington Township Sewer Flows**
  - b) **PERMA Risk Management Services to Member Authorities (NJUAJIF) regarding 2018 Dividend**
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**

**RTMUA WORK SESSION AGENDA  
NOVEMBER 15, 2018  
PAGE 2**

- 7. DISCUSSION:**
  - a) GIS Inventory and Map Tool Creation Task Proposal**
  - b) Block 36 Lot 52, Marriott Hotel**
  - c) Smoke Testing Summary Report**
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.**
- 9. ADJOURNMENT**

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