

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
OCTOBER 16, 2014

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 #2014-56 Award of Bid for Woodside Farms Pump Station Rehabilitation

RESOLUTION #2014-57 Authorization for Termination of Maintenance Bond DeMaio Electrical Company, Inc.

RESOLUTION #2014-58 Approval of and Authorization to Execute Wastewater Treatment Capacity Transfer Agreement and Agreement for Reservation of Capacity, Township of Raritan to Junction Road Associates, LLC (Block 16.01 Lots 37.01 & 54)

6. APPROVAL OF MINUTES

Meeting Minutes of SEPTEMBER 18, 2014 MEETING

7. TREASURER'S REPORT / PAYMENT OF BILLS

8. CITIZENS' PRIVILEGE

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9. **ADJOURN INTO CLOSED SESSION by motion, if needed**
10. **ADJOURNMENT**

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RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
WORK SESSION AGENDA
OCTOBER 16, 2014

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 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:

- a) **Board of Commissioners Authorization for Mr. Miller & Mr. LaFerla to attend the Annual Conference in AC (November 18 – 19, 2014) AND Prospective Commissioner & Attorney Attendance**
- b) **3rd Quarter 2014 Capacity Evaluation**
- c) **Budget Discussion by Mr. Kiel**
- d) **Sewer Capacity Sub-Committee**

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

9. ADJOURNMENT

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