

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
OCTOBER 15, 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:

- a) Application for Preliminary Sewer Service Class II-B, Junction Road Associates, LLC (Flemington Junction, LLC) (Block 16.01 Lots 37.01 & 54)

5. RESOLUTIONS:

RESOLUTION #2015-62 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 #2015-63 Resolution of Raritan Township Municipal Utilities Authority Declaring Its Official Intent to Reimburse Expenditures for Project Costs From the Proceeds of Debt Obligations

RESOLUTION #2015-64 Authorization for Termination of Environmental Maintenance Bond, DeMaio Electrical Company, Inc.

Resolutions continued...

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RESOLUTION #2015-65 Authorization for Termination of Maintenance Bond, Coppola Services, Inc.

RESOLUTION #2015-66 Authorization for Termination of Maintenance Bond, Yannuzzi and Sons, Inc.

6. APPROVAL OF MINUTES

Meeting Minutes of SEPTEMBER 17, 2015 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
OCTOBER 15, 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:**
3. **OLD BUSINESS:**
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**

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7. DISCUSSION:

- a) **Board of Commissioners Authorization for Mr. LaFerla and Mrs. Struening to attend the AEA Annual Meeting and Conference in AC (November 17 – 18, 2015) AND Prospective Commissioner & Attorney Attendance**
- b) **3rd Quarter 2015 Capacity Evaluation**
- c) **Final Draft Report Bushkill Interceptor System Analysis**

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

9. ADJOURNMENT

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