

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
SEPTEMBER 15, 2016

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 #2016-62 Corrective Action Plan

RESOLUTION #2016-63 Appointment of Consulting Engineer and Awarding of Contract

RESOLUTION #2016-64 Employment of Samantha Hallinger

RESOLUTION #2016-65 A Resolution to Affirm RTMUA's Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers

Resolutions continued...

RTMUA REGULAR MEETING AGENDA
SEPTEMBER 15, 2016
PAGE 2

RESOLUTION #2016-66 Suspension of Imposition of User Fees Raritan Township Fire Company (Block 40.01 Lot 50 and Block 63.14 Lot 28)

RESOLUTION #2016-67 Authorizing Application for Loan from the New Jersey Environmental Infrastructure Financing Program Main Treatment Plant Improvements – Final Clarifier Refurbishment Project

RESOLUTION #2016-68 Award of Contract for Purchase of Dry Polymer

RESOLUTION #2016-69 Award of Contract for Purchase of Inorganic Sulfur Dioxide

RESOLUTION #2016-70 Award of Contract for Purchase of Sodium Hypochlorite

RESOLUTION #2016-71 Approval of Proposal for Janitorial Services

RESOLUTION #2016-72 Approval of Proposal for Mowing Services

RESOLUTION #2016-73 Return of L & E

RESOLUTION #2016-74 Introduction of FY 2017 Budget

6. APPROVAL OF MINUTES

Meeting Minutes of August 18, 2016 Meeting
Meeting Minutes of August 25, 2016 Special 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
SEPTEMBER 15, 2016

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) Nancy Wohlleb, PE of Mott MacDonald to Gregory A. LaFerla of RTMUA regarding Flemington Wet Weather Facility (FWWF) Flow Meter Alternatives
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
SEPTEMBER 15, 2016
PAGE 2

7. **DISCUSSION:**
 - a) **Jennifer Loudon request for Tuition Reimbursement**
 - b) **Woodside Farms Pump Station Rehabilitation Contract Modification #1**
 - c) **Commercial Accounts – Allocations vs. Commercial Survey Results**
8. **ADJOURN INTO CLOSED SESSION by motion, if needed.**
9. **ADJOURNMENT**

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