

**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING AGENDA**  
**SEPTEMBER 18, 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 #2018-56 Resolution of Appreciation to Peter L. Kinsella for Service to the Raritan Township Municipal Utilities Authority

RESOLUTION #2018-62 Resolution of Appreciation to Lori A. Buza for Service to the Raritan Township Municipal Utilities Authority

RESOLUTION #2018-63 Introduction of FY 2019 Budget

RESOLUTION #2018-64 2018 Supplemental Bond Resolution of the Raritan Township Municipal Utilities Authority Supplementing and Amending Certain Provisions of the Authority's General Bond Resolution Duly Adopted June 17, 2010, Providing for the Issuance of not to Exceed 4,500,000 Principal Amount of Sewer System Revenue Bonds, in One or More Series of the Raritan Township Municipal Utilities Authority to be Issued Through the New Jersey Environmental Infrastructure Trust Financing Program and Determining Certain Other Matters Related Thereto

RESOLUTION #2018-65 Acceptance of Bid and Award of Contract to JEV Construction, LLC Final Clarifiers Refurbishment

Resolutions continued...

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- RESOLUTION #2018-66      Award of Contract for Purchase of Dry Polymer**
- RESOLUTION #2018-67      Award of Contract for Purchase of Inorganic Sulfur Dioxide**
- RESOLUTION #2018-68      Award of Contract for Purchase of Sodium Hypochlorite**
- RESOLUTION #2018-69      Approval of Proposal for Janitorial Services**
- RESOLUTION #2018-70      Approval of Proposal for Mowing Services**
- RESOLUTION #2018-71      Approval of and Authorization to Execute Wastewater Treatment Capacity Transfer Agreement and Agreement for Reservation of Wastewater Treatment capacity Agreement Raritan Township to Raritan Town Square (Block 16.01 Lots 35, 36 & 38) ( COAH)**
- RESOLUTION #2018-72      Resolution for Renewal of Membership in the New Jersey Utility Authorities Joint Insurance Fund**
- RESOLUTION #2018-73      Appointment of Risk Management Consultant**
- RESOLUTION #2018-74      Return of L & E**
- RESOLUTION #2018-75      Revision of Personnel Policies and Procedures Manual and Employee Handbook**

**6.      APPROVAL OF MINUTES**

**Meeting Minutes of August 16, 2018 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 18, 2018**

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) **C. Gregory Watts, Esquire to Gregory LaFerla, Chief Operator / Director regarding Connection Fees for Affordable Housing**
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**

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- 7. DISCUSSION:**
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.**
- 9. ADJOURNMENT**

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