

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
AUGUST 20, 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 Final Sewer Service Class II-B, Angelo & Pasquale Baldacchino (Block 36.04 Lot 76.02 & 76.03)

b) Application for Final Sewer Service Class III, NJDOT (Block 29 Lot 2)

5. RESOLUTIONS:

RESOLUTION #2015-45 Return of L & E

RESOLUTION #2015-46 Approval of Final Sanitary Sewer Service, Class II-B, Angelo & Pasquale Baldacchino (Block 36.04 Lots 76.02 & 76.03)

RESOLUTION #2015-47 Acceptance of Performance Guarantee and Authorization to Sign Development Agreement Pasquale & Angelo Baldacchino (Block 36.04 Lot 76.02 & 76.03)

Resolutions continued...

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RESOLUTION #2015-48 Approval of Final Sanitary Sewer Service, Class III, Industrial User, NJDOT (Block 29 Lot 2)

RESOLUTION #2015-49 Authorization for Execution of Second Amendment to Development Agreement, Toll Brothers, Inc. Mt. View @ Hunterdon (Block 44 Lot 24)

RESOLUTION #2015-50 Resolution Appointing Fund Commissioner

RESOLUTION #2015-51 Authorization to Renew Membership in the New Jersey Utility Authorities Joint Insurance Fund

RESOLUTION #2015-52 Amending the Approved Sewer Budget

RESOLUTION #2015-53 Employment of Charles P. Stone, Sr.

6. APPROVAL OF MINUTES

Meeting Minutes of JULY 16, 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
AUGUST 20, 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:**
 - a) **Kenneth Diehl, Licensed Operator of Flemington Borough to Gregory LaFerla, Chief Operator of RTMUA re Capacity Assurance Program**
3. **OLD BUSINESS:**
4. **NEW BUSINESS:**
5. **PROFESSIONAL REPORTS:**
 - a) **Attorney**
 - b) **Engineer**
6. **RTMUA REPORTS:**
 - a) **ADMINISTRATIVE REPORT - None**
 - 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) Chemical Bid Results**
 - b) Janitorial Proposals**
 - c) Final Draft of Budget**
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.**
- 9. ADJOURNMENT**

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