

**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING AGENDA**  
**JULY 16, 2015**

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. Charles Stone – Employee Hearing**

**5. APPLICATIONS:**

- a) **Application for Sewer Service Class II-A, M & R Development, Flemington Department Store (Block 15 Lot 62)**

**6. RESOLUTIONS:**

**RESOLUTION #2015-35 Approval of Sanitary Sewer Service, Class II – A, M & R Development, Flemington Department Store and Authorization to Execute Agreement for Reservation of Wastewater Treatment Capacity (Block 15 Lot 62)**

**RESOLUTION #2015-36 Approval of Emergency Repair of Broken Wasting Lines – Main Treatment Plant**

**RESOLUTION #2015-37 Employment of Gregory Frace as Wastewater Treatment Operator**

**Resolutions continued...**

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**RESOLUTION #2015-38 Return of Wastewater Treatment Capacity, Anderson Foundation (Block 9 Lot 18)**

**RESOLUTION #2015-39 Amendment to Agreement for Reservation of Wastewater Treatment Capacity Flemington Holiday Inn, LLC (Block 36 Lot 52)**

**RESOLUTION #2015-40 Authorization to Accept Proposal for Engineering Services for Bushkill Interceptor Flow Metering and Analysis from Hatch Mott MacDonald**

**7. APPROVAL OF MINUTES**

**Meeting Minutes of JUNE 18, 2015 MEETING**

**8. TREASURER'S REPORT / PAYMENT OF BILLS**

**9. CITIZENS' PRIVILEGE**

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

**11. ADJOURNMENT**

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**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**WORK SESSION AGENDA**  
**JULY 16, 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) **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) **Main Treatment Plant & FWWF Permits**
  - b) **2<sup>nd</sup> Quarter Capacity Evaluation**
  - c) **Draft of Budget**
8. **ADJOURN INTO CLOSED SESSION by motion, if needed.**
9. **ADJOURNMENT**

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