

APPROVED

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RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
SPECIAL MEETING MINUTES

OCTOBER 10, 2016

365 Old York Road, Flemington, New Jersey  
(908) 782-7453 Office (908) 782-7466 Fax

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**1. MEETING CALLED TO ORDER AT 5:00 PM**

The meeting of the Raritan Township Municipal Utilities Authority (RTMUA) was called to order stating that the meeting had been advertised in accordance with the Open Public Meetings Act setting forth the time with the RTMUA office as the place of said meeting. It was further stated that a copy of the Agenda was posted on the RTMUA office bulletin board.

**2. ATTENDANCE ROLL CALL**

|                    |        |
|--------------------|--------|
| Dr. Buza           | Here   |
| Dr. Dougherty      | Absent |
| Mr. Kendzulak, Jr. | Here   |
| Chair Kinsella     | Here   |
| Mr. Tully          | Here   |

Also present were Greg LaFerla, RTMUA Chief Operator / Director; Regina Nicaretta, RTMUA Executive Secretary; C. Gregory Watts, Esquire, Watts, Tice & Skowronek.

**3. PLEDGE OF ALLEGIANCE**

**4. ADJOURN INTO CLOSED SESSION BY MOTION, IF NEEDED**

Mr. Kinsella – We will be going into Closed Session to discuss Pending Litigation with Linque.

Mr. Tully made a motion to adjourn into Closed Session for the above stated purpose and Dr. Buza seconded the motion. Closed Session was from 5:07 pm – 5:34 pm.

Mr. Watts – The Board would like to have a Resolution accepting JMT's report titled "Engineering Report for the Hydraulic Impact of the Proposed Creekside at Hunterdon Development on the Bushkill Interceptor".

Mr. Tully a motion to approve Resolution #2016 - 76, Mr. Kendzulak, Jr. seconded the motion.

|                 |                    |   |        |
|-----------------|--------------------|---|--------|
| Roll call vote: | Dr. Buza           | - | Yes    |
|                 | Dr. Dougherty      | - | Absent |
|                 | Mr. Kendzulak, Jr. | - | Yes    |
|                 | Chair Kinsella     | - | Yes    |
|                 | Mr. Tully          | - | Yes    |

Dr. Buza left the meeting at 5:43 pm.

The Board of Commissioner's briefly discussed the FY 2017 Budget

**5. ADJOURNMENT OF SPECIAL MEETING**

Mr. Kendzulak, Jr. made a motion to adjourn the Regular Meeting. Mr. Tully seconded the motion. All were in favor. The Meeting ended at 5:56 p m.