

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
AUGUST 21, 2014

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 I-B, TWA Required, Raritan Junction, LLC (Costco) (Block 16.02 Lot 41)

5. RESOLUTIONS:

RESOLUTION #2014-34 Approval of Final Sanitary Sewer Service, Class II-B, TWA Required, Raritan Junction, LLC (Costco) (Block 16.02 Lot 41)

RESOLUTION #2014-35 Acceptance of Performance Guarantee and Authorization to Sign Development Agreement, Raritan Junction, LLC (Costco) (Block 16.02 Lot 41)

RESOLUTION #2014-36 Building Demolition Project Termination of Performance Bond and Acceptance of Maintenance Bond and Release of Retainage

Resolutions continued...

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RESOLUTION #2014-37 Release of Maintenance Guarantee Creter Vault Corporation (Block 27 Lots 30.01 & 30.02)

RESOLUTION #2014-38 Authorization for Termination of Maintenance Bond J. P. Smith Contractors, Inc.

RESOLUTION #2014-39 Authorization for Termination of Maintenance Bond DeMaio Electrical Company, Inc.

RESOLUTION #2014-40 Return of Wastewater Treatment Capacity Brunn Properties, LLC (Kerry / Presco Foods) (Block 16.01 Lot 1)

RESOLUTION #2014-41 Return of Legal & Engineering and Inspection Escrow

RESOLUTION #2014-42 Authorization to Accept Flemington Wet Weather Facility NJPDES Permit Renewal Proposal From Hatch Mott MacDonald

6. APPROVAL OF MINUTES

Meeting Minutes of JULY 17, 2014 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 21, 2014

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) **Ms. Ann Zawarkay, CPA, CGMA, Chief of Authorities and Auditing, State of New Jersey to Bruce P. Miller, Executive Director, RTMUA regarding Omission of Required Single Audit**
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) **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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