

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
DECEMBER 19, 2013

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:

5. PUBLIC RATE HEARING to commence at 5:00 p.m. as advertised. Chairperson to announce the opening of a Public Rate Hearing regarding possible modification of the heretofore established Schedule of Sewer Use Charges and Connection Fees.

6. RESOLUTIONS:

RESOLUTION #2013-67 Establishment of Connection Fee

RESOLUTION #2013-68 Establishment of Sanitary Sewer User Fee

RESOLUTION #2013-64 Approval of and Authorization to Execute Labor Agreement between RTMUA and Teamster Local 469

RESOLUTION #2013-69 Designation of Affirmative Action Compliance Officer

Resolutions continued...

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RESOLUTION #2013-70 Resolution of the Raritan Township Municipal Utilities Authority Concerning Review of Findings and Recommendations of the Local Finance Board Made at a Meeting of Said Board on November 13, 2013, in Accordance with N.J.S.A. 40A:5A-6 AND N.J.S.A. 58:11B-9(a).

RESOLUTION #2013-71 Amendment of Resolution #2013-41 Approval of and Authorization to Execute Wastewater Treatment Capacity Transfer Agreement and Agreement for Reservation of Wastewater Treatment Capacity Flemington Trade Center to West Essex Management, Inc. (Block 36.02 Lot 19)

RESOLUTION #2013-72 Renewal of Insurance Services

7. APPROVAL OF MINUTES

Meeting Minutes of November 21, 2013

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
DECEMBER 19, 2013

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) Point System Capacity Allocation**
 - b) Woodside Farms Pump Station Rehabilitation Existing Driveway Easement**
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.**
- 9. ADJOURNMENT**

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