

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
JULY 18, 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. RESOLUTIONS:

RESOLUTION #2013-40 Amending the Approved FY 2013 Budget

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

RESOLUTION #2013-42 Approval of and Authorization to Execute Transfer of Wastewater Treatment Capacity Agreement, Vulcan Property Acquisitions, LLC to The Ferber Company, Inc. (Block 9 Lot 14.01)

RESOLUTION #2013-43 Flemington Wet Weather Facility (FWWF) Settling Tank Rehabilitation Termination of Performance Bond and Acceptance of Maintenance Bond

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6. APPROVAL OF MINUTES

Meeting Minutes of JUNE 20, 2013 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
JULY 18, 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:**
 - a) **Oakridge @ Flemington (Apts.) – Flemington South – Phase V**
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) 2nd Quarter Capacity Evaluation
- b) Motor Control Center (MCC) Recommendations Report and Proposal for Final Design from Hatch Mott MacDonald (HMM)
- c) Draft of Budget

8. ADJOURN INTO CLOSED SESSION by motion, if needed.

9. ADJOURNMENT

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