

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
JUNE 20, 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 #2013-33 Approval of and Authorization to Sign Reservation of Wastewater Treatment Capacity Agreement, Vulcan Property Acquisitions, LLC (Block 9 Lot 14.01)

RESOLUTION #2013-34 Authorization to Execute First Amendment to Agreement for Reservation of Wastewater Treatment Capacity, Team Capital Bank (Block 18.01 Lot 12.04)

RESOLUTION #2013-35 Resolution Consenting to the Proposed Water Quality Management (WQM) Amendment

RESOLUTION #2013-36 Authorization to Endorse NJDOT Utility Owner Design Authorization Checklist

Resolutions continued...

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**RESOLUTION #2013-37 Hunterdon County Records Retention Building
(Block 43 Lot 12)**

**RESOLUTION #2013-38 Authorization to Advertise for Chemicals and
Receive Bids for the Purchase of Chemicals**

**RESOLUTION #2013-39 Authorization to Transfer Funds to Township of
Raritan Pursuant to N.J.S.A. 40A:5A-12.1**

6. APPROVAL OF MINUTES

Meeting Minutes of MAY 16, 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
JUNE 20, 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) Union Contract (Closed Session)
8. ADJOURN INTO CLOSED SESSION by motion, if needed.
9. ADJOURNMENT

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