## RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY <u>REGULAR</u> MEETING AGENDA JUNE 18, 2015

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 Preliminary Sewer Service Class II-B TWA Required, Islamic Center of Hunterdon County, Inc. (Block 43 Lot 13)
  - b) Application for Preliminary Sewer Service Class III Industrial User, NJDOT (Maintenance Facility) (Block 29 Lot 2)
- 5. **RESOLUTIONS**:
  - RESOLUTION #2015- 30 Approval of Preliminary Sanitary Sewer Service, Class II-B, TWA Required and Authorization to Sign TWA, Islamic Center of Hunterdon County, Inc. (Block 43 Lot 13)
  - RESOLUTION #2015-31 Approval of Preliminary Sanitary Sewer Service, Class III, Industrial User, NJDOT Maintenance Facility (Block 29 Lot 2)

Resolutions continued...

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RESOLUTION #2015-32 Authorization to Advertise for Chemicals and Receive Bids for the Purchase of Chemicals

RESOLUTION #2015-33 Authorization for the Purchase of Energy Generation Services for Public Use Utilizing an Online Auction Website

6. APPROVAL OF MINUTES

**Meeting Minutes of MAY 21, 2015 MEETING** 

- 7. TREASURER'S REPORT
- 8. CITIZENS' PRIVILEGE
- 9. ADJOURN INTO CLOSED SESSION by motion, if needed
- 10. ADJOURNMENT

## RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY <u>WORK</u> SESSION AGENDA JUNE 18, 2015

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) Margaret Carmeli of Tyler & Carmeli to Bruce Miller of RTMUA regarding NJPDES Permit Appeals
  - b) Nancy Wohlleb, PE of Hatch Mott MacDonald to Gregory LaFerla, of RTMUA regarding Summit Custom Spray Dry
- 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) Legal & Engineering and Inspection Escrow for Projects
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.
- 9. ADJOURNMENT

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