RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY <u>REGULAR</u> MEETING AGENDA MARCH 20, 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:
- 5. **RESOLUTIONS**:

RESOLUTION #2014-20 Raritan Headwaters Association Membership

RESOLUTION #2014-21 Approval of and Authorization to Sign

Reservation of Wastewater Treatment Capacity Agreement, Eden Holdings, LLC, Block 45.03 Lot

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6. APPROVAL OF MINUTES

Meeting Minutes of FEBRUARY 20, 2014

- 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 <u>WORK</u> SESSION AGENDA MARCH 20, 2014

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- 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) RTMUA Rules & Regulations Garbage Disposals
- b) Board of Commissioner's <u>Authorization</u> for Mr. LaFerla, Ms. Loudon and Mr. Schneider to Attend 2014 WEFTEC Annual Conference in New Orleans, September 27 October 1, 2014
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.
- 9. ADJOURNMENT

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