

**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING AGENDA**  
**MARCH 19, 2015**

365 Old York Road, Flemington, New Jersey  
(908) 782-7453 Office

(908) 782-7466 Fax

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**(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 Sanitary Sewer Service Class II-A, Colucci Shooting Range (Block 16.01 Lot 16.07)
- b) Application for Sanitary Sewer Service Class II-A, Good News Home for Women (Block 9 Lot 18; Bldg. A - Barn)

**5. RESOLUTIONS:**

**RESOLUTION #2015-18** Resolution of Appreciation to Michael Del Vecchio for Service to Raritan Township Municipal Utilities Authority

**RESOLUTION #2015-06** Appointment of Assistant Secretary / Assistant Treasurer (previously tabled)

**RESOLUTION #2015-19** Approval of Sanitary Sewer Service, Class II-A, Colucci Shooting Range, (Block 16.01 Lot 16.07)

Resolutions continued...

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- RESOLUTION #2015-20**      **Approval of Sanitary Sewer Service, Class II-A, Good News Home for Women (Block 9 Lot 18; Bldg. A - Barn)**
- RESOLUTION #2015-21**      **Amendment to Agreement for Professional Engineering Services Hatch Mott MacDonald**
- RESOLUTION #2015-22**      **Raritan Headwaters Association Membership**
- RESOLUTION #2015-23**      **Authorization to Amend 2014 and 2013 Tax Records for Employee Health Insurance Waiver Payments**
- RESOLUTION #2015-24**      **Authorization to Close the Bond and Coupon Account**

**6. APPROVAL OF MINUTES**

**Meeting Minutes of FEBRUARY 19, 2015**

- 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**  
**MARCH 19, 2015**

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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) **Board of Commissioner's Authorization for Mr. LaFerla, Ms. Loudon, Mr. Miller and Mr. Schneider to Attend 2015 NJWEA Annual Conference in Atlantic City May 11 – 15, 2015**
- b) **Board of Commissioner's Authorization for Mr. LaFerla, Ms. Loudon and Mr. Schneider to Attend 2015 WEFTEC Annual Conference in Chicago, September 26 – September 30, 2015**
- c) **Main Treatment Plant Motor Control Center Replacement Bid Results**

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

**9. ADJOURNMENT**