

**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING AGENDA**  
**NOVEMBER 17, 2016**

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:**

**5. RESOLUTIONS:**

**RESOLUTION #2016-80 Approval for Contract Modification #1 Woodside Farms Pump Station Rehabilitation Project**

**RESOLUTION #2016-82 Adoption of Certified Budget**

**RESOLUTION #2016-83 Establishment of Administrative Salaries**

**RESOLUTION #2016-84 Return of Wastewater Treatment Capacity, FDS Realty, LLC (Block 16.01 Lot 40)**

**RESOLUTION #2016-85 Return of Wastewater Treatment Capacity, Raritan Realty and Investment, LLC (Block 36.03 Lot 5)**

**Resolutions continued...**

**RTMUA REGULAR SESSION AGENDA**  
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**RESOLUTION #2016-86 Approval of and Authorization to Execute Agreement for Transfer of Wastewater Treatment Capacity and Assignment of Agreement for Reservation of Wastewater Treatment Capacity, Raritan Realty and Investment, LLC to 22 Royal Road, LLC (Block 36.03 Lot 5)**

**RESOLUTION #2016-87 Authorization to Endorse NJDEP Treatment Works Application for Hunterdon Central Regional High School**

**6. APPROVAL OF MINUTES**

**Meeting Minutes of OCTOBER 20, 2016**

**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**  
**NOVEMBER 17, 2016**

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) Alfred R. Coco, PE, Menlo Engineering Associates to Gregory A. LaFerla, Chief Operator / Director, RTMUA regarding Request for Additional Capacity for Block 16.01 Lots 35 & 36
  - b) Alfred R. Coco, PE, Menlo Engineering Associates to Gregory A. LaFerla, Chief Operator / Director, RTMUA regarding Request for Additional Capacity for Block 16.02 Lot 41
3. **OLD BUSINESS:**
4. **NEW BUSINESS:**
5. **PROFESSIONAL REPORTS:**
  - a) Attorney
  - b) Engineer
6. **RTMUA REPORTS:**
  - a) **ADMINISTRATIVE / OPERATIONS REPORT**
    1. Chief Operator / Director's Report
      - a) Overtime Recap
      - b) Septage / Greywater Recap
    2. Laboratory Summary
    3. Maintenance Summary
    4. Readington Flows
  - b) **COMMISSIONERS' COMMENTS**

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**7. DISCUSSION:**

- a) **Public Information Flyer from Plainfield Municipal Utilities Authority**
- b) **Mott MacDonald Proposal for LSRP Services for HCRHS**
- c) **Proposal for Geotechnical Investigation for Route 31 Interceptor Sewer Location**
- d) **First Neshanic Interceptor Evaluation Phase I – Manhole Evaluation**
- e) **Draft Agreement HCRHS**

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

**9. ADJOURNMENT**

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