

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
OCTOBER 17, 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:

- a) Application for Preliminary Sewer Service Class II-B TWA Required, Raritan Junction, LLC (Costco) (Block 16.02 Lot 41)

5. RESOLUTIONS:

RESOLUTION #2013-56 Approval of Preliminary Sanitary Sewer Service, Class II-B, TWA Required, Raritan Junction, LLC (Costco) (Block 16.02 Lot 41)

RESOLUTION #2013-57 Award of Bid for Flemington Wet Weather Facility Fence

RESOLUTION #2013-58 Resolution of the Raritan Township Municipal Utilities Authority Making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:5A-6 and N.J.S.A.58:11B-9(a)

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6. APPROVAL OF MINUTES

**Meeting Minutes of AUGUST 21, 2013
Meeting Minutes of SEPTEMBER 19, 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
OCTOBER 17, 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:**
 - a) **HMM Letter**
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) **Budget Discussion**
 - b) **Board of Commissioners Authorization for Mr. Miller to attend the Annual Conference in AC (11/19-11/20/13) AND Prospective Commissioner Attendance**
 - c) **Union Contract Draft**
8. **ADJOURN INTO CLOSED SESSION by motion, if needed.**
9. **ADJOURNMENT**

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