

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
SEPTEMBER 19, 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 Sewer Service Class II-A, Sanford Feld (Block 36 Lot 65 / 10 Millbrook Place)

5. RESOLUTIONS:

RESOLUTION #2013-45 Amendment of Sewer Unit Rental Schedule

RESOLUTION #2013-46 Amendment of Schedule Use Charges and Fees

RESOLUTION #2013-47 Return of L & E

RESOLUTION #2013-48 Authorization to Accept Proposal for Final Design for the Motor Control Center Replacement from Hatch Mott MacDonald

RESOLUTION #2013-49 Award of Contract for Purchase of Dry Polymer

RESOLUTION #2013-50 Award of Contract for Purchase of Inorganic Sulfur Dioxide

Resolutions continued...

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RESOLUTION #2013-51 Award of Contract for Purchase of Sodium Hypochlorite

RESOLUTION #2013-52 Approval of Proposal for Janitorial Services

RESOLUTION #2013-53 Approval of Sanitary Sewer Service, Class II-A, Sanford Feld and Authorization to Sign Reservation of Wastewater Treatment Capacity Agreement (Block 36 Lot 65 / 10 Millbrook Place)

RESOLUTION #2013-54 Authorizing the Purchase of Natural Gas for Public Use Utilizing an Online Auction Website

RESOLUTION #2012-55 Introduction of FY 2014 Budget

6. APPROVAL OF MINUTES

Meeting Minutes of July 18, 2013 MEETING

Meeting Minutes of August 21, 2013 SPECIAL 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
SEPTEMBER 19, 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:
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) **FWWF – Fence Bid Opening Results**
- b) **Robin Hill Pump Station Rehabilitation Installation of Safety Railing and Safety Net**
- c) **Woodside Farms Pump Station Rehabilitation – Homeowner Association Additional Considerations Request**
- d) **Water Effect Ratio Study for FWWF**

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

9. ADJOURNMENT