

**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING AGENDA**  
**DECEMBER 17, 2015**

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. PUBLIC RATE HEARING to commence at 5:00 p.m. as advertised. Chairperson to announce the opening of a Public Rate Hearing regarding possible modification of the heretofore established Schedule of Sewer Use Charges and Connection Fees.**

**6. RESOLUTIONS:**

**RESOLUTION #2015-73 Establishment of Connection Fee**

**RESOLUTION #2015-74 Establishment of Sanitary Sewer User Fee**

**RESOLUTION #2015-75 Designation of Affirmative Action Compliance Officer**

**RESOLUTION #2015-76 Renewal of Insurance Services**

**RESOLUTION #2015-77 Appointment of Risk Management Consultant**

Resolutions continued...

**RTMUA REGULAR MEETING AGENDA**  
**DECEMBER 17, 2015**  
**PAGE 2**

**RESOLUTION #2015 -78 Acceptance of Proposal for Professional Engineering Services for Flemington Wet Weather Facility from Hatch Mott MacDonald**

**RESOLUTION #2015-79 Main Pool & Chemical Company, Inc. Return of Deposit in Lieu of Performance Bond**

**RESOLUTION #2015-80 Return of Wastewater Treatment Capacity, Michael and Barbara Fusco, Block 40.04 Lot 32**

**7. APPROVAL OF MINUTES**

**Meeting Minutes of November 19, 2015**

**8. TREASURER'S REPORT / PAYMENT OF BILLS**

**9. CITIZENS' PRIVILEGE**

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

**11. ADJOURNMENT**

**\* \* \***

**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**WORK SESSION AGENDA**  
**DECEMBER 17, 2015**

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:**
  - a) **2016 Main Treatment Plant Improvements Proposal from Hatch Mott MacDonald**
4. **NEW BUSINESS:**
5. **PROFESSIONAL REPORTS:**
  - a) **Attorney**
  - b) **Engineer**
6. **RTMUA REPORTS:**
  - a) **ADMINISTRATIVE / OPERATIONS REPORT**
    1. a) **Overtime Recap**
    1. b) **Septage / Greywater Recap**
    2. **Laboratory Summary**
    3. **Maintenance Summary**
    4. **Readington Flows**
  - b) **COMMISSIONERS' COMMENTS**

**RTMUA WORK SESSION AGENDA  
DECEMBER 17, 2015  
PAGE 2**

- 7. DISCUSSION:**
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.**
- 9. ADJOURNMENT**

**\* \* \***