

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR SESSION AGENDA
February 21st, 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:

5. RESOLUTIONS:

REORGANIZATION

RESOLUTION #2013-03	Appointment of Chairperson
RESOLUTION #2013-04	Appointment of Vice-Chairperson
RESOLUTION #2013-05	Appointment of Secretary
RESOLUTION #2013-06	Appointment of Treasurer
RESOLUTION #2013-07	Appointment of Assistant Secretary / Assistant Treasurer
RESOLUTION #2013-08	Establishment of Meeting Dates

Resolutions continued...

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|----------------------------|---|
| RESOLUTION #2013-09 | Designation of Depositories |
| RESOLUTION #2013-10 | Authorization of Signatories |
| RESOLUTION #2013-11 | Designation of Official / Legal Newspapers |
| RESOLUTION #2013-12 | Appointment of Certifying Officer |

APPOINTMENT OF PROFESSIONALS

- | | |
|----------------------------|---|
| RESOLUTION #2013-13 | Appointment of Auditors |
| RESOLUTION #2013-14 | Appointment of Consulting Engineer |
| RESOLUTION #2013-15 | Appointment of Legal Counsel |

END OF REORGANIZATION

- | | |
|----------------------------|--|
| RESOLUTION #2013-16 | Renewal of Insurance Services |
| RESOLUTION #2013-17 | Approval of Proposal for Lawn Maintenance Services |
| RESOLUTION #2013-18 | Award of Bid for Building Demolition Project |
| RESOLUTION #2013-19 | Approval of Change Order for SCADA Phase II and Main Treatment Plant Blower Replacement |
| RESOLUTION #2013-20 | Authorizing Application for a Loan from the New Jersey Environmental Infrastructure Financing Program |
| RESOLUTION #2013-21 | Authorization to Endorse NJDEP Treatment Works Application and Submission of Land Use Regulation Program Permits for Woodside Farms Pump Station Rehabilitation |

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6. APPROVAL OF MINUTES:

January 17, 2013

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

February 21st, 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) William Tauriello for Richard Creter to Bruce Miller of RTMUA Regarding Block 27 Lot 30.01
3. **OLD BUSINESS:**
 - a) Robin Hill Pump Station Lighting
4. **NEW BUSINESS:**
5. **PROFESSIONAL REPORTS:**
 - a) Attorney
 - b) Engineer
6. **RTMUA REPORTS:**
 - a) **ADMINISTRATIVE REPORT**
 - b) **OPERATIONS REPORTS:**
 1. Chief Operator Report
 - i) Overtime Recap
 - ii) Septage / Greywater Recap
 2. Laboratory Report
 3. Maintenance Report
 4. Readington Flows
 - c) **COMMISSIONERS' COMMENTS**

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7. DISCUSSION:

- a) FWWF Settling Tank Improvements Bid Results**
- b) Waiver of Sewer Use Fees for Community Building – Food Pantry and Unknown Tenant at Raritan Town Square (Block 16.01 Lot 35 Bldg. J)**
- c) Board of Commissioners Authorization for Mr. LaFerla, Mr. Miller, Mr. Schneider and Miss Loudon to Attend NJWEA Annual Conference on May 13 – 17, 2013 in Atlantic City**
- d) AEA Conference in Atlantic City March 12-13, 2013; Attendee Confirmation**
- e) Signing of documents (Signatories Sheet, Group Affidavit Form)**

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

9. ADJOURNMENT

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