

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
FEBRUARY 20, 2014

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:

RESOLUTION #2014-02	Appointment of Chairperson
RESOLUTION #2014-03	Appointment of Vice-Chairperson
RESOLUTION #2014-04	Appointment of Secretary
RESOLUTION #2014-05	Appointment of Treasurer
RESOLUTION #2014-06	Appointment of Assistant Secretary / Assistant Treasurer
RESOLUTION #2014-07	Establishment of Meeting Dates
RESOLUTION #2014-08	Designation of Depositories
RESOLUTION #2014-09	Authorization of Signatories

Resolutions continued...

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RESOLUTION #2014-10 Designation of Official / Legal Newspapers

RESOLUTION #2014-11 Appointment of Certifying Officer

APPOINTMENT OF PROFESSIONALS

RESOLUTION #2014-12 Appointment of Auditors

RESOLUTION #2014-13 Appointment of Consulting Engineer

RESOLUTION #2014-14 Appointment of Legal Counsel

END OF REORGANIZATION

RESOLUTION #2014-15 Approval of Proposal for Lawn Maintenance Services

RESOLUTION #2014-16 Woodside Farms Pump Station Rehabilitation Block 40.04 Lot 31; Approval of and Authorization to Execute Sanitary Sewer Easement

RESOLUTION #2014-17 Authorization to Execute Agreement for Transfer of Wastewater Treatment Capacity and Assignment of Agreement for Reservation of Wastewater Treatment Capacity, Team Capital Bank to Alpha Tech Holding, LLC, Block 18.01 Lot 12.04

RESOLUTION #2014-18 Authorizing Executive Director to Execute Modified Treatment Works Application, Raritan Junction, LLC (Costco) (Block 16.02 Lot 41)

RESOLUTION #2014-19 Return of L & E Escrow

6. APPROVAL OF MINUTES

Meeting Minutes of JANUARY 18, 2014 MEETING

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- 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 20, 2014

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) Board of Commissioners Authorization for Mr. LaFerla and Mr. Miller, to Attend AEA Spring Utility Management Conference, March 11 – 12, 2014 in Atlantic City
- b) Commissioner & Attorney Attendee Confirmation for AEA Spring Utility Management Conference in Atlantic City March 11-12, 2014 (cutoff date = February 25, 2014)
- c) Board of Commissioner's Authorization for Mr. LaFerla, Ms. Loudon, Mr. Miller and Mr. Schneider to Attend 2014 NJWEA Annual Conference in Atlantic City May 12 – 16, 2014
- d) Johanna Farms Discussion
- e) Signing of documents (Signatories Sheet)

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

9. ADJOURNMENT

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