

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
FEBRUARY 19, 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. RESOLUTIONS:

RESOLUTION #2015-02	Appointment of Chairperson
RESOLUTION #2015-03	Appointment of Vice-Chairperson
RESOLUTION #2015-04	Appointment of Secretary
RESOLUTION #2015-05	Appointment of Treasurer
RESOLUTION #2015-06	Appointment of Assistant Secretary / Assistant Treasurer
RESOLUTION #2015-07	Establishment of Meeting Dates
RESOLUTION #2015-08	Designation of Depositories
RESOLUTION #2015-09	Authorization of Signatories

Resolutions continued...

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RESOLUTION #2015-10 Designation of Official / Legal Newspapers

RESOLUTION #2015-11 Appointment of Certifying Officer

APPOINTMENT OF PROFESSIONALS

RESOLUTION #2015-12 Appointment of Auditors

RESOLUTION #2015-13 Appointment of Consulting Engineer

RESOLUTION #2015-14 Appointment of Legal Counsel

RESOLUTION #2015-15 Appointment of Special Counsel

END OF REORGANIZATION

**RESOLUTION #2015-16 Approval of Proposal for Lawn Maintenance
Services**

RESOLUTION #2015-17 Return of L & E Escrow

6. APPROVAL OF MINUTES

Meeting Minutes of JANUARY 15, 2015 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 19, 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:**
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 Utility Management Conference, March 10 – 11, 2015 in Atlantic City**
- b) **Commissioner & Attorney Attendee Confirmation for AEA Spring Utility Management Conference in Atlantic City March 10-11, 2015 (RSVP by February 25, 2015)**
- c) **Signing of documents (Signatories Sheet)**

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

9. ADJOURNMENT

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