

**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING AGENDA**  
**FEBRUARY 16, 2017**

365 Old York Road, Flemington, New Jersey  
(908) 782-7453 Office (908) 782-7466 Fax

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**(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:**

<b>RESOLUTION #2017-06</b>	<b>Appointment of Chairperson</b>
<b>RESOLUTION #2017-07</b>	<b>Appointment of Vice-Chairperson</b>
<b>RESOLUTION #2017-08</b>	<b>Appointment of Secretary</b>
<b>RESOLUTION #2017-09</b>	<b>Appointment of Treasurer</b>
<b>RESOLUTION #2017-10</b>	<b>Appointment of Assistant Secretary / Assistant Treasurer</b>
<b>RESOLUTION #2017-11</b>	<b>Establishment of Meeting Dates</b>

Resolutions continued...

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<b>RESOLUTION #2017-12</b>	<b>Designation of Depositories</b>
<b>RESOLUTION #2017-13</b>	<b>Authorization of Signatories</b>
<b>RESOLUTION #2017-14</b>	<b>Designation of Official / Legal Newspapers</b>
<b>RESOLUTION #2017-15</b>	<b>Appointment of Certifying Officer</b>

**APPOINTMENT OF PROFESSIONALS**

<b>RESOLUTION #2017-16</b>	<b>Appointment of Auditors</b>
<b>RESOLUTION #2017-17</b>	<b>Appointment of Bond Counsel</b>
<b>RESOLUTION #2017-18</b>	<b>Appointment of Legal Counsel</b>
<b>RESOLUTION #2017-19</b>	<b>Appointment of Special Counsel</b>
<b>RESOLUTION #2017-20</b>	<b>Appointment of Consulting Engineer</b>
<b>RESOLUTION #2017-21</b>	<b>Appointment of Part - Time Consulting Engineer</b>
<b>RESOLUTION #2017-22</b>	<b>Appointment of Special Projects Engineer</b>

**END OF REORGANIZATION**

<b>RESOLUTION #2017-23</b>	<b>Approval for Contract Modification #5 Motor Control Center Replacement Project</b>
<b>RESOLUTION #2017-24</b>	<b>Return of L &amp; E</b>

**6. APPROVAL OF MINUTES**

**Meeting Minutes of JANUARY 19, 2017 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 16, 2017**

365 Old York Road, Flemington, New Jersey  
**(908) 782-7453 Office** **(908) 782-7466 Fax**

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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) Email from Alfred R. Coco, PE of Menlo Engineering to Nancy Wohlleb, PE regarding Raritan Town Square / Raritan Junction (Block 16.01 Lots 35, 36 & 38 / Block 16.02 Lot 41)
3. **OLD BUSINESS:**
4. **NEW BUSINESS:**
5. **PROFESSIONAL REPORTS:**
  - a) Attorney
  - b) Engineer
6. **RTMUA REPORTS:**
  - a) **ADMINISTRATIVE / OPERATIONS REPORT**
    1. Chief Operator / Director's Report
      - a) Overtime Recap
      - b) Septage / Greywater Recap
    2. Laboratory Summary
    3. Maintenance Summary
    4. Readington Flows
  - b) **COMMISSIONERS' COMMENTS**

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- 7. DISCUSSION:**
  - a) Signing of documents (Signatories Sheet)**
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.**
- 9. ADJOURNMENT**

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