

**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING AGENDA**  
**JUNE 21, 2018**

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:**

**RESOLUTION #2018-43 Audit Report Review for Fiscal Year Ending November 30, 2017**

**RESOLUTION #2018-44 Corrective Action Plan**

**RESOLUTION #2018-45 Authorization to Accept Proposal for Smoke Testing**

**RESOLUTION #2018-46 Authorization to Accept Proposal for Trenchless Technology: Point Repair System**

**RESOLUTION #2018-47 Authorization to Advertise for Chemicals and Receive Bids for the Purchase of Chemicals**

**Resolutions continued...**

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- RESOLUTION #2018-48**      **Approval of and Authorization to Sign Renewal of Reservation of Wastewater Treatment Capacity Agreement, Lexington Square Partners, LLC (Block 16 Lot 14.02)**
- RESOLUTION #2018-49**      **Approval of and Authorization to Sign Renewal of Reservation of Wastewater Treatment Capacity Agreement, Flemington 202 Properties, LLC (Block 72.23 Lot 31.01)**
- RESOLUTION #2018-50**      **Authorization for Termination of Maintenance Bond, Pact Two, LLC**
- RESOLUTION #2018-51**      **Authorization for Termination of Environmental Maintenance Bond, Pact Two, LLC**
- RESOLUTION #2018-52**      **Authorization for Termination of Maintenance Bond, DeMaio Electrical Company, Inc.**
- RESOLUTION #2018-53**      **Authorization for Termination of Environmental Maintenance Bond, DeMaio Electrical Company, Inc.**
- RESOLUTION #2018-54**      **FBS Partnership III, L.P. Block 71.02 Lot 21, Block 71 Lot 21**
- RESOLUTION #2018-55**      **Authorizing Gregory LaFerla to Execute NJDOT Utility Engineering and Construction Agreement and Utility Engineering and Construction Agreement Municipal Amendment**

**6. APPROVAL OF MINUTES**

**Meeting Minutes of May 17, 2018 Meeting**

**7. TREASURER'S REPORT**

**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**  
**JUNE 21, 2018**

365 Old York Road, Flemington, New Jersey  
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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:**
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) **Manhole Inspection Report**
  - b) **Bank Proposals**
8. **ADJOURN INTO CLOSED SESSION by motion, if needed.**
9. **ADJOURNMENT**

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