

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
NOVEMBER 21, 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:

RESOLUTION #2013-59 Resolution of Raritan Township Municipal Utilities Authority Declaring its Official Intent to Reimburse Expenditures for Project Costs from the Proceeds of Debt Obligations

RESOLUTION #2013-60 Series 2013 Supplemental Bond Resolution of the Raritan Township Municipal Utilities Authority Supplementing and Amending Certain Provisions of the Authority's General Bond Resolution Duly Adopted on June 17, 2010, and Providing for the Issuance of Not to Exceed \$4,500,000.00 Principal Amount of 2014 Sewer System Revenue Bonds, in One or More Series of the Raritan Township Municipal Utilities Authority to be Issued Through the New Jersey Environmental Infrastructure Trust Financing Program

Resolutions continued...

RTMUA REGULAR MEETING AGENDA

NOVEMBER 21, 2013

PAGE 2

- RESOLUTION #2013-61** Approval of Payment Application No. 11 and Acceptance of Maintenance Bond for SCADA Phase II and Main Treatment Plant Blower System Replacement
- RESOLUTION #2013-62** Authorization to Execute Contract Modification Form No. 3 for SCADA Phase II and Main Treatment Plant Blower System Replacement
- RESOLUTION #2013-63** Establishment of Administrative Salaries
- RESOLUTION #2013-64** Approval of and Authorization to Execute Labor Agreement between RTMUA and Teamster Local 469
- RESOLUTION #2013-65** Amending the Approved Sewer Budget
- RESOLUTION #2013-66** Adoption of Certified Budget

6. APPROVAL OF MINUTES

Meeting Minutes of OCTOBER 17, 2013 MEETING

- 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
NOVEMBER 21, 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) Correspondence for Board of Commissioner's from Jeffrey Martell of Stonefield Engineering and Design, LLC regarding Block 9 Lots 14.01 & 15 Capacity
3. OLD BUSINESS:
4. NEW BUSINESS:
5. PROFESSIONAL REPORTS:
 - a) Attorney
 - b) Engineer
6. RTMUA REPORTS:
 - a) ADMINISTRATIVE REPORT
 1. Monthly Flows
 - 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

**RTMUA WORK SESSION AGENDA
NOVEMBER 21, 2013
PAGE 2**

7. DISCUSSION:
 - a) 3rd Quarter Capacity Evaluation
 - b) RTMUA Interceptor Internal Inspections Assistance (HMM)
8. ADJOURN INTO CLOSED SESSION by motion, if needed.
9. ADJOURNMENT

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