

**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING AGENDA**  
**SEPTEMBER 18, 2014**

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 #2014-43 Award of Contract for Purchase of Dry Polymer**

**RESOLUTION #2014-44 Award of Contract for Purchase of Inorganic Sulfur Dioxide**

**RESOLUTION #2014-45 Award of Contract for Purchase of Sodium Hypochlorite**

**RESOLUTION #2014-46 Approval of Proposal for Janitorial Services**

**RESOLUTION #2014-47 Approval of and Authorization to Execute Wastewater Treatment Capacity Transfer Agreement and Agreement for Reservation of Wastewater Treatment Capacity, Sanford Feld to The Fudge Shoppe Land Group, LLC (Block 36 Lot 65)**

**Resolutions continued...**

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**RESOLUTION #2014-48 Authorization to Execute Contract Modification #2 for Robin Hill Pump Station Rehabilitation (Contract #11 – 1)**

**RESOLUTION #2014-49 Approval of Final Contract Amount, Robin Hill Pump Station Rehabilitation (Contract #11 – 1)**

**RESOLUTION #2014-50 Approval of Payment Application No. 13 and Acceptance of Maintenance Bond and Acceptance of Environmental Maintenance Bond, Robin Hill Pump Station Rehabilitation (Contract #11 – 1)**

**RESOLUTION #2014-51 Authorization to Execute and Submit NJDPES Permit Renewal Application, Flemington Wet Weather Facility**

**RESOLUTION #2014-52 Authorization for Increase in Salary for Pamela Struening and Regina Nicaretta**

**RESOLUTION #2014-53 Acceptance of Independent Auditor's Report on Compliance for Each Major Program and on Internal Control over Compliance Required by OMB Circular A-133 and State of New Jersey, Department of the Treasury Circular Letter 04-04OMB**

**RESOLUTION #2014-54 Introduction of FY 2015 Budget**

### **6. APPROVAL OF MINUTES**

**Meeting Minutes of August 21, 2014 Meeting**

### **7. TREASURER'S REPORT / PAYMENT OF BILLS**

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- 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**  
**SEPTEMBER 18, 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:**
  - a) **Brian B. Burke of RBC Capital Markets to Bruce P. Miller of RTMUA regarding Municipal Continuing Disclosure Cooperation Initiative**
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) **Woodside Farms Pump Station Rehabilitation Bid Results**
8. **ADJOURN INTO CLOSED SESSION by motion, if needed.**
9. **ADJOURNMENT**

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