

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
JUNE 16, 2016

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 #2016-17 Appointment of Consulting Engineer and Awarding of Contract

RESOLUTION #2016-47 Authorization to Advertise for Chemicals and Receive Bids for the Purchase of Chemicals

RESOLUTION #2016-48 Waiving of Connection Fees & Suspension of User Fees Flemington Raritan First Aid and Rescue Squad

Resolutions continued...

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RESOLUTION #2016-49 Approval of and Authorization to Execute Wastewater Treatment Capacity Transfer Agreement and Agreement for Reservation of Wastewater Treatment Capacity, Raritan Village Shopping Center II, LLC to RVSC II Villages at HealthQuest, LLC (Block 9 Lot 16.02)

RESOLUTION #2016-50 Approval of and Authorization to Execute Wastewater Treatment Capacity Transfer Agreement and Agreement for Reservation of Wastewater Treatment Capacity, Ardmore Properties, LLC to Lexington Square Partners, LLC (Block 16 Lot 14.02)

RESOLUTION #2016-51 Approval of and Authorization to Execute Wastewater Treatment Capacity Transfer Agreement and Agreement for Reservation of Wastewater Treatment Capacity, Sol and Ada Urbach Trustees to Urbach Realty, LLC (Block 72.23 Lot 31.01)

RESOLUTION #2016-52 Authorization to Create Position of Senior Crew Chief

6. APPROVAL OF MINUTES

Meeting Minutes of MAY 19, 2016 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 16, 2016

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 / 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) **Audit Discussion**
 - b) **Block 29 Lot 3; American Legion Property**
 - c) **ESRI Quote**
 - d) **Permit Extension Act**
 - e) **Keystone Power Holdings, LLC**
8. **ADJOURN INTO CLOSED SESSION by motion, if needed.**
9. **ADJOURNMENT**

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