

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
SEPTEMBER 17, 2015

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 #2015-54 Award of Contract for Purchase of Dry Polymer

RESOLUTION #2015-55 Award of Contract for Purchase of Inorganic Sulfur Dioxide

RESOLUTION #2015-56 Award of Contract for Purchase of Sodium Hypochlorite

RESOLUTION #2015-57 Approval of Proposal for Janitorial Services

RESOLUTION #2015-58 Employment of Anthony Adams as Wastewater Treatment Operator

RESOLUTION #2015-59 Changes to Administrative Salaries and Title

Resolutions continued...

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RESOLUTION #2015-60 Authorization for the Purchase of Natural Gas Supply Services for Public Use Utilizing an Online Auction Website

RESOLUTION #2015-61 Introduction of FY 2016 Budget

6. APPROVAL OF MINUTES

Meeting Minutes of August 20, 2015 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
SEPTEMBER 17, 2015

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) Lloyd Tubman, Esq. of Archer & Greiner to RTMUA Board of Commissioners regarding Block 65 Lot 7, Sunrise Flemington, LLC and Block 72.23 Lot 31.01, Sol & Ada Urbach Trustees
3. **OLD BUSINESS:**
4. **NEW BUSINESS:**
5. **PROFESSIONAL REPORTS:**
 - a) Attorney
 - b) Engineer
6. **RTMUA REPORTS:**
 - a) **ADMINISTRATIVE / OPERATIONS REPORT**
 1. 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) HCHS Meeting Memo**
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.**
- 9. ADJOURNMENT**

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