

**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING AGENDA**  
**AUGUST 18, 2022**

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 #2022-45 Authorization to File Petition for Certification Regarding C-1 Stream Appeal**

**RESOLUTION #2022-46 Amendment of Authority Agreement for Reservation of Wastewater Treatment Capacity**

**RESOLUTION #2022-47 Woodmont Properties (Block 40 Lots 4 & 5.01)**

**RESOLUTION #2022-48 Approval of and Authorization to Execute Agreement for Transfer of Wastewater Treatment Capacity and Assignment of Agreement for Reservation of Wastewater Treatment Capacity Macedo Industrial Park IV, LLP to AK RE Investments, LLC (Block 16 Lots 16.07 & 16.08)**

**RESOLUTION #2022-49 Crediting of Legal / Engineering Escrow Account of Del – Pat Leasing**

**Resolutions continued...**

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**RESOLUTION #2022-50 Approval of Emergency Repair of Manholes**

**RESOLUTION #2022-51 Amendment of Schedule of Sewer Use Charges and Fees**

**RESOLUTION #2022-52 Return of Legal & Engineering Escrow Deposits**

**RESOLUTION #2022-53 Acceptance of Bid and Award of Contract to Asphalt Paving Systems, Inc. (Contract #22 – 2)**

**6. APPROVAL OF MINUTES**

**Meeting Minutes of July 21, 2022 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**  
**AUGUST 18, 2022**

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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) **Board of Commissioner's Authorization for Mr. Frank and Mr. Sciss to attend the AEA Annual Meeting and Conference in AC (November 15 – 16, 2022)**
- b) **Chemical Bid Results**
- c) **Janitorial Proposals**
- d) **Mowing Proposals**
- e) **Commercial Survey Deadline**
- f) **Draft of Budget**
- g) **Establishment of Administrative Salaries**

**8. ADJOURN INTO CLOSED SESSION by motion, if needed.**

**9. ADJOURNMENT**

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