RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY <u>REGULAR</u> MEETING AGENDA DECEMBER 11, 2024

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. PUBLIC RATE HEARING to commence at 5:00 p.m. as advertised. Chairperson to announce the opening of a Public Rate Hearing regarding possible modification of the heretofore established Schedule of Sewer Use Charges and Connection Fees.
- 6. **RESOLUTIONS**:

RESOLUTION #2024-68 Establishment of Connection Fee

RESOLUTION #2024-69 Establishment of Sanitary Sewer User Fee

RESOLUTION #2024-70 Establishment of Sanitary Sewer Surcharge

RESOLUTION #2024-66 Establishment of Administrative Salaries (previously tabled)

RESOLUTION #2024-71 Adoption of Certified Budget for FY 2025

RESOLUTION #2024-72 Designation of Public Agency Compliance Officer

Resolutions continued...

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RESOLUTION #2024-73 Resolution Adopting and Mandating Use of the Open Public Records Request Form Pursuant to N.J.S.A. 47-1A-5(f)

RESOLUTION #2024-74 Authorizing Executive Director to Enter into and Terminate Agreements with Greywater / Septage Haulers

7. APPROVAL OF MINUTES

Meeting Minutes of November 21, 2024

Closed Session Meeting Minutes of November 21, 2024

- 8. TREASURER'S REPORT / PAYMENT OF BILLS
- 9. CITIZENS' PRIVILEGE
- 10. ADJOURN INTO CLOSED SESSION by motion, if needed
- 11. ADJOURNMENT

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY <u>WORK</u> SESSION AGENDA DECEMBER 11, 2024

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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 REPORT
 - b) OPERATIONS REPORT
 - 1. Chief Operator's Report
 - i) Overtime Recap
 - ii) Septage / Greywater Recap
 - iii) Monthly Flows
 - 2. Laboratory Summary
 - 3. Maintenance Summary
 - c) COMMISSIONERS' COMMENTS

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- 7. DISCUSSION:
 - a) Re-Occupancy Sewerage Approval
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.
- 9. ADJOURNMENT