

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
DECEMBER 16, 2021

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 #2021-71 Establishment of Connection Fee

RESOLUTION #2021-72 Establishment of Sanitary Sewer User Fee

RESOLUTION #2021-73 Adoption of Certified Budget for FY 2022

RESOLUTION #2021-74 Designation of Public Agency Compliance Officer

RESOLUTION #2021-75 Resolution Authorizing Raritan Township Municipal Utilities Authority to Become a Member of the Somerset County Cooperative Pricing System, #2-SOCCP, and Authorizing Execution of a Membership Agreement

RESOLUTION #2021-76 Employment of Victoria Holloway as Full Time Office Assistant

**RTMUA REGULAR MEETING AGENDA
DECEMBER 16, 2021
PAGE 2**

7. APPROVAL OF MINUTES

Meeting Minutes of November 18, 2021

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
WORK SESSION AGENDA
DECEMBER 16, 2021

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) John R. Lanza, Esquire of Lanza & Lanza, LLP to Chairperson and Board of RTMUA regarding Block 16.01 Lot 37, W. Brands Agreement Concerning Wastewater Treatment Capacity
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**

**RTMUA WORK SESSION AGENDA
DECEMBER 16, 2021
PAGE 2**

- 7. DISCUSSION:**
 - a) 2021 Inflow and Infiltration Study Report**
 - b) RQP's for SCADA System Upgrades**
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.**
- 9. ADJOURNMENT**

*** * ***