

**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING AGENDA**  
**JANUARY 16, 2025**

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 #2025-01 Association of Environmental Authorities Annual Membership Dues**

**RESOLUTION #2025-02 Approval of Additional Capacity Flemington Partners, LLC (Block 18.01 Lot 2)**

**RESOLUTION #2025-03 Confirming Capacity Allocation for Block 16.01 Lot 35**

**RESOLUTION #2025-04 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 Flemington Junction Associates III, LLC (Block 16 Lots 16.07 & 16.08)**

**Resolutions continued...**

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**RESOLUTION #2025-05 Authorization to Purchase T770 T4 Bobcat Compact Track Loader with Standard Excavator Equipment (ESCNJ CO-OP)**

**RESOLUTION #2025-06 Authorization to Purchase Three Dry Pit Pumps with Installation (NJWCPS)**

**RESOLUTION #2025-07 Resolution to Call Upon New Jersey Department of Environmental Protection to Reconsider the Amendments to Surface Water Quality Standards at N.J.A.C. 7:9B, “New Freshwater and Saline Water Criteria for PFNA, PFOA, and PFOS” as Discussed at the November 21, 2024 Online Stakeholder Meeting and Shown in the November 24, 2024 Presentation Titled “Anticipated Amendments to the Surface Water Quality Standards at N.J.A.C. 7:9B”**

**RESOLUTION #2025-08 Authorization for Increase in Salary for Lauren Willett**

**6. APPROVAL OF MINUTES**

**Meeting Minutes of December 11, 2024**  
**Closed Session Meeting Minutes of December 11, 2024**

**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**  
**JANUARY 16, 2025**

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 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
  - b) COMMISSIONERS' COMMENTS

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**7. DISCUSSION:**

- a) 4<sup>th</sup> Quarter 2024 Capacity Evaluation
- b) Authorization for Mr. Frank, Mr. Sciss and Ms. Willett to attend the AEA Utility Management Conference in Atlantic City, March 11 & 12, 2025
- c) Lateral Responsibility – Discuss Possible Resolution
- d) Meeting Dates for Year 2025
- e) RTMUA Professional Contracts

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

**9. ADJOURNMENT**

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