

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
JANUARY 20, 2022

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 #2022-01 Raymond S. Frank Salary

RESOLUTION #2022-02 Association of Environmental Authorities Annual Membership Dues

RESOLUTION #2022-03 First Amendment to Agreement Concerning Wastewater Treatment Capacity between Raritan Township Municipal Utilities Authority and W. Brands, LLC (B16.01 Lot 37)

RESOLUTION #2022-04 Authorization to Purchase 2022 Ford Explorer 4WD (ESCNJ Co-op)

RESOLUTION #2022-05 Authorization to Award a Non-Fair and Open Contract for Engineering Services for Main Treatment Plant Generator Upgrade from P3 Generator Services

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6. APPROVAL OF MINUTES

Meeting Minutes of December 16, 2021

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 20, 2022

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) Ms. Katharine A. Coffey, Esquire of Day Pitney, LLP to Ms. Nicaretta, Executive Secretary of RTMUA regarding 6 Raritan Village, LLC (Block 16.01 Lot 69.03)
 - b) Email from Mr. Allen Fineberg, Esquire of Flaster Greenberg, PC to Mr. C. Gregory Watts, Esquire of Watts Tice & Skowronek regarding sewer capacity on Block 17 Lot 3
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) 4th Quarter 2021 Capacity Evaluation**
 - b) Meeting Dates for Year 2022**
 - c) Authorization for Mr. Frank and Mr. Sciss to attend the AEA Utility Management Conference in Atlantic City, March 22 & 23, 2022**
 - d) RTMUA Professional Contracts**
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.**
- 9. ADJOURNMENT**

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