**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

***REGULAR* MEETING AGENDA**

**JANUARY 16, 2020**

**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 #2020-01 Association of Environmental Authorities Annual Membership Dues**

**RESOLUTION #2020-02 Authorization to Advertise for and Receive Bids for Sludge Box Hauling**

**RESOLUTION #2020-03 Employment of JoVonn Quinones as Wastewater Treatment Operator**

**RESOLUTION #2020-04 Resolution Consenting to the Proposed Upper Raritan Water Quality Management (WQM) Plan Amendment**

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**6.** **APPROVAL OF MINUTES**

**Meeting Minutes of December 12, 2019 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**

**JANUARY 16, 2020**

**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) Robert J. Clerico, PE of Van Cleef Engineering Associates, LLC to John Kendzulak, Jr., Chairman of RTMUA regarding WMP Site Specific Amendment Block 81 Lot 1 (Three Bridges), Township of Readington**

**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) Personnel Policies and Procedures Manual and Employee Handbook - Amendment to Domestic Violence Policy Section**

**b) 4th Quarter 2019 Capacity Evaluation**

**c) Meeting Dates for Year 2020**

**d) RTMUA Commissioner Officer & Committee Appointments**

**e) RTMUA Professional Contracts**

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

**9. ADJOURNMENT**

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