

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
MAY 25, 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:

- a) **Application for Preliminary Sewer Service Class II – B, TWA Required, Royal Properties, LLC (Block 36 Lot 13)**

5. RESOLUTIONS:

RESOLUTION #2022-34 Resolution of Appreciation Pamela A. Struening for Service to Raritan Township Municipal Utilities Authority

RESOLUTION #2022-35 Approval of Preliminary Sanitary Sewer Service Class II – B, TWA Required, Royal Properties, LLC (Block 36 Lot 13)

RESOLUTION #2022-36 Authorization to Execute Transfer Agreement and Agreement for Reservation of Wastewater Treatment Capacity with Raritan Valley Habitat for Humanity, Inc. (Block 65 Lots 6.02 and 6.03)

RESOLUTION #2022-37 Authorization to Execute Agreement for Reservation of Wastewater Treatment Capacity Del - Pat Leasing (Block 16.01 Lot 16.05)

Resolutions continued...

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RESOLUTION #2022-38 Establishing of Terms for Payment of Delinquent Sanitary Sewer User Fees Pursuant to New Jersey Senate Bill 4081

RESOLUTION #2022-39 Return of L & E

RESOLUTION #2022-40 Employment of Kristi Gano as Manager of Accounting Operations and Human Resources Administrator

RESOLUTION #2022-41 Appointment of Certifying Officer

6. APPROVAL OF MINUTES

Meeting Minutes of APRIL 21, 2022

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
MAY 25, 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) To RTMUA Board of Commissioners from Carol McAllister, CPA RMA of Bowman & Company, LLP regarding Provided Services
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) **Inflow and Infiltration Study Report: May 2022 Update**
8. **ADJOURN INTO CLOSED SESSION by motion, if needed.**
9. **ADJOURNMENT**

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