

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
MARCH 19, 2020

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 #2020-25 Resolution of Appreciation Ray Frank 25 Years of Service

RESOLUTION #2020-26 Resolution Authorizing Raritan Township Municipal Utilities Authority to Become a Member of the Houston – Galveston Area Council Cooperative Purchasing Program HGAC Buy, a National Cooperative Contracting Entity and Authorizing Execution of a Membership Agreement

RESOLUTION #2020-27 Award of Contract to Peirce – Eagle Equipment Company for the Purchase of Rausch Multi – Conductor TV Pipe Inspection System with Lateral Launch System (Houston – Galveston Cooperative Purchasing Agreement)

RESOLUTION #2020-28 Award of Contract for Sludge Box Hauling

Resolutions continued...

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RESOLUTION #2020-29 Authorization to Purchase Ford Duty F-250 Regular Cab Truck with 8' Bed

RESOLUTION #2020-30 Authorization to Purchase Ford Escape

RESOLUTION #2020-31 Raritan Headwaters Association Membership

6. APPROVAL OF MINUTES

Meeting Minutes of FEBRUARY 20, 2020

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
MARCH 19, 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:**
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) **Diamond Nation, LLC – Comfort Station Capacity**
- b) **Board of Commissioner’s Authorization for Mr. Frank, Mr. Sciss and Ms. Loudon to Attend 2020 NJWEA 105th Annual Conference & Exposition in Atlantic City May 11 – 15, 2020**

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

9. ADJOURNMENT

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