# RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY <u>REGULAR</u> MEETING AGENDA MAY 16, 2024

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 I B, TWA Required, Raritan Junction, LLC (Block 16.02 Lot 41.03 and Block 16.04 Lot 41.04)
  - Application for Sewer Service Class II A, Fieldstone Associates, LP (Block 40 Lot 3)

#### 5. **RESOLUTIONS**:

| RESOLUTION #2024 - 34        | Approval of Preliminary Sanitary Sewer Service Class I – B, TWA Required, Raritan Junction, LLC (Block 16.02 Lot 41.03 and Block 16.04 Lot 41.04) |
|------------------------------|---|
| <b>RESOLUTION #2024 – 35</b> | Approval of Sanitary Sewer Service Class II   |

RESOLUTION #2024 – 35 Approval of Sanitary Sewer Service Class II – A, Fieldstone Associates, LP (Block 40 Lot 3)

RESOLUTION #2024 - 36

Authorization to Accept Proposal for Shingle Roof Replacement for Kren Building (ESCNJ Co-Op)

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6. APPROVAL OF MINUTES

**Meeting Minutes of APRIL 18, 2024** 

- 7. TREASURER'S REPORT / PAYMENT OF BILLS
- 8. CITIZENS' PRIVILEGE
- 9. ADJOURN INTO CLOSED SESSION by motion, if needed
- 10. ADJOURNMENT

## RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY <u>WORK</u> SESSION AGENDA MAY 16, 2024

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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
  - c) COMMISSIONERS' COMMENTS

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### 7. DISCUSSION:

- a) Final Draft Assistant Chief Operator Job Description
- b) Block 74 Lot 5.39
- c) Raritan Town Square
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.
- 9. ADJOURNMENT

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