

# **RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

## **REGULAR MEETING AGENDA**

**OCTOBER 17, 2024**

**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:**

- a) Application for Final Sewer Service Class I – B, TWA Required, Raritan Junction, LLC (Block 16.02 Lot 41.03 and Block 16.04 Lot 41.04)**

**5. RESOLUTIONS:**

**RESOLUTION #2024-59 Introduction of FY 2025 Budget**

**RESOLUTION #2024-60 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)**

**RESOLUTION #2024-61 Acceptance of Performance Guarantee and Authorization to Sign Development Agreement, Raritan Junction, LLC (Block 16.02 Lot 41.03 and Block 16.04 Lot 41.04)**

**RESOLUTION #2024-62 Authorization to Execute Sludge Cake Agreement Between Raritan Township Municipal Utilities Authority and Stony Brook Regional Sewerage Authority**

**Resolutions continued...**

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**RESOLUTION #2024-63    Employment of Zachary Pena as Wastewater Treatment Operator**

**RESOLUTION #2024-64    Correction of Allocation (Block 35 Lot 12)**

**RESOLUTION #2024-65    Authorizing Executive Director to Enter Into and Terminate Agreements with Greywater / Septage Haulers**

**6.    APPROVAL OF MINUTES**

**Meeting Minutes of SEPTEMBER 18, 2024 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**  
**OCTOBER 17, 2024**

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 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
  - b) COMMISSIONERS' COMMENTS

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7. DISCUSSION:
  - a) 3<sup>rd</sup> Quarter 2024 Capacity Evaluation
  - b) HMC (Block 15 Lot 14) – Will Serve Request
8. ADJOURN INTO CLOSED SESSION by motion, if needed.
9. ADJOURNMENT

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