

**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING AGENDA**  
**OCTOBER 20, 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:**

**5. RESOLUTIONS:**

**RESOLUTION #2022-66 Introduction of FY 2023 Budget**

**RESOLUTION #2022-67 Commercial Survey Policy**

**RESOLUTION #2022-68 Eden Holdings, LLC Block 45.03 Lot 34**

**RESOLUTION #2022-69 Return of L & E**

**RESOLUTION #2022-70 Authorization to Accept Proposal for Potential Expansion of the Main Treatment Plant Study from Johnson, Mirmiran & Thompson, Inc.**

**RESOLUTION #2022-71 Acceptance of Bid and Award of Contract to Russell Reid Waste Hauling & Disposal Service Co., Inc. for the Septage Receiving Tank Cleaning Project (Contract #22-3)**

**Resolutions continued...**

**RTMUA REGULAR MEETING AGENDA  
OCTOBER 20, 2022  
PAGE 2**

**RESOLUTION #2022-72 A Resolution Adopting Technology Risk Management Standards in Compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund's Cyber Risk Management Plan's Tier One Requirements**

**RESOLUTION #2022-73 A Resolution Adopting Technology Risk Management Standards in Compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund's Cyber Risk Management Plan's Tier Two Requirements**

**RESOLUTION #2022-74 A Resolution Adopting Technology Risk Management Standards in Compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund's Cyber Risk Management Plan's Tier Three Requirements**

**6. APPROVAL OF MINUTES**

**Meeting Minutes of SEPTEMBER 22, 2022 MEETING**

**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**  
**WORK SESSION AGENDA**  
**OCTOBER 20, 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) **John R. Lanza, Esquire of Lanza & Lanza, LLP to RTMUA Board of Commissioners re Block 16.01 Lot 37; 89 Junction Road**
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**

**RTMUA WORK SESSION AGENDA  
OCTOBER 20, 2022  
PAGE 2**

- 7. DISCUSSION:**
  - a) 3<sup>rd</sup> Quarter 2022 Capacity Evaluation**
  - b) Inflow & Infiltration Study Report: October 2022 Update**
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.**
- 9. ADJOURNMENT**

**\* \* \***