RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING AGENDA OCTOBER 16, 2025

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. CONSENT AGENDA:

All matters listed on the Consent Agenda are considered to be routine and will be enacted by motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

RESOLUTIONS:

RESOLUTION #2025-58	Audit Report Review for Fiscal Year Ending December 31, 2024 (previously Tabled)
RESOLUTION #2025-71	Authorization to Execute Side Bar Agreement with Teamsters Local 469
RESOLUTION #2025-39	Appointment of Alex Gardinsky as Senior Crew Chief (previously Tabled)
RESOLUTION #2025-72	Establishment of Administrative Salaries
RESOLUTION #2024-73	Introduction of FY 2026 Budget

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- 6. APPROVAL OF MINUTES (Regular & Executive Session)

 Meeting Minutes of SEPTEMBER 24, 2025 MEETING
- 7. TREASURER'S REPORT / PAYMENT OF BILLS
- 8. CITIZENS' PRIVILEGE
 - a) Rex Leka Block (36.04 Lot 77)
 - b) Van Note Harvey / Pennoni / Lennar (Block 40 Lot 9)
- 9. ADJOURN INTO CLOSED SESSION by motion, if needed
- 10. ADJOURNMENT

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY <u>WORK</u> SESSION AGENDA OCTOBER 6, 2025

365 Old York Road, Flemington, New Jersey

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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:
 - a) Chief Operator for Plant
 - b) Prime Point Time Keeping
 - c) Updating Rules & Regulations
 - d) Clarifiers Bond Company
 - e) Update Point System
 - f) Operational Audit
- 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) 3rd Quarter 2025 Capacity Evaluation
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.
- 9. ADJOURNMENT

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