

**RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING AGENDA**  
**APRIL 21, 2016**

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 #2016-17 Appointment and Award of Professional Contract for Consulting Engineer**

**RESOLUTION #2016-36 Approval of Change Order #2 Motor Control Center Replacement**

**RESOLUTION #2016-37 Approval of and Authorization to Execute Wastewater Treatment Capacity Transfer Agreement and Agreement for Reservation of Wastewater Treatment Capacity, Estate of Max Raskin to W Brands, LLC (Block 16.01 Lot 37)**

**RESOLUTION #2016-38 Return L & E**

**RESOLUTION #2016-39 Designation of Depositories**

**6. APPROVAL OF MINUTES**

**Meeting Minutes of March 17, 2016**

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- 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**  
**APRIL 21, 2016**

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) **1<sup>st</sup> Quarter 2016 Capacity Evaluation**
- b) **Memo from Gregory LaFerla, Chief Operator / Director to Board re Minimum Billing**
- c) **Board of Commissioner's Authorization for Mr. LaFerla, Mr. Frank, and Mr. Schneider to Attend 2016 NJWEA Annual Conference & Exposition in Atlantic City May 16 – 20, 2016**
- d) **MEL Safety Institute Online Training for Authority Commissioners (Instructions in front of Meeting Packet) COMPLETE BY MAY 1, 2016**

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

**9. ADJOURNMENT**

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