

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
MAY 19, 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:

- a) **Application for Preliminary Sewer Service, Industrial User Class III, Ingerman Construction (Block 16.02 Lot 41)**

5. RESOLUTIONS:

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

RESOLUTION #2016-40 Approval of Final Sanitary Sewer Service, Class III, Industrial User, Ingerman Construction (Block 16.02 Lot 41)

RESOLUTION #2016-41 Amendment of Policy Concerning Minimum Billing

Resolutions continued...

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RESOLUTION #2016-42 Approval of and Authorization to Execute Wastewater Treatment Capacity Transfer Agreement and Agreement for Reservation of Wastewater Treatment Capacity, Flemington Trade Center to Flemington – Raritan First Aid and Rescue Squad (Block 36.02 Lot 19)

RESOLUTION #2016-43 Return of Wastewater Treatment Capacity, Flemington Trade Center (Block 36.02 Lot 19)

RESOLUTION #2016-44 Change Order for Special Counsel

RESOLUTION #2016-45 Authorization to Execute Agreement for Transfer of Wastewater Treatment Capacity and Assignment of Agreement for Wastewater Treatment Capacity

6. APPROVAL OF MINUTES

Meeting Minutes of APRIL 21, 2016 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
MAY 19, 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:**
 - a) **Attila Huebscher, President Flemington – Raritan First Aid and Rescue Squad to Board of Commissioner’s regarding Connection Fees and Quarterly Charges**
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:**
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.**
- 9. ADJOURNMENT**

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