

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
SEPTEMBER 18, 2024

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 Sewer Service Class II – A, Two Foster Lane, LLC (Block 27 Lot 30.03)

5. RESOLUTIONS:

RESOLUTION #2024-48 Audit Report Review for Fiscal Year Ending
December 31, 2023

RESOLUTION #2024-49 Amendment to Agreement for Reservation of
Wastewater Treatment Capacity Flemington
Concrete Products, LLC (Block 27 Lot 30.03)

RESOLUTION #2024-50 Approval of Sanitary Sewer Service Class II – A,
Two Foster Lane, LLC (Block 27 Lot 30.03)

RESOLUTION #2024-51 Award of Contract for Purchase of Dry Polymer

RESOLUTION #2024-52 Award of Contract for Purchase of Inorganic
Sulfur Dioxide

Resolutions continued...

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RESOLUTION #2024-53 Award of Contract for Purchase of Sodium Hypochlorite

RESOLUTION #2024-54 Approval of Proposal for Janitorial Services

RESOLUTION #2024-55 Approval of Proposal for Mowing Services

RESOLUTION #2024-56 6 Raritan Village, LLC (Block 16.01 Lot 69.03)

RESOLUTION #2024-57 Approval of Change Order for Shingle Roof Replacement for Kren Building (ESCNJ CO-OP)

RESOLUTION #2024-58 Approval of Change Order for Contract to Sovereign Consulting, Inc. Flemington Wet Weather Facility Equalization Tank Rehabilitation and Facility Flow Metering Improvements (Contract #23 – 1)

6. APPROVAL OF MINUTES (Regular & Executive Session)

Meeting Minutes of August 15, 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
SEPTEMBER 18, 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) Board of Commissioner's Authorization for Mr. Frank, Mr. Sciss and Ms. Willett to attend the AEA Annual Meeting and Conference in AC (November 18 – 19, 2024)

d) Final Draft of Budget

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

9. ADJOURNMENT

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