

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
SEPTEMBER 29, 2021

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 Final Sewer Service Class I – B, TWA Required, Enclave at Raritan, LLC (Block 9 Lot 17.02)

5. RESOLUTIONS:

RESOLUTION #2021-51 Approval of Preliminary Sanitary Sewer Service Class I – B, TWA Required, Enclave at Raritan, LLC (Block 9 Lot 17.02)

RESOLUTION #2021-52 Acceptance of Performance Guarantee and Authorization to Sign Development Agreement, Enclave at Raritan, LLC (Block 9 Lot 17.02)

RESOLUTION #2021-53 Award of Contract for Purchase of Dry Polymer

RESOLUTION #2021-54 Award of Contract for Purchase of Inorganic Sulfur Dioxide

Resolutions continued...

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RESOLUTION #2021-55 Award of Contract for Purchase of Sodium Hypochlorite

RESOLUTION #2021-56 Approval of Proposal for Janitorial Services

RESOLUTION #2021-57 Approval of Proposal for Mowing Services

RESOLUTION #2021-58 Approval of Contract Modification #1 and Payment Application No. 17 (Final Payment and Retainage) and Acceptance of Maintenance Bond Final Clarifiers Refurbishment

RESOLUTION #2021-59 Revision of Personnel Policies and Procedures Manual and Employee Handbook

6. APPROVAL OF MINUTES

Meeting Minutes of August 19, 2021 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 29, 2021

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) General Fund and Renew & Replacement CD's**
 - b) Final Draft of Budget**
- 8. ADJOURN INTO CLOSED SESSION by motion, if needed.**
- 9. ADJOURNMENT**

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