

**AGENDA
PUBLIC MEETING
JANUARY 21, 2015**

1. Call to Order
2. PLEDGE OF ALLEGIANCE
3. Chairperson's statement regarding the "Open Public Meetings Act"
4. ROLL CALL
5. APPROVAL OF THE PUBLIC HEARING AND PUBLIC MEETING MINUTES HELD DECEMBER 10, 2014
Motion, second and roll call
6. APPROVAL OF THE EXECUTIVE MEETING MINUTES HELD DECEMBER 10, 2014
Motion, second and roll call
7. ACCEPTANCE OF THE DECEMBER 2014 TREASURER'S REPORT AND TRANSFER OF \$289,000.00 FROM REVENUE ACCOUNT TO CHECKING
8. APPROVAL OF THE PAYMENT OF THE BILL LIST IN THE AMOUNT OF \$208,418.95
Motion, second and roll call
9. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$14,008.70
Motion, second and roll call
10. DISCUSSION: NJ Pay-to-Play Law
11. RESOLUTION NO. 2015-01 AUTHORIZING THE ISSUANCE OF NOTICES AND CRITERIA FOR VARIOUS PROFESSIONAL AND OTHER CONTRACTS FOR 2015 (Resolution subject to discussion and decision)
Motion, second, and roll call
12. RESOLUTION NO. 2015-02 MEMORIALIZING EMERGENCY REPAIR OF THE ROUTE 9 FORCE MAIN AND AUTHORIZATION FOR TEMPORARY RESTORATION
Motion, second, and roll call
13. RESOLUTION NO. 2015-03 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT FOR REPLACEMENT OF THE 1200-AMP OUTPUT BREAKER FOR THE EMERGENCY GENERATOR AT THE UPPER MANASQUAN PUMP STATION
Motion, second, and roll call
14. RESOLUTION NO. 2015-04 AUTHORIZING THE EXECUTIVE DIRECTOR TO CONSIDER THE PURCHASE OF ENERGY SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE
Motion, second, and roll call

15. RESOLUTION NO. 2015-05 AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH HARRIS COMPUTER SYSTEMS FOR ANNUAL SOFTWARE SUPPORT
Motion, second, and roll call
16. RESOLUTION NO. 2015-06 AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO NEGOTIATIONS FOR EASEMENTS RELATED TO THE ROUTE 9 FORCE MAIN REPLACEMENT PROJECT
Motion, second, and roll call
17. RESOLUTION NO. 2015-07 SETTING 2015 COMMISSIONERS' SALARIES
Motion, second, and roll call
18. MOTION APPROVING ENGINEERING PROPOSAL FOR GPS LOCATION OF MRRSA MANHOLES AS PART OF THE AUTHORITY'S GIS DATABASE DEVELOPMENT UNDER THE 2015 CAPITAL IMPROVEMENT PROGRAM
Motion, second, and roll call
19. RESOLUTION NO. 2015-08 APPROVING SEWER APPLICATION NO. 2014-16 FOR KIDDIE ACADEMY (FREEHOLD TOWNSHIP)
Motion, second, and roll call
20. RESOLUTION NO. 2015-09 APPROVING SEWER APPLICATION NO. 2015-01 FOR CALGO GARDENS (HOWELL TOWNSHIP)
Motion, second, and roll call
21. COMMITTEE REPORTS:
 - A. Engineering Committee
 - B. Personnel Committee
 - C. Finance Committee
 - D. Insurance Committee
22. EXECUTIVE DIRECTOR'S REPORT
 - A. Public Officials Risk Management Seminar Sign-Up
 - B. Harms/Pinnacle Property WMP Amendment Letter (Howell Township)
 - C. Block 129 Properties WMP Amendment Letter (Howell Township)

OLD BUSINESS:

NEW BUSINESS:

MEMBERS COMMENTS:

PUBLIC PORTION:

EXECUTIVE SESSION:

ADJOURN: