

AGENDA
MRRSA PUBLIC MEETING
JANUARY 18, 2017 AT 5:30PM

1. CALL TO ORDER
2. CHAIR'S STATEMENT REGARDING THE "OPEN PUBLIC MEETINGS ACT"
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. APPROVAL OF THE PUBLIC MEETING MINUTES HELD DECEMBER 14, 2016
Motion, second and roll call

GENERAL MATTERS

6. RESOLUTION NO. 2017-01 DESIGNATING EXECUTIVE DIRECTOR THE 2017 PUBLIC AGENCY COMPLIANCE OFFICER
Motion, second and roll call
7. RESOLUTION NO. 2017-02 AUTHORIZING PAYMENT FOR RECURRING SOFTWARE-AS-A-SERVICE (SaaS), INFRASTRUCTURE-AS-A-SERVICE (IaaS) AND DISASTER RECOVERY-AS-A-SERVICE (DRaaS) FEES
Motion, second and roll call
8. RESOLUTION NO. 2017-03 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENT WITH WATER RESOURCE SALES & SERVICE TO PURCHASE OF AIR RELEASE VALVE IN AN AMOUNT OF \$2,888.00
Motion, second and roll call

PERSONNEL MATTERS

9. RESOLUTION NO. 2017-04 APPOINTING 2017 AUDITOR
Motion, second and roll call
10. RESOLUTION NO. 2017-05 APPOINTING 2017 CONSULTING ACCOUNTANT
Motion, second and roll call
11. RESOLUTION NO. 2017-06 GRANTING 2-YEAR MILITARY LEAVE OF ABSENCE TO THOMAS G. GUERCIO
Motion, second and roll call

CAPITAL IMPROVEMENT PROGRAM MATTERS

12. RESOLUTION NO. 2017-07 APPROVING CHANGE ORDER NO. 1 UNDER CONTRACT NO. 46 FOR AN EXTENSION OF TIME TO COMPLETE RESTORATION ITEMS
Motion, second and roll call

13. RESOLUTION NO. 2017-08 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AN INDEMNITY AND HOLD HARMLESS AGREEMENT WITH MONMOUTH COUNTY FOR BLOCK 143; LOT 2 IN HOWELL TOWNSHIP AS REQUIRED FOR EXECUTION OF CONTRACT NO. 49

Motion, second and roll call

FINANCE MATTERS

(All Finance Matters will be enacted by a single motion, unless requested to be removed)

14. ACCEPTANCE OF THE DECEMBER 2016 TREASURER REPORT AND TRANSFER OF A TOTAL OF \$298,200.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT

Motion, second and roll call

15. APPROVAL OF THE PAYMENT OF THE JANUARY BILL LIST IN THE AMOUNT OF \$225,184.04

Motion, second and roll call

16. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$501,185.56

Motion, second and roll call

17. APPROVAL OF THE PAYMENT DEVELOPER'S ESCROW VOUCHERS IN THE AMOUNT OF \$6,320.10

Motion, second and roll call

REPORTS

18. COMMITTEE REPORTS

- A. Engineering Committee
 - i. Mott MacDonald January Engineering Report
- B. Personnel Committee
- C. Finance Committee
- D. Insurance Committee

19. EXECUTIVE DIRECTOR'S REPORT

- A. Commissioner Appointments for 5-Year Terms Beginning February 2017 (2nd Notice)
- B. DCA Approval of Adopted 2017 Authority Budget

20. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT

21. OLD BUSINESS

22. NEW BUSINESS

- A. Howell Township Request for Reconsideration of Direct Connection Policy

23. MEMBERS COMMENTS

24. PUBLIC PORTION

25. MOTION TO ADJOURN

ADJOURN

(MRRSA REORGANIZATION MEETING IS WEDNESDAY, FEBRUARY 15, 2017 AT 5:30PM)