



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
WEDNESDAY, JANUARY 17, 2018 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 13, 2017
Motion, second and roll call
6. APPROVAL OF THE EXECUTIVE SESSION MEETING MINUTES HELD DECEMBER 13, 2017
Motion, second and roll call

General Matters

7. RESOLUTION NO. 2018-01 RATIFYING THE THE BOARD OF COMMISSIONER'S OPPOSITION TO SENATE BILL NO. S848 AND ASSEMBLY BILL NO. A5339 ARBITRARILY CAPPING BUDGETS AND CHARGES OF REGIONAL SEWERAGE AUTHORITIES
Motion, second and roll call
8. RESOLUTION NO. 2018-02 RATIFYING EMERGENCY PROCUREMENT OF A COMMINUTOR GRINDER UNIT AT THE LOWER MANASQUAN PUMP STATION IN A LUMP SUM AMOUNT OF \$24,586.15
Motion, second and roll call

Personnel Matters

9. RESOLUTION NO. 2018-03 APPOINTING AMERICAN FIDELITY TO ADMINISTER THE SECTION 125 FLEXIBLE BENEFIT PLAN AND OFFER VARIOUS VOLUNTARY INSURANCE PRODUCTS AT NO COST TO THE AUTHORITY
Motion, second and roll call
10. RESOLUTION NO. 2018-04 AMENDING IRS SECTION 125 FLEXIBLE BENEFIT PLAN
Motion, second and roll call

Capital Improvement Program Matters

11. RESOLUTION NO. 2018-05 APPROVING COMPLETION AND CLOSEOUT OF CONTRACT NO. 51 FOR THE UPPER MANASQUAN PUMP STATION COMMINUTOR UPGRADES PROJECT IN THE FINAL CONTRACT AMOUNT OF \$45,360.00
Motion, second and roll call



Finance Matters

12. ACCEPTANCE OF THE NOVEMBER 2017 AND DECEMBER 2017 TREASURER'S REPORTS AND TRANSFER OF A TOTAL OF \$339,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
Motion, second and roll call
13. APPROVAL OF THE PAYMENT OF THE JANUARY BILL LIST IN THE AMOUNT OF \$263,042.14
Motion, second and roll call
14. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$8,078.00
Motion, second and roll call
15. APPROVAL OF THE PAYMENT OF DEVELOPER'S ESCROW AND REFUNDS IN THE AMOUNT OF \$10,852.30
Motion, second and roll call

Application Matters

16. RESOLUTION NO. 2018-06 APPROVAL OF SEWER APPLICATION NO. 2017-14 FOR THE "WYCKOFF MILLS ROAD SEWER SYSTEM IMPROVEMENTS" PROJECT (HOWELL TOWNSHIP)
Motion, second and roll call
17. RESOLUTION NO. 2018-07 APPROVAL OF SEWER APPLICATION NO. 2017-19 FOR THE "ALDI'S FOOD MARKET" PROJECT (HOWELL TOWNSHIP)
Motion, second and roll call

Executive Session Matters

18. MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS "COUNTRYSIDE DEVELOPERS, INC. v. TOWNSHIP OF COLTS NECK ET. AL" LAWSUIT (IN WHICH THE AUTHORITY IS A NAMED DEFENDANT)
Motion, second and roll call
19. MOTION TO ADJOURN EXECUTIVE SESSION AND RESUME PUBLIC MEETING
Motion, second and roll call
20. MOTION RATIFYING THE EXECUTIVE DIRECTOR'S AUTHORIZATION OF SONNENBLICK, PARKER & SELVERS, P.C. (SPSPC) TO PROCEED WITH DEFENSE OF LAWSUIT, INCLUDING, BUT NOT LIMITED TO, FILING AN ANSWER TO COMPLAINT, COORDINATING THE AUTHORITY'S DEFENSE WITH OTHER DEFENDANTS, AND PREPARATION AND FILING OF DISCOVERY AND MOTIONS AS IT DETERMINES TO BE IN THE BEST INTEREST OF THE AUTHORITY
Motion, second and roll call

Reports

21. COMMITTEE REPORTS
 - A. Engineering Committee
 - i. Mott MacDonald January 2017 Engineering Report
 - B. Personnel Committee
 - C. Finance Committee
 - D. Insurance Committee
22. EXECUTIVE DIRECTOR'S REPORT
 - A. DCA Approval of Adopted 2018 Authority Budget
 - B. RFQ No. 2018-01 for Professional Services

23. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
24. OLD BUSINESS
25. NEW BUSINESS
26. MEMBERS COMMENTS
27. PUBLIC PORTION
28. MOTION TO ADJOURN

ADJOURN

(NEXT PUBLIC MEETING IS FEBRUARY 21, 2018 AT 5:30PM)