



Agenda of the Manasquan River Regional Sewerage Authority

**PUBLIC MEETING
WEDNESDAY, JANUARY 16, 2019 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 12, 2018

Executive Session Matters

6. RESOLUTION NO. 2019-01 AUTHORIZING EXECUTIVE SESSION
7. MOTION TO ADJOURN EXECUTIVE SESSION AND RESUME PUBLIC MEETING
8. RESOLUTION NO. 2019-02 AWARDED RFP NO. 2018-04 FOR 2019 PROFESSIONAL AUDITING SERVICES TO HOLMAN FRENIA ALLISON, P.C. OR SUPLEE, CLOONEY AND CO. IN A FIXED FEE AMOUNT OF \$21,500.00
9. 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 IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$10,000.00

General Matters

10. RESOLUTION NO. 2018-105 (REVISED) AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A SHARED SERVICES AGREEMENT BETWEEN THE MRRSA AND FREEHOLD TOWNSHIP FOR VEHICLE REFUELING SERVICES
11. RESOLUTION NO. 2019-03 AUTHORIZING A STATEMENT OF CONSENT FOR A SITE SPECIFIC AMENDMENT TO INCLUDE BLOCK 110, LOTS 166 AND 166Q IN HOWELL TOWNSHIP WITHIN THE MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY'S FUTURE WASTEWATER SERVICE AREA
12. RESOLUTION NO. 2019-04 AMENDING AUTHORITY BY-LAWS RETROACTIVE TO FEBRUARY 1, 1995
13. RESOLUTION NO. 2019-05 AUTHORIZING DISPOSAL OF SURPLUS PROPERTY



Finance Matters

14. APPROVAL OF THE NOVEMBER 2018 TREASURER'S REPORT
15. APPROVAL OF THE DECEMBER 2018 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$510,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
16. APPROVAL OF THE PAYMENT OF THE JANUARY BILL LIST IN THE AMOUNT OF \$430,427.30
17. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$2,480.00
18. APPROVAL OF THE PAYMENT OF THE DEVELOPER'S ESCROW IN THE AMOUNT OF \$2,702.00

Reports

19. COMMITTEE REPORTS
 - A. Engineering Committee
 - i. January 2019 Engineering Report
 - B. Personnel Committee
 - C. Finance Committee
 - i. NJ Infrastructure Bank Proposed Rollback to 50%/50% Financing for Clean Water Projects
 - ii. Comments (If Any) to be Submitted for N.J.A.C. 5:31 Readoption (re: 2% RSA Cap)
 - D. Insurance Committee
20. EXECUTIVE DIRECTOR'S REPORT
 - A. Old Business Items
21. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
22. OLD BUSINESS
 - A. FT Automotive Shared Services Agreement Labor Rate Increase
 - B. Amended Chairperson Practice
 - C. Committee Reorganization
23. NEW BUSINESS
 - A. Howell Township Freewood Acres Connection Fee Waiver Request
 - i. MOTION TO RESPOND TO HOWELL REQUEST AS PER FINANCE COMMITTEE RECOMMENDATION
24. MEMBERS COMMENTS
25. PUBLIC PORTION
26. MOTION TO ADJOURN

ADJOURN

(NEXT PUBLIC MEETING IS FEBRUARY 20, 2019 AT 5:30PM)