

**REVISED AGENDA
PUBLIC MEETING
FEBRUARY 17, 2016 AT 5:30PM**

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 MEETING MINUTES HELD JANUARY 20, 2016
Motion, second and roll call

RE-ORGANIZATION ITEMS

6. MOTION THAT THE EXECUTIVE DIRECTOR SERVE AS TEMPORARY CHAIR FOR THE PURPOSE OF REORGANIZATION
Motion, second, and roll call
7. TEMPORARY CHAIR WILL ENTERTAIN NOMINATIONS FOR CHAIR
Motion, second, and roll call
8. ELECTED CHAIR WILL PROCEED WITH MEETING
9. CHAIR WILL ENTERTAIN NOMINATIONS FOR VICE-CHAIR
Motion, second, and roll call
10. COMMITTEE APPOINTMENTS: Chair's Prerogative (See Attached Proposed Appointments)
11. RESOLUTION NO. 2016-11 APPOINTING SECRETARY, ASSISTANT SECRETARY AND TREASURER
Motion, second, and roll call
12. RESOLUTION NO. 2016-12 DESIGNATING THE ASBURY PARK PRESS AND STAR LEDGER AS THE AUTHORITY'S OFFICIAL NEWSPAPERS
Motion, second, and roll call
13. RESOLUTION NO. 2016-13 ADOPTING 2016 MEETING SCHEDULE
Motion, second, and roll call
14. RESOLUTION NO. 2016-14 APPROVING 2016 CASH MANAGEMENT PLAN
Motion, second, and roll call
15. RESOLUTION NO. 2016-15 DESIGNATING DEPOSITORIES
Motion, second, and roll call
16. RESOLUTION NO. 2016-16 AUTHORIZING SIGNATORIES FOR DESIGNATED BANK ACCOUNTS
Motion, second, and roll call

REVISED 2/16/16

2016 PROFESSIONAL SERVICES APPOINTMENTS

17. SUMMARY OF RECOMMENDED PROFESSIONAL APPOINTMENTS BY EXECUTIVE DIRECTOR AND PERSONNEL COMMITTEE CHAIR

(All Professional Appointment Resolutions will be enacted by one motion, unless requested to be removed)

18. RESOLUTION NO. 2016-17 APPOINTING GENERAL COUNSEL
(Draft Resolution Subject to Personnel Committee Recommendation)
Motion, second, and roll call
19. RESOLUTION NO. 2016-18 APPOINTING CONFLICT COUNSEL
(Draft Resolution Subject to Personnel Committee Recommendation)
Motion, second, and roll call
20. RESOLUTION NO. 2016-19 APPOINTING BOND COUNSEL
(Draft Resolution Subject to Personnel Committee Recommendation)
Motion, second, and roll call
21. RESOLUTION NO. 2016-20 APPOINTING CONSULTING ENGINEER
(Draft Resolution Subject to Personnel Committee Recommendation)
Motion, second, and roll call
22. RESOLUTION NO. 2016-21 APPOINTING CONFLICT ENGINEER
(Draft Resolution Subject to Personnel Committee Recommendation)
Motion, second, and roll call

GENERAL MATTERS

23. RESOLUTION NO. 2016-22 AUTHORIZING EXECUTIVE DIRECTOR TO RENEW DUES FOR 2016 MEMBERSHIP IN THE ASSOCIATION OF ENVIRONMENTAL AUTHORITIES
Motion, second and roll call
24. RESOLUTION NO. 2016-23 RATIFICATION OF PURCHASE OF GREASE CONTROL PRODUCTS FOR THE MINGAMAHONE PUMP STATION
Motion, second and roll call
25. RESOLUTION NO. 2016-24 AUTHORIZING PAYMENT OF NJDOT UTILITY OPENING PERMIT FEES UNDER CONTRACT NO. 46 FOR THE ROUTE 9 FORCE MAIN REPLACEMENT
Motion, second and roll call
26. RESOLUTION NO. 2016-25 AUTHORIZING PAYMENT FOR RECURRING SOFTWARE-AS-A-SERVICE (SaaS) AND INFRASTRUCTURE-AS-A-SERVICE (IaaS) FEES
Motion, second and roll call

FINANCE MATTERS

27. ACCEPTANCE OF THE JANUARY 2016 TREASURER'S REPORT AND TRANSFER OF \$197,250.00 FROM REVENUE ACCOUNT TO CHECKING
28. APPROVAL OF THE PAYMENT OF THE BILL LIST IN THE AMOUNT OF \$125,740.62
Motion, second and roll call
29. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$101,667.70
Motion, second and roll call
30. APPROVAL OF THE PAYMENT DEVELOPER'S ESCROW VOUCHERS IN THE AMOUNT OF \$7,271.30
Motion, second and roll call

PERSONNEL MATTERS

31. RESOLUTION NO. 2016-26 RECOGNIZING EUGENE GOLUB FOR 14-YEARS OF SERVICE AS COMMISSIONER TO THE MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY
Motion, second and roll call
32. RESOLUTION NO. 2016-27 RECOGNIZING THOMAS SAVINO FOR 5-YEARS OF SERVICE AS COMMISSIONER TO THE MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY
Motion, second and roll call

APPLICATION MATTERS

33. RESOLUTION NO. 2015-68 APPROVING SEWER APPLICATION NO. 2015-14 FOR THE "GREENLEAF AT HOWELL" CHANGE-IN-USE PROJECT (HOWELL TOWNSHIP)
Motion, second and roll call

INSURANCE MATTERS

34. RESOLUTION NO. 2016-28 AMENDING IRS SECTION 125 PLAN
Motion, second and roll call

REPORTS

35. COMMITTEE REPORTS
 - A. Engineering Committee
 - i. HMM February Engineering Report
 - B. Personnel Committee
 - C. Finance Committee
 - D. Insurance Committee
 - i. Update on Status of Upper Manasquan Pump Station Emergency Claim (from August 2015)
36. EXECUTIVE DIRECTOR'S REPORT
37. OLD BUSINESS
38. NEW BUSINESS
39. MEMBERS COMMENTS
40. PUBLIC PORTION

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