

AGENDA
MRRSA PUBLIC MEETING
MARCH 18, 2015 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 FEBRUARY 18, 2015
Motion, second and roll call

FINANCE MATTERS

6. ACCEPTANCE OF THE FEBRUARY 2015 TREASURER'S REPORT AND TRANSFER OF \$323,700.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
7. APPROVAL OF THE PAYMENT OF THE BILL LIST IN THE AMOUNT OF \$253,637.66
Motion, second and roll call
8. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$54,165.45
Motion, second and roll call
9. APPROVAL OF THE PAYMENT DEVELOPER'S ESCROW VOUCHERS IN THE AMOUNT OF \$5,732.00
Motion, second and roll call

GENERAL MATTERS

10. RESOLUTION NO. 2015-32 CONSENT TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED "HARMS PINNACLE SEWER SERVICE AREA AMENDMENT"
Motion, second and roll call
11. RESOLUTION NO. 2015-33 AUTHORIZING ADVERTISEMENT FOR PUBLIC BID OF CONTRACT NO. 45 FOR THE UPPER MANASQUAN PUMP STATION WET WELL IMPROVEMENTS (PHASE 2) PROJECT
Motion, second and roll call

APPLICATION MATTERS

12. RESOLUTION NO. 2015-34 APPROVING SEWER APPLICATION NO. 2014-13 FOR THE "FIRST FINANCIAL FEDERAL CREDIT UNION (PHASE 2)" PROJECT (HOWELL TOWNSHIP)
Motion, second and roll call
13. RESOLUTION NO. 2015-35 APPROVING SEWER APPLICATION NO. 2015-03 FOR THE "QUICKCHEK/ROUTE 33" PROJECT (HOWELL TOWNSHIP)
Motion, second and roll call

14. RESOLUTION NO. 2015-36 APPROVING SEWER APPLICATION NO. 2015-04 FOR THE
“CERTIFIED AUTO MALL” PROJECT (HOWELL TOWNSHIP)
(Review and Resolution to Follow via E-mail)
Motion, second and roll call

PERSONNEL MATTERS

15. RESOLUTION NO. 2015-37 HIRING OF PART-TIME EXECUTIVE SECRETARY
(Draft Resolution Subject to Meeting Discussion)
Motion, second and roll call

REPORTS

16. COMMITTEE REPORTS

- A. Engineering Committee
 - i. HMM March Engineering Report
- B. Personnel Committee
- C. Finance Committee
- D. Insurance Committee

17. EXECUTIVE DIRECTOR’S REPORT

- A. NJDEP Freewood Acres Vent Correspondence
- B. Recognition of Authority Personnel for NJUA Safety Award
- C. NJSEM/EMEX Update
- D. Bank of America Fees Update
- E. Clarification of Non-Profit/Housing Authority Connection Fees

18. OLD BUSINESS

19. NEW BUSINESS

20. MEMBERS COMMENTS

21. PUBLIC PORTION

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