

**AGENDA
PUBLIC MEETING
MARCH 16, 2016 AT 5:30PM**

1. Call to Order
2. Chairperson's statement regarding the "Open Public Meetings Act"
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. APPROVAL OF THE PUBLIC MEETING MINUTES HELD FEBRUARY 17, 2016
Motion, second and roll call

GENERAL MATTERS

6. RESOLUTION NO. 2016-29 RATIFYING REPAIRS TO THE UPPER MANASQUAN PUMP STATION AUTOMATIC TRANSFER SWITCH CONTROLLER IN AN AMOUNT OF \$4,480.68
Motion, second and roll call
7. RESOLUTION NO. 2016-30 AUTHORIZING EXECUTIVE DIRECTOR PURCHASE PRESSURE GAUGE ASSEMBLIES FOR THE UPPER MANASQUAN PUMP STATION IN AN AMOUNT NOT-TO-EXCEED \$6,000
Motion, second and roll call
8. RESOLUTION NO. 2016-31 AUTHORIZING EXECUTIVE DIRECTOR TO PURCHASE MAGNETIC FLOW METER FOR METER CHAMBER 8MC-2 IN AN AMOUNT NOT-TO-EXCEED \$5,000
Motion, second and roll call

INFORMATION TECHNOLOGY MATTERS

9. RESOLUTION NO. 2016-32 AMENDING RESOLUTION NO. 2016-25 TO INCLUDE DISASTER RECOVERY-AS-A-SERVICE (DRaaS) FEES
Motion, second and roll call

ENGINEERING MATTERS

10. RESOLUTION NO. 2016-33 AUTHORIZING HATCH MOTT MACDONALD TO PREPARE THE 2016 ANNUAL FACILITIES REPORT IN AN AMOUNT NOT-TO-EXCEED \$4,0000
Motion, second and roll call
11. RESOLUTION NO. 2016-34 AMENDING AUTHORIZATION FOR PROFESSIONAL ENGINEERING SERVICES FOR AN INCREASED COST OF \$5,0000 IN CONNECTION WITH THE DESIGN PHASE OF CONTRACT NO. 47
Motion, second and roll call

FINANCE MATTERS

12. ACCEPTANCE OF THE FEBRUARY 2016 TREASURER'S REPORT AND TRANSFER OF \$1,906,000.00 FROM REVENUE ACCOUNT TO CHECKING
13. APPROVAL OF THE PAYMENT OF THE BILL LIST IN THE AMOUNT OF \$1,789,514.78
Motion, second and roll call
14. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$16,697.01
Motion, second and roll call
15. APPROVAL OF THE PAYMENT DEVELOPER'S ESCROW VOUCHERS IN THE AMOUNT OF \$4,200.10
Motion, second and roll call
16. MOTION TO POSTPONE SUBMISSION OF THE AUTHORITY'S 2015 CERTIFIED ANNUAL FINANCIAL REPORT PENDING UPDATED PENSION LIABILITY CALCULATIONS AS PER REQUIREMENTS OF GASB 68
Motion, second and roll call

APPLICATION MATTERS

17. RESOLUTION NO. 2016-35 APPROVING SEWER APPLICATION NO. 2016-02 FOR "THE EDGE AT FREEHOLD" PROJECT (FREEHOLD TOWNSHIP)
(RESOLUTION TO FOLLOW)
Motion, second and roll call
18. RESOLUTION NO. 2016-36 APPROVING SEWER APPLICATION NO. 2016-03 FOR THE "CITGO GAS STATION" PROJECT (HOWELL TOWNSHIP)
Motion, second and roll call

REPORTS

19. COMMITTEE REPORTS
 - A. Engineering Committee
 - i. HMM March Engineering Report
 - ii. Capital Improvement Program (CIP) Update
 - B. Personnel Committee
 - C. Finance Committee
 - D. Insurance Committee
20. EXECUTIVE DIRECTOR'S REPORT
 - A. 17-Years Lost-Time Accident Free
 - B. New Online Public Officials Risk Management Seminar
 - C. 2016 Financial Disclosure Statements
21. OLD BUSINESS
22. NEW BUSINESS
23. MEMBERS COMMENTS
24. PUBLIC PORTION

ADJOURN