



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
WEDNESDAY, MARCH 15, 2017 AT 5:30PM

1. CALL TO ORDER
2. CHAIR'S STATEMENT REGARDING THE "OPEN PUBLIC MEETINGS ACT"
3. MOMENT OF SILENCE FOR THE PASSING OF EUGENE GOLUB
4. PLEDGE OF ALLEGIANCE
5. ROLL CALL
6. APPROVAL OF THE PUBLIC MEETING MINUTES HELD FEBRUARY 15, 2017
Motion, second and roll call
7. APPROVAL OF THE EXECUTIVE SESSION MEETING MINUTES HELD FEBRUARY 15, 2017
Motion, second and roll call

General Matters

8. RESOLUTION NO. 2017-22 SUPPORTING A-4234 TO ALLOW JOINT INSURANCE FUNDS TO INVEST IN BONDS OF STATE AND FEDERAL AGENCIES AND TO FORM JOINT CASH MANAGEMENT AND INVESTMENT PROGRAMS
Motion, second and roll call
9. RESOLUTION NO. 2017-23 ENTERING INTO AGREEMENT WITH THE MONMOUTH COUNTY BOARD OF HEALTH DESIGNATING THE MRRSA AS A CLOSED POINT-OF-DISTRIBUTION (POD)
Motion, second and roll call

Capital Improvement Program Matters

10. RESOLUTION NO. 2017-24 AWARDED CONTRACT NO. 49 FOR THE UPPER MANASQUAN FORCE MAIN AIR RELEASE VALVE ASSEMBLY NO. 5 REPLACEMENT PROJECT TO MONTANA CONSTRUCTION CORP., INC. IN AN AMOUNT OF \$196,000.00 (**SUPPORTING INFORMATION TO FOLLOW VIA EMAIL**)
Motion, second and roll call
11. RESOLUTION NO. 2017-25 AUTHORIZING MOTT MACDONALD TO PREPARE THE 2017 ANNUAL FACILITIES REPORT IN AN AMOUNT NOT-TO-EXCEED \$5,000.00
Motion, second and roll call
12. RESOLUTION NO. 2017-26 APPROVING CHANGE ORDER NO. 1 UNDER CONTRACT NO. 47 IN AN AMOUNT OF \$18,758.82 (**SUPPORTING INFORMATION TO FOLLOW VIA EMAIL**)
Motion, second and roll call
13. MOTION TO ENTER INTO EXECUTIVE SESSION FOR UPDATE ON CONTRACT NO. 45 AND CONTRACT NO. 46
Motion, second and roll call



Finance Matters

14. ACCEPTANCE OF THE FEBRUARY 2017 TREASURER REPORT AND TRANSFER OF A TOTAL OF \$262,100.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
Motion, second and roll call
15. APPROVAL OF THE PAYMENT OF THE MARCH BILL LIST IN THE AMOUNT OF \$168,074.29
Motion, second and roll call
16. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$199,642.78
Motion, second and roll call
17. APPROVAL OF THE PAYMENT DEVELOPER'S ESCROW AND REFUNDS IN THE AMOUNT OF \$4,363.02
Motion, second and roll call

Application Matters

18. RESOLUTION NO. 2017-27 APPROVING SEWER APPLICATION NO. 2017-01 FOR THE "LION HOLDINGS" PROJECT (HOWELL TOWNSHIP)
RESOLUTION AND REVIEW TO FOLLOW VIA EMAIL
Motion, second and roll call
19. RESOLUTION NO. 2017-28 APPROVING SEWER APPLICATION NO. 2017-02 FOR THE "CARL'S FENCING" CONNECTION (FREEHOLD TOWNSHIP)
Motion, second and roll call

Reports

20. COMMITTEE REPORTS
 - A. Engineering Committee
 - i. Mott MacDonald March 2017 Engineering Report
 - B. Personnel Committee
 - C. Finance Committee
 - D. Insurance Committee
21. EXECUTIVE DIRECTOR'S REPORT
 - A. 18-Years Lost-Time Accident Free
 - B. 2017 Financial Disclosure Statements
22. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
23. OLD BUSINESS
 - i. Correction from February 15th Meeting: Res. No. 2017-19 had been revised within a February 14, 2017 email as NTE \$135,000 (was approved at meeting as NTE \$130,000)
24. NEW BUSINESS
25. MEMBERS COMMENTS
26. PUBLIC PORTION
27. MOTION TO ADJOURN

ADJOURN

(MRRSA MEETING IS WEDNESDAY, APRIL 19, 2017 AT 5:30PM)