

AGENDA
MRRSA PUBLIC MEETING
APRIL 15, 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 MARCH 18, 2015
Motion, second and roll call

FINANCE MATTERS

6. ACCEPTANCE OF THE MARCH 2015 TREASURER'S REPORT AND TRANSFER OF \$254,400.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
7. APPROVAL OF THE PAYMENT OF THE BILL LIST IN THE AMOUNT OF \$145,381.18
Motion, second and roll call
8. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$12,964.25
Motion, second and roll call
9. APPROVAL OF THE PAYMENT DEVELOPER'S ESCROW VOUCHERS IN THE AMOUNT OF \$8,584.98
Motion, second and roll call

GENERAL MATTERS

10. 2014 AUDIT PRESENTATION BY FRANK B. HOLMAN, III AND LAUREN M. HOLMAN OF HOLMAN FRENIA ALLISON, P.C.
11. RESOLUTION NO. 2015-38 CERTIFICATION OF 2014 ANNUAL AUDIT
12. RESOLUTION NO. 2015-39 MEMORIALIZATION OF PROFESSIONAL SERVICES AND AUTHORIZATION FOR ADVERTISEMENT OF PUBLIC BID RELATED TO PERMANENT RESTORATION ACTIVITIES ASSOCIATED WITH THE ROUTE 9 FORCE MAIN REPAIR
Motion, second and roll call
13. RESOLUTION NO. 2015-40 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENT FOR JET-VAC CLEANING SERVICES FOR THE MINGAMAHONE PUMP STATION AND INTERCEPTOR
Motion, second and roll call
14. RESOLUTION NO. 2015-41 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENT FOR REPAIR OF THE UPPER MANASQUAN PUMP STATION COMMUNOTOR HYDRAULIC LINES
Motion, second and roll call

15. RESOLUTION NO. 2015-42 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A MONTH-TO-MONTH AGREEMENT FOR PAYROLL SERVICES PROVIDED BY “PAYCHEX”
Motion, second and roll call
16. RESOLUTION NO. 2015-43 MEMORIALIZATION OF 24-MONTH AGREEMENT TO PURCHASE ENERGY SUPPLY SERVICES FROM CONSTELLATION NEWENERGY, INC.
Motion, second and roll call

REPORTS

17. COMMITTEE REPORTS
 - A. Engineering Committee
 - i. HMM April Engineering Report
 - B. Personnel Committee
 - C. Finance Committee
 - D. Insurance Committee
18. EXECUTIVE DIRECTOR’S REPORT
 - A. Meeting Room Chairs
 - B. 2015 Financial Disclosure Statement
 - C. NJDEP Letter re: Freewood Acres
 - D. Potential Sale of Emergency Response Vehicle
 - E. MCIA Pooled Government Loan Program
 - F. Brach AEA Young Professional Committee Chair Position
19. OLD BUSINESS
20. NEW BUSINESS
21. MEMBERS COMMENTS
22. PUBLIC PORTION

ADJOURN