

**AGENDA  
PUBLIC MEETING  
APRIL 20, 2016 AT 5:30PM**

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1. Call to Order
2. Chairperson's statement regarding the "Open Public Meetings Act"
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. MOMENT OF SILENCE TO HONOR THE PASSING OF MAYOR JOHN "JAY" MORGAN (BOROUGH OF FARMINGDALE COMMISSIONER)
6. SWEARING IN OF FARMINGDALE COMMISSIONER, MICHAEL J. ROMANO, TO FILL UNEXPIRED TERM OF MAYOR JOHN MORGAN
7. APPROVAL OF THE PUBLIC MEETING MINUTES HELD MARCH 16, 2016  
Motion, second and roll call

**GENERAL MATTERS**

8. RESOLUTION NO. 2016-37 AWARDED CONTRACT NO. 46 FOR THE ROUTE 9 FORCE MAIN REPLACEMENT PROJECT  
Motion, second and roll call
9. RESOLUTION NO. 2016-38 AUTHORIZING EXECUTIVE DIRECTOR TO EXTEND THE EXISTING AGREEMENT WITH PRAXAIR FOR THE FURNISHING AND DELIVERY OF LIQUID OXYGEN (LOX) AND APPURTENANT EQUIPMENT IN AN AMOUNT NOT-TO-EXCEED \$7,500.00  
Motion, second and roll call
10. RESOLUTION NO. 2016-39 RATIFYING AUTHORIZATION FOR EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH JCP&L FOR THE ELECTRIC SERVICE UPGRADE FOR THE UPPER MANASQUAN BYPASS PUMP STATION IN AN AMOUNT OF \$14,165.54  
Motion, second and roll call
11. RESOLUTION NO. 2016-40 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH VARIOUS VENDORS FOR REPAIR OF THE HEADQUARTERS FRONT SECURITY GATE IN AN AMOUNT NOT-TO-EXCEED \$10,970.00  
Motion, second and roll call
12. RESOLUTION NO. 2016-41 AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH MR. DRIVESHAFT FOR REHABILITATION OF SHAFTS FOR THE UPPER MANASQUAN PUMP STATION IN AN AMOUNT OF \$3,439.24  
Motion, second and roll call

13. RESOLUTION NO. 2016-42 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH RAPID PUMP AND METER SERVICE CO. FOR REHABILITATION OF THE SURGE RELIEF VALVE AT THE UPPER MANASQUAN PUMP STATION IN AN AMOUNT NOT-TO-EXCEED \$8,380.00  
Motion, second and roll call

#### **ENGINEERING MATTERS**

14. RESOLUTION NO. 2016-43 AUTHORIZING HATCH MOTT MACDONALD TO PROVIDE CONSULTATION SERVICES FOR EVALUATION OF THE AUTHORITY'S UPDATED 10-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP) IN AN AMOUNT NOT-TO-EXCEED \$9,000.00  
Motion, second and roll call

#### **FINANCE MATTERS**

15. ACCEPTANCE OF THE MARCH 2016 TREASURER'S REPORT AND TRANSFER OF \$232,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
16. APPROVAL OF THE PAYMENT OF THE BILL LIST IN THE AMOUNT OF \$161,863.16  
Motion, second and roll call
17. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$25,592.34  
Motion, second and roll call
18. APPROVAL OF THE PAYMENT DEVELOPER'S ESCROW VOUCHERS IN THE AMOUNT OF \$7,108.80  
Motion, second and roll call
19. 2015 AUDIT PRESENTATION BY THE AUTHORITY'S AUDITOR, HOLMAN FRENIA & ALLISON, P.C. AND DISCUSSION OF FINDINGS WITH THE BOARD  
Motion, second and roll call
- 20a. RESOLUTION NO. 2016-44 CERTIFICATION OF 2015 ANNUAL AUDIT  
Motion, second and roll call

OR

- 20b. MOTION TO POSTPONE SUBMISSION OF THE AUTHORITY'S 2015 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) PENDING UPDATED PENSION LIABILITY CALCULATIONS AS PER REQUIREMENTS OF GASB 68  
Motion, second and roll call

#### **APPLICATION MATTERS**

21. RESOLUTION NO. 2016-45 APPROVING SEWER APPLICATION NO. 2016-01 FOR "OAK GLEN WATER TREATMENT PLANT EXPANSION" PROJECT (HOWELL TOWNSHIP)  
***(REVIEW AND RESOLUTION TO FOLLOW)***  
Motion, second and roll call

22. RESOLUTION NO. 2015-46 APPROVING SEWER APPLICATION NO. 2016-04 FOR THE  
“SENTINEL DRIVE MEDICAL ARTS BUILDING (PHASE 1)” PROJECT (FREEHOLD  
TOWNSHIP)

***(RESOLUTION TO FOLLOW)***

Motion, second and roll call

**REPORTS**

23. COMMITTEE REPORTS

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

24. EXECUTIVE DIRECTOR’S REPORT

- A. 2016 Financial Disclosure Statements (Due April 30, 2016)
- B. EMEX Savings Update (Reverse Online Auction for Electric Generation)
- C. New Jersey One Call
- D. MRRSA Facility Tours

25. OLD BUSINESS

26. NEW BUSINESS

27. MEMBERS COMMENTS

28. PUBLIC PORTION

**ADJOURN**