



# Agenda of the Manasquan River Regional Sewerage Authority

**PUBLIC MEETING  
WEDNESDAY, APRIL 19, 2017 AT 5:30PM**

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

## **General Matters**

7. RESOLUTION NO. 2017-29 APPROVING BUYOUT OF THE EXISTING SHARP MX-M264N COPIER IN THE AMOUNT OF \$500.00 AND PURCHASE OF A NEW SHARP MX-266N COPIER IN THE AMOUNT OF \$3,516.00  
Motion, second and roll call
8. RESOLUTION NO. 2017-30 ENTERING INTO 24-MONTH AGREEMENT WITH AMERICAN WEAR FOR UNIFORM SERVICES IN AN ESTIMATED AGGREGATE AMOUNT OF \$5,685.60  
Motion, second and roll call
9. RESOLUTION NO. 2017-31 APPROVING ADJUSTMENT OF PETTY CASH BALANCE FROM \$200.00 TO \$300.00  
Motion, second and roll call

## **Capital Improvement Program Matters**

10. RESOLUTION NO. 2017-32 APPROVING CHANGE ORDER NO. 2 UNDER CONTRACT 45 FOR ADDITIONAL WET WELL CLEANING SERVICES DUE TO UNFORESEEN CONDITIONS IN AN AMOUNT OF \$30,911.75  
Motion, second and roll call
11. RESOLUTION NO. 2017-33 APPROVING COMPLETION AND CLOSEOUT OF CONTRACT NO. 45 FOR THE UPPER MANASQUAN PUMP STATION WET WELL IMPROVEMENTS (PHASE 2) PROJECT  
Motion, second and roll call
12. RESOLUTION NO. 2017-34 APPROVING CHANGE ORDER NO. 2 UNDER CONTRACT 47 FOR ISOLATION OF THE UPPER MANASQUAN INTERCEPTOR TO ALLOW METER CALIBRATIONS IN AN AMOUNT OF \$2,768.00
13. RESOLUTION NO. 2017-35 AWARDED CONTRACT NO. 50 FOR THE ROUTE 547 AIR RELEASE VALVE ASSEMBLIES REPLACEMENT PROJECT TO MONTANA CONSTRUCTION CORP., INC. IN AN AMOUNT OF \$163,509.00  
Motion, second and roll call



## Finance Matters

14. ACCEPTANCE OF THE MARCH 2017 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$259,150.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT  
Motion, second and roll call
15. APPROVAL OF THE PAYMENT OF THE APRIL BILL LIST IN THE AMOUNT OF \$186,149.67  
Motion, second and roll call
16. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$259,856.52  
Motion, second and roll call
17. SUMMARY OF 2016 ANNUAL AUDIT BY A REPRESENTATIVE OF HOLMAN FRENIA ALLISON, P.C.
18. RESOLUTION NO. 2017-36 CERTIFICATION OF 2016 ANNUAL AUDIT  
Motion, second and roll call

## Application Matters

19. RESOLUTION NO. 2017-37 APPROVING REVISED SEWER APPLICATION NO. 2016-02 FOR THE "EDGE AT FREEHOLD" PROJECT (FREEHOLD TOWNSHIP) (**RESOLUTION TO FOLLOW VIA EMAIL**)  
Motion, second and roll call
20. RESOLUTION NO. 2017-38 APPROVING SEWER APPLICATION NO. 2017-03 FOR THE "REGENCY AT FREEHOLD" PROJECT (FREEHOLD TOWNSHIP)  
Motion, second and roll call
21. RESOLUTION NO. 2017-39 APPROVING SEWER APPLICATION NO. 2017-02 FOR THE "EOSSO BROS. INC." PROJECT (HOWELL TOWNSHIP)  
Motion, second and roll call

## Reports

22. COMMITTEE REPORTS
  - A. Engineering Committee
    - i. Mott MacDonald April 2017 Engineering Report
  - B. Personnel Committee
  - C. Finance Committee
  - D. Insurance Committee
23. EXECUTIVE DIRECTOR'S REPORT
  - A. Filing of 2017 Financial Disclosure Statements (Deadline April 30, 2017)
24. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
25. OLD BUSINESS
26. NEW BUSINESS
27. MEMBERS COMMENTS
28. PUBLIC PORTION
29. MOTION TO ADJOURN

### ADJOURN

**(NEXT MRRSA MEETING IS WEDNESDAY, MAY 17, 2017 AT 5:30PM)**