

REVISED AGENDA
MRRSA PUBLIC MEETING
MAY 20, 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 APRIL 15, 2015
Motion, second and roll call

FINANCE MATTERS

6. ACCEPTANCE OF THE APRIL 2015 TREASURER'S REPORT AND TRANSFER OF \$2,743,600.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
7. APPROVAL OF THE PAYMENT OF THE BILL LIST IN THE AMOUNT OF \$2,648,520.20
Motion, second and roll call
8. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$31,514.46
Motion, second and roll call
9. APPROVAL OF THE PAYMENT DEVELOPER'S ESCROW VOUCHERS IN THE AMOUNT OF \$2,961.10
Motion, second and roll call

GENERAL MATTERS

10. RESOLUTION NO. 2015-44 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A 24-MONTH AGREEMENT FOR UNIFORM SERVICE FOR OPERATIONS EMPLOYEES
Motion, second and roll call
11. RESOLUTION NO. 2015-45 AUTHORIZING EXECUTIVE DIRECTOR TO PURCHASE BOARD ROOM AND OFFICE CHAIRS
Motion, second and roll call
12. RESOLUTION NO. 2015-46 AUTHORIZING EXECUTIVE DIRECTOR TO PURCHASE PARTS AND ENTER INTO AN AGREEMENT FOR REPLACEMENT OF UPPER MANASQUAN PUMP STATION CHECK VALVE NO. 1 AND DISCHARGE PIPING ASSEMBLY
Motion, second and roll call

APPLICATION MATTERS

13. RESOLUTION NO. 2015-47 APPROVING SEWER APPLICATION NO. 2015-05 FOR THE "LANES MILL PLAZA (LMP PROPERTIES LLC)" PROJECT (HOWELL TOWNSHIP)
Motion, second and roll call

14. RESOLUTION NO. 2015-48 APPROVING SEWER APPLICATION NO. 2015-07 FOR THE
“ORCHARD PLACE AT FREEHOLD” PROJECT (FREEHOLD BOROUGH)
Motion, second and roll call

REPORTS

15. COMMITTEE REPORTS
- A. Engineering Committee
 - i. HMM May Engineering Report
 - B. Personnel Committee
 - C. Finance Committee
 - D. Insurance Committee
16. EXECUTIVE DIRECTOR’S REPORT
- A. Interim Chemical Program Measures
 - B. Emergency Response Vehicle Update
 - C. “Paychex” Direct Deposit Enrollment Form
17. OLD BUSINESS
18. NEW BUSINESS
19. MEMBERS COMMENTS
20. PUBLIC PORTION

ADJOURN