

AGENDA
MRRSA PUBLIC MEETING
MAY 18, 2016 AT 5:30PM

1. Call to Order
2. Chairperson's Statement Regarding the "Open Public Meetings Act"
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. APPROVAL OF THE PUBLIC MEETING MINUTES HELD APRIL 20, 2016
Motion, second and roll call

GENERAL MATTERS

6. RESOLUTION NO. 2016-47 REJECTION OF BIDS AND AUTHORIZATION FOR EXECUTIVE DIRECTOR TO ENTER INTO NEGOTIATIONS FOR CONTRACT NO. 17L (REBID) FOR THE FURNISHING AND DELIVERY OF LIQUID OXYGEN AND APPURTENANT EQUIPMENT
Motion, second and roll call
7. RESOLUTION NO. 2016-48 APPROVING CHANGE ORDER NO. 1 UNDER CONTRACT NO. 45 FOR THE UPPER MANASQUAN PUMP STATION WET WELL IMPROVEMENTS (PHASE 2) PROJECT
Motion, second and roll call
8. RESOLUTION NO. 2016-49 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A 24-MONTH MAINTENANCE AGREEMENT WITH KONE, INC. FOR THE UPPER MANASQUAN PUMP STATION ELEVATOR IN AN AMOUNT OF \$11,734.16
Motion, second and roll call
9. RESOLUTION NO. 2016-50 AUTHORIZING DISPOSAL OF SURPLUS PROPERTY
10. RESOLUTION NO. 2016-51 AUTHORIZING EXECUTIVE DIRECTOR TO PURCHASE A ZERO TURN LAWN MOWER IN AN AMOUNT OF \$4,499.00
11. RESOLUTION NO. 2016-52 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH NEW JERSEY FIRE EQUIPMENT FOR SCBA EQUIPMENT PURCHASE, INSPECTION, TESTING AND TRAINING IN AN AMOUNT NOT TO EXCEED \$3,500.00

ENGINEERING MATTERS

12. RESOLUTION NO. 2016-53 AMENDING AUTHORIZATION RELATED TO CONSTRUCTION PHASE ENGINEERING SERVICES FOR CONTRACT NO. 45 AT AN INCREASED COST OF \$10,600.00
Motion, second and roll call

FINANCE MATTERS

13. ACCEPTANCE OF THE APRIL 2016 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$3,969,500.00 AMONG THE VARIOUS INDICATED ACCOUNTS
Motion, second and roll call
14. APPROVAL OF THE PAYMENT OF THE BILL LIST IN THE AMOUNT OF \$2,559,452.08
Motion, second and roll call
15. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$28,606.66
Motion, second and roll call
16. APPROVAL OF THE PAYMENT DEVELOPER'S ESCROW VOUCHERS IN THE AMOUNT OF \$11,105.47
Motion, second and roll call
17. 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
18. RESOLUTION NO. 2016-44 (RESERVED) CERTIFICATION OF 2015 ANNUAL AUDIT
Motion, second and roll call

APPLICATION MATTERS

19. RESOLUTION NO. 2016-54 APPROVING SEWER APPLICATION NO. 2015-19 FOR THE "ARBY'S" PROJECT (HOWELL TOWNSHIP)
Motion, second and roll call
20. RESOLUTION NO. 2016-55 APPROVING SEWER APPLICATION NO. 2016-06 FOR THE "POOL TOWN" PROJECT (HOWELL TOWNSHIP)
Motion, second and roll call
21. RESOLUTION NO. 2016-56 APPROVING SEWER APPLICATION NO. 2016-07 FOR THE "3 SUNNYSIDE ROAD SEWER EXTENSION" PROJECT (HOWELL TOWNSHIP)
Motion, second and roll call
22. RESOLUTION NO. 2016-57 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A DEVELOPER'S AGREEMENT WITH GREMS-KIRK RAILWAY, LLC FOR THE "CLAYTON SOLAR FARM PROJECT"
Motion, second and roll call

REPORTS

23. COMMITTEE REPORTS
 - A. Engineering Committee
 - i. HMM May Engineering Report
 - B. Personnel Committee
 - C. Finance Committee
 - D. Insurance Committee

24. EXECUTIVE DIRECTOR'S REPORT
 - A. NJSEM Natural Gas Contract Update (15% Savings)
25. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
26. OLD BUSINESS
27. NEW BUSINESS
28. MEMBERS COMMENTS
29. PUBLIC PORTION
30. MOTION TO ADJOURN

ADJOURN