



# Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING  
WEDNESDAY, MAY 16, 2018 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 APRIL 18, 2018  
Motion, second and roll call

## **Certification of 2017 Annual Audit**

6. RESOLUTION NO. 2018-22 CERTIFICATION OF 2017 ANNUAL AUDIT  
Motion, second and roll call

## **General Matters**

7. RESOLUTION NO. 2018-30 AUTHORIZING DISPOSAL OF SURPLUS PROPERTY  
Motion, second and roll call

## **Capital Program Matters**

8. RESOLUTION NO. 2018-31 AUTHORIZING MOTT MACDONALD TO PROVIDE ENGINEERING SERVICES FOR THE DEVELOPMENT OF A COMPUTER SYSTEM MODEL (PHASE 1) IN A LUMP SUM AMOUNT OF \$16,000.00  
Motion, second and roll call
9. RESOLUTION NO. 2018-32 AUTHORIZING MOTT MACDONALD TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN AND PUBLIC BID FOR UPGRADES TO THE COMMUNOTOR SYSTEM AT THE LOWER MANASQUAN PUMP STATION IN A LUMP SUM AMOUNT OF \$15,800.00  
Motion, second and roll call
10. RESOLUTION NO. 2018-33 AUTHORIZING CME ASSOCIATES TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN AND PUBLIC BID FOR IMPLEMENTATION OF A CELLULAR MONITORING SYSTEM IN A LUMP SUM AMOUNT OF \$29,012.00  
Motion, second and roll call

## **Finance Matters**

11. ACCEPTANCE OF THE APRIL 2018 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$2,784,250.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT  
Motion, second and roll call
12. APPROVAL OF THE PAYMENT OF THE MAY BILL LIST IN THE AMOUNT OF \$2,653,735.29  
Motion, second and roll call



13. APPROVAL OF THE PAYMENT OF THE TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$5,226.00  
Motion, second and roll call
14. APPROVAL OF THE PAYMENT OF THE DEVELOPER’S ESCROW AND REFUNDS IN THE AMOUNT OF \$4,748.26  
Motion, second and roll call

## **Application Matters**

15. RESOLUTION NO. 2018-34 APPROVAL OF SEWER APPLICATION NO. 2018-05 FOR THE “WEMROCK SENIOR LIVING (OFF-SITE)” PROJECT (FREEHOLD TOWNSHIP)  
Motion, second and roll call
16. RESOLUTION NO. 2018-35 APPROVAL OF SEWER APPLICATION NO. 2018-08 FOR THE “WEMROCK SENIOR LIVING (ON-SITE)” PROJECT (FREEHOLD TOWNSHIP)  
Motion, second and roll call

## **Executive Session Matters (If Required)**

17. RESOLUTION NO. 2018-36 AUTHORIZING EXECUTIVE SESSION (IF REQUIRED)  
Motion, second and roll call

## **Reports**

18. COMMITTEE REPORTS
  - A. Engineering Committee
    - i. May 2018 Engineering Report
  - B. Personnel Committee
    - i. Personnel Policy Overhaul and Required Employment Practices Compliance
  - C. Finance Committee
    - i. Investment of Reserve Funds
  - D. Insurance Committee
19. EXECUTIVE DIRECTOR’S REPORT
  - A. GIS Shared Services Agreement
20. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
21. OLD BUSINESS
22. NEW BUSINESS
23. MEMBERS COMMENTS
24. PUBLIC PORTION
25. MOTION TO ADJOURN

**ADJOURN**  
**(NEXT PUBLIC MEETING IS JUNE 20, 2018 AT 5:30PM)**