

REVISED AGENDA
MRRSA PUBLIC MEETING
JUNE 17, 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 MAY 20, 2015
Motion, second and roll call

FINANCE MATTERS

6. ACCEPTANCE OF THE MAY 2015 TREASURER'S REPORT AND TRANSFER OF \$168,500.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
7. APPROVAL OF THE PAYMENT OF THE BILL LIST IN THE AMOUNT OF \$91,719.58
Motion, second and roll call
8. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$5,619.80
Motion, second and roll call
9. APPROVAL OF THE PAYMENT DEVELOPER'S ESCROW VOUCHERS IN THE AMOUNT OF \$2,944.00
Motion, second and roll call

GENERAL MATTERS

10. RESOLUTION NO. 2015-49 AWARDED CONTRACT NO. 45 FOR THE UPPER MANASQUAN PUMP STATION WET WELL IMPROVEMENTS (PHASE II)
Motion, second and roll call
11. RESOLUTION NO. 2015-50 AWARDED CONTRACT NO. 48 FOR THE ROUTE 9 EMERGENCY FORCE MAIN REPAIR PERMANENT RESTORATION
Motion, second and roll call
12. RESOLUTION NO. 2015-51 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH NORTHEAST TECHNICAL SALES, INC. FOR TEMPORARY WASTEWATER FLOW METERING OF METER CHAMBER 3MC-1
Motion, second and roll call
13. RESOLUTION NO. 2015-52 AUTHORIZING THE ISSUANCE OF NOTICE AND REQUEST FOR PROPOSALS FOR BANKING SERVICES
Motion, second and roll call

APPLICATION MATTERS

14. RESOLUTION NO. 2015-53 APPROVING SEWER APPLICATION NO. 2015-09 FOR THE “QUALITY FARMERS MARKET” PROJECT (HOWELL TOWNSHIP)
Motion, second and roll call

ADDITIONAL MATTERS

15. RESOLUTION NO. 2015-54 AUTHORIZING REPAIR OF 2010 FORD EXPEDITION BY TILTON BODY WORKS
Motion, second and roll call

REPORTS

16. COMMITTEE REPORTS

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

17. EXECUTIVE DIRECTOR’S REPORT

- A. 2016 OCUA Bulk Rate Hearing
- B. MRRSA Connection Fee Hearing
- C. Monmouth County Interlocal Service Agreement
- D. August Meeting Status
- E. “Sunnyside at Howell” and “BJ’s Warehouse” WMP Amendments

18. OLD BUSINESS

- A. Affidavit of Publication Update
- B. Mandatory Direct Deposit Update

19. NEW BUSINESS

20. MEMBERS COMMENTS

21. PUBLIC PORTION

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