

AGENDA
MRRSA PUBLIC MEETING
JUNE 15, 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 MAY 18, 2016
Motion, second and roll call

GENERAL MATTERS

6. RESOLUTION NO. 2016-58 AWARDING NEGOTIATED CONTRACT NO. 17L FOR THE FURNISHING AND DELIVERY OF LIQUID OXYGEN AND APPURTENANT EQUIPMENT IN AN AMOUNT NOT-TO-EXCEED \$32,560.00
Motion, second and roll call
7. RESOLUTION NO. 2016-59 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH HARRIS COMPUTER SYSTEMS FOR 7-MONTHS OF SOFTWARE SUPPORT IN AN AMOUNT OF \$3,536.02
Motion, second and roll call
8. RESOLUTION NO. 2016-60 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH MECHANICAL TECHNOLOGIES FOR REPLACEMENT OF THE SUPPLY FAN AT METER CHAMBER 8MC-2 IN AN AMOUNT OF \$3,580.00
Motion, second and roll call
9. RESOLUTION NO. 2016-61 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH VARIOUS VENDORS FOR REHABILITATION OF RAW SEWAGE PUMP NO. 4 AT THE UPPER MANASQUAN PUMP STATION IN AN AMOUNT NOT-TO-EXCEED \$10,896.30
Motion, second and roll call

FINANCE MATTERS

10. ACCEPTANCE OF THE MAY 2016 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$586,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
Motion, second and roll call
11. APPROVAL OF THE PAYMENT OF THE BILL LIST IN THE AMOUNT OF \$480,949.14
Motion, second and roll call
12. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$17,571.95
Motion, second and roll call

13. APPROVAL OF THE PAYMENT DEVELOPER'S ESCROW VOUCHERS IN THE AMOUNT OF \$7,062.70
Motion, second and roll call

APPLICATION MATTERS

(All application matters will be enacted by a single motion, unless requested to be removed)

14. RESOLUTION NO. 2016-62 APPROVING SEWER APPLICATION NO. 2016-08 FOR THE "ADVANCED AUTO PARTS" PROJECT (FREEHOLD TOWNSHIP)
RESOLUTION AND REVIEW TO FOLLOW
Motion, second and roll call
15. RESOLUTION NO. 2016-63 APPROVING SEWER APPLICATION NO. 2016-10 FOR THE "FREEHOLD DODGE" PROJECT (FREEHOLD TOWNSHIP)
RESOLUTION AND REVIEW TO FOLLOW
Motion, second and roll call

REPORTS

16. COMMITTEE REPORTS
- A. Engineering Committee
 - i. MM June Engineering Report
 - B. Personnel Committee
 - C. Finance Committee
 - i. Edmunds Finance Software Implementation
 - D. Insurance Committee
17. EXECUTIVE DIRECTOR'S REPORT
- A. MRRSA Connection Fee Hearing (at July 20, 2016 Meeting)
 - B. 2017 OCUA Bulk Rate Hearing
18. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
19. OLD BUSINESS
20. NEW BUSINESS
21. MEMBERS COMMENTS
22. PUBLIC PORTION
23. MOTION TO ADJOURN

ADJOURN

(NEXT MEETING IS WEDNESDAY, JULY 20TH AT 5:30PM)