



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING

WEDNESDAY, JUNE 21, 2017 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 MAY 17, 2017
Motion, second and roll call

General Matters

6. RESOLUTION NO. 2017-42 AWARDED CONTRACT NO. 15K FOR THE FURNISHING AND DELIVERY OF HYDROGEN PEROXIDE AND APPURTENANT EQUIPMENT TO GEORGE S. COYNE CHEMICAL CO., INC. IN A MAXIMUM 24-MONTH AGGREGATE AMOUNT OF \$145,440.00
Motion, second and roll call
7. RESOLUTION NO. 2017-43 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENT WITH EMR POWER SYSTEMS, LLC FOR REPAIR OF THE MINGAMAHONE PUMP STATION AUTOMATIC TRANSFER SWITCH IN THE MAXIMUM AMOUNT OF \$5,228.06
Motion, second and roll call
8. RESOLUTION NO. 2017-44 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENT WITH HAGEMAN ROOFING FOR SPOT REPAIR OF THE HEADQUARTERS ROOF IN THE MAXIMUM AMOUNT OF \$4,400.00
Motion, second and roll call
9. RESOLUTION NO. 2017-45 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENT WITH PMC MECHANICAL, LLC FOR REPLACEMENT OF THE HEADQUARTERS HVAC PNEUMATIC AIR DRYER IN THE MAXIMUM AMOUNT OF \$4,750.00
Motion, second and roll call

Personnel Matters

10. RESOLUTION NO. 2017-46 AMENDING EMPLOYEE MANUAL TO REFLECT ADOPTION OF DIVIDEND REFUND POLICY AND MISCELLANEOUS UPDATES
Motion, second and roll call
11. RESOLUTION NO. 2017-47 AUTHORIZING VARIOUS PERSONNEL PROMOTIONS AND REASSIGNMENTS
Motion, second and roll call
12. RESOLUTION NO. 2017-48 HIRING MATTHEW JOSEPH DONAHUE AS A FULL-TIME WASTEWATER MECHANIC AT A BASE SALARY OF \$38,480.00 (\$18.50/HOUR)
Motion, second and roll call



Capital Improvement Program Matters

13. MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PROPOSED SETTLEMENT UNDER CHANGE ORDER NO. 2 FOR CONTRACT NO. 46 (IF REQUIRED)
Motion, second and roll call
14. RESOLUTION NO. 2017-49 APPROVING CHANGE ORDER NO. 2 UNDER CONTRACT NO. 46 FOR VARIOUS ITEMS OF ADDITIONAL WORK DUE TO UNFORESEEN CONDITIONS AND VARIOUS CREDITS IN A TOTAL NET AMOUNT OF \$67,206.87
Motion, second and roll call
15. RESOLUTION NO. 2017-50 AMENDING MOTT MACDONALD'S AUTHORIZATION RELATED TO CONSTRUCTION PHASE ENGINEERING SERVICES FOR CONTRACT NO. 46 AT AN INCREASED COST OF \$61,275.00
Motion, second and roll call
16. RESOLUTION NO. 2017-51 AMENDING MOTT MACDONALD'S AUTHORIZATION RELATED TO CONSTRUCTION PHASE ENGINEERING SERVICES FOR CONTRACT NO. 47 AT AN INCREASED COST OF \$14,000.00
Motion, second and roll call
17. RESOLUTION NO. 2017-52 AMENDING MOTT MACDONALD'S AUTHORIZATION RELATED TO DESIGN PHASE ENGINEERING SERVICES FOR CONTRACT NO. 50 AT AN INCREASED COST OF \$7,300.00
Motion, second and roll call

Finance Matters

18. ACCEPTANCE OF THE MAY 2017 TREASURER REPORT AND TRANSFER OF A TOTAL OF \$190,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
Motion, second and roll call
19. APPROVAL OF THE PAYMENT OF THE JUNE BILL LIST IN THE AMOUNT OF \$120,016.36
Motion, second and roll call
20. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$51,480.92
Motion, second and roll call
21. APPROVAL OF THE PAYMENT OF DEVELOPER'S ESCROW AND REFUNDS IN THE AMOUNT OF \$3,911.50
Motion, second and roll call

Application Matters

22. RESOLUTION NO. 2017-53 APPROVING SEWER APPLICATION NO. 2017-06 FOR THE "FREEHOLD LEARNING CENTER" PROJECT (FREEHOLD BOROUGH)
Motion, second and roll call
23. RESOLUTION NO. 2017-54 APPROVING SEWER APPLICATION NO. 2017-07 FOR THE "GREENLEAF AT HOWELL TEXAS ROADHOUSE" CHANGE-IN-USE PROJECT (HOWELL TOWNSHIP)
Motion, second and roll call
24. RESOLUTION NO. 2017-55 APPROVING SEWER APPLICATION NO. 2017-08 FOR THE "PARK AVENUE ELEMENTARY AND INTERMEDIATE SCHOOL" PROJECT (FREEHOLD BOROUGH)
Motion, second and roll call

25. RESOLUTION NO. 2017-56 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO TERMINATION OF DEVELOPER'S AGREEMENT WITH WG FREEHOLD, LLC AND GROSSMAN LAND HOLDINGS, LLC FOR THE PROJECT FORMALLY KNOWN AS THE "BATTLEFIELD OFFICE PARK AT FREEHOLD"
Motion, second and roll call

Reports

26. COMMITTEE REPORTS
- A. Engineering Committee
 - i. Mott MacDonald June 2017 Engineering Report
 - B. Personnel Committee
 - C. Finance Committee
 - D. Insurance Committee
27. EXECUTIVE DIRECTOR'S REPORT
- A. AEA Commissioner Suppers
 - B. 2017/2018 Connection Fee Hearing
 - C. Local Finance Notice No. 2017-10
 - D. Use of Email for Authority Correspondence
28. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
- A. Proposed 2% Bulk Rate Increase for 2018 (from \$3,882/MG to \$3,960/MG)
29. OLD BUSINESS
30. NEW BUSINESS
- i. Potential Cancellation of August Meeting
31. MEMBERS COMMENTS
32. PUBLIC PORTION
33. MOTION TO ADJOURN

ADJOURN

(MRRSA MEETING IS WEDNESDAY, JULY 19, 2017 AT 5:30PM)