



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
WEDNESDAY, JUNE 20, 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 MAY 16, 2018
Motion, second and roll call

General Matters

6. RESOLUTION NO. 2018-36 APPROVING THE GEOGRAPHICAL INFORMATION SYSTEM (GIS) DATA EXCHANGE AGREEMENT AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENTS BETWEEN THE MRRSA AND THE MEMBER MUNICIPALITIES AND PRIVATE UTILITIES
Motion, second and roll call
7. RESOLUTION NO. 2018-37 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A SHARED SERVICES AGREEMENT BETWEEN THE MRRSA AND FREEHOLD TOWNSHIP FOR LICENSED OPERATIONAL SERVICES FOR THE MRRSA REGIONAL WASTEWATER SYSTEM
Motion, second and roll call
8. RESOLUTION NO. 2018-38 AWARDED CONTRACT NO. 17M (REBID) FOR FURNISHING AND DELIVERY OF LIQUID OXYGEN AND APPURTENANT EQUIPMENT TO PRAXAIR DISTRIBUTION, INC. IN A MAXIMUM 24-MONTH AGGREGATE AMOUNT OF \$57,120.00
Motion, second and roll call

Personnel Matters

9. RESOLUTION NO. 2018-39 AUTHORIZING COMPENSATION PAYMENT TO PATRICK M. O'DONNELL UPON HIS TERMINATION OF EMPLOYMENT AT THE AUTHORITY
Motion, second and roll call
10. RESOLUTION NO. 2018-40 APPOINTING TIMOTHY F. KEUNE AS THE C4 LICENSED OPERATOR UNDER A SHARED SERVICES AGREEMENT WITH FREEHOLD TOWNSHIP
Motion, second and roll call
11. RESOLUTION NO. 2018-41 AUTHORIZING OUT-OF-STATE CONFERENCE TRAVEL FOR BRIAN J. BRACH TO ATTEND THE US WATER ALLIANCE "ONE WATER SUMMIT" IN MINNEAPOLIS, MN
Motion, second and roll call
12. MOTION AUTHORIZING SEARCH FOR OPERATIONS STAFF POSITION
Motion, second and roll call

Capital Program Matters

13. RESOLUTION NO. 2018-42 AUTHORIZING CME ASSOCIATES TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN AND PUBLIC BID OF SYSTEM WIDE MANHOLE CASTING REPLACEMENTS IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$23,500.00
Motion, second and roll call
14. RESOLUTION NO. 2018-43 AUTHORIZING GREELEY AND HANSEN TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN AND PUBLIC BID OF REHABILITATION OF SUBMERSIBLE PUMPS AND REPLACEMENT OF CHECK VALVES AT THE LOWER MANASQUAN PUMP STATION IN A LUMP SUM AMOUNT OF \$25,725.00
Motion, second and roll call
15. RESOLUTION NO. 2018-44 AUTHORIZING GREELEY AND HANSEN TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN AND PUBLIC BID OF SPARE PARTS PROCUREMENT FOR THE RAW SEWAGE PUMPS AT THE UPPER MANASQUAN PUMP STATION IN A LUMP SUM AMOUNT OF \$15,000.00
Motion, second and roll call
16. RESOLUTION NO. 2018-45 APPROPRIATING \$101,537.00 FROM CAPITAL RESERVE FUND TO ACCOUNT NO. 01-070-0000 OF THE AUTHORITY'S 2018 OPERATING BUDGET AND REDUCING THE DESIGNATED CAPITAL RESERVE FUND TO A BALANCE OF \$2,398,463.00
Motion, second and roll call

Finance Matters

17. ACCEPTANCE OF THE MAY 2018 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$155,750.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
Motion, second and roll call
18. APPROVAL OF THE PAYMENT OF THE JUNE BILL LIST IN THE AMOUNT OF \$76,340.10
Motion, second and roll call
19. APPROVAL OF THE PAYMENT OF THE TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$28,237.72
Motion, second and roll call
20. APPROVAL OF THE PAYMENT OF THE DEVELOPER'S ESCROW AND REFUNDS IN THE AMOUNT OF \$1,916.12
Motion, second and roll call

Executive Session Matters

21. RESOLUTION NO. 2018-46 AUTHORIZING EXECUTIVE SESSION
Motion, second and roll call
22. MOTION TO ADJOURN EXECUTIVE SESSION AND RESUME PUBLIC MEETING
Motion, second and roll call

Reports

23. COMMITTEE REPORTS
 - A. Engineering Committee
 - i. June 2018 Engineering Report
 - B. Personnel Committee
 - C. Finance Committee
 - i. OceanFirst Global Account Interest from 0.75% to 1.25% (as of July 1, 2018)
 - D. Insurance Committee

24. EXECUTIVE DIRECTOR'S REPORT
 - A. January 2015 Route 9 Force Main Repair Insurance Claim Update
 - B. High 1st Quarter 2018 Wastewater Flows
 - C. 2018/2019 Connection Fee Hearing on July 18, 2018
 - D. 2017 Audit Update
 - E. Freewood Acres Sanitary Sewer Project
25. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
 - A. 2019 OCUA Bulk Rate Hearing Notice (2% Increase Proposed)
26. OLD BUSINESS
27. NEW BUSINESS
 - A. RESOLUTION NO. 2018-47 URGING AMENDMENTS TO S-716, S-477 AND S-1766
ONLY IF THE BOARD ELECTS TO TAKE AN OFFICIAL POSITION ON THESE MATTERS
Motion, second and roll call
28. MEMBERS COMMENTS
29. PUBLIC PORTION
30. MOTION TO ADJOURN

ADJOURN
(NEXT PUBLIC MEETING IS JULY 18, 2018 AT 5:30PM)