

REVISED AGENDA
MRRSA PUBLIC MEETING
JULY 15, 2015 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. MOTION TO ENTER INTO PUBLIC HEARING FOR REVISION OF CONNECTION FEE
Motion, second and roll call
6. APPROVAL OF THE PUBLIC MEETING MINUTES HELD JUNE 17, 2015
Motion, second and roll call

FINANCE MATTERS

7. ACCEPTANCE OF THE JUNE 2015 TREASURER'S REPORT AND TRANSFER OF \$559,250.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT FOR JULY AND TRANSFER OF \$149,500.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT FOR AUGUST
8. APPROVAL OF THE PAYMENT OF THE JULY BILL LIST IN THE AMOUNT OF \$489,257.76
Motion, second and roll call
9. APPROVAL OF THE PAYMENT OF THE ESTIMATED AUGUST BILL LIST IN THE AMOUNT OF \$79,666.22
Motion, second and roll call
10. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$25,923.04
Motion, second and roll call
11. APPROVAL OF THE PAYMENT DEVELOPER'S ESCROW VOUCHERS IN THE AMOUNT OF \$4,090.50
Motion, second and roll call

GENERAL MATTERS

12. RESOLUTION NO. 2015-56 RATIFYING COMPLETION AND CLOSE-OUT OF CONTRACT NO. 44 FOR THE UPPER MANASQUAN PUMP STATION ELEVATOR REPLACEMENT PROJECT
Motion, second and roll call
13. RESOLUTION NO. 2015-57 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH SHAFT AND SLEEVES CO., INC. FOR REHABILITATION OF PUMP NO. 2 AT THE UPPER MANASQUAN PUMP STATION
Motion, second and roll call

14. RESOLUTION NO. 2015-58 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A SHARED SERVICES AGREEMENT BETWEEN THE MRRSA AND COUNTY OF MONMOUTH FOR VARIOUS SERVICES
Motion, second and roll call

APPLICATION MATTERS

15. RESOLUTION NO. 2015-59 APPROVING SEWER APPLICATION NO. 2015-10 FOR THE “FREEHOLD CROSSING” PROJECT (FREEHOLD TOWNSHIP)
Motion, second and roll call
16. RESOLUTION NO. 2015-60 APPROVING SEWER APPLICATION NO. 2015-11 FOR THE “FOUR SEASONS AT FREEHOLD” PROJECT (FREEHOLD TOWNSHIP)
Motion, second and roll call
17. RESOLUTION NO. 2015-61 APPROVING SEWER APPLICATION NO. 2015-12 FOR THE “LEGEND HOLLOW ESTATES” PROJECT (FREEHOLD TOWNSHIP)
Motion, second and roll call
18. RESOLUTION NO. 2015-62 APPROVING SEWER APPLICATION NO. 2015-13 FOR THE “STIAC, LLC” PROJECT (HOWELL TOWNSHIP)
(REVIEW AND RESOLUTION TO FOLLOW)
Motion, second and roll call

REPORTS

19. COMMITTEE REPORTS
- A. Engineering Committee
 - i. HMM July Engineering Report
 - B. Personnel Committee
 - C. Finance Committee
 - D. Insurance Committee
20. EXECUTIVE DIRECTOR’S REPORT
- A. Interlocal Agreement for Sharing of GIS Database Information
 - B. MRRSA Website Redevelopment
21. OLD BUSINESS
22. NEW BUSINESS
- A. Motion to Cancel Scheduled August 19th Public Meeting
23. MEMBERS COMMENTS
24. PUBLIC PORTION
25. MOTION TO ADJOURN PUBLIC MEETING

ADJOURN