

AGENDA
MRRSA PUBLIC MEETING
JULY 20, 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 JUNE 15, 2016
Motion, second and roll call

PUBLIC HEARING FOR ADJUSTMENT OF 2016/2017 CONNECTION FEE

6. MOTION TO ENTER INTO PUBLIC HEARING FOR ADJUSTMENT OF 2016/2017 CONNECTION FEE ([FOLLOW THIS LINK FOR COPY OF HEARING PACKAGE](#))
Motion, second and roll call

PUBLIC HEARING MATTERS

7. RESOLUTION NO. 2016-64 ESTABLISHING 2016/2017 MRRSA CONNECTION FEE OF \$2,033.00/EDU AND CORRESPONDING REVISIONS TO SCHEDULE "C" OF RULES AND REGULATIONS
Motion, second and roll call

GENERAL MATTERS

8. RESOLUTION NO. 2016-65 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENT WITH MEGHAN BENNETT CLARK OF GLUCKWALWRATH, LLP AS BOND COUNSEL (AMENDING PRIOR 2016 BOND COUNSEL APPROVAL)
Motion, second and roll call
9. RESOLUTION NO. 2016-66 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENT WITH RAPID PUMP & METER SERVICE CO. FOR REHABILITATION OF RAW SEWAGE PUMP NO. 2 AT THE UPPER MANASQUAN PUMP STATION IN A LUMP SUM AMOUNT OF \$5,413.35
Motion, second and roll call
10. RESOLUTION NO. 2016-67 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENT WITH NW FINANCIAL GROUP, LLC FOR FINANCIAL ADVISORY SERVICES FOR DEVELOPMENT OF CASH FLOW MODELING IN A REIMBURSABLE AMOUNT NOT-TO-EXCEED \$15,000
Motion, second and roll call
11. MOTION AUTHORIZING EXECUTIVE DIRECTOR TO REPLACE THE AIR RELEASE ASSEMBLY ON THE FORCE MAIN HEADER AT THE UPPER MANASQUAN PUMP STATION IN AN AMOUNT NOT-TO-EXCEED \$17,500 (TO BE RATIFIED UPON REPAIR)
Motion, second and roll call

12. MOTION TO CANCEL SCHEDULED AUGUST 17, 2016 PUBLIC MEETING

Motion, second and roll call

PERSONNEL MATTERS

13. RESOLUTION NO. 2016-68 AMENDING EMPLOYEE MANUAL TO FORMALIZE POLICIES AND PROCEDURES FOR ADMINISTRATION OF UTILITY MARKOUT PROGRAM

Motion, second and roll call

FINANCE MATTERS

14. ACCEPTANCE OF THE JUNE 2016 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$162,500.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT FOR JULY

Motion, second and roll call

15. ACCEPTANCE OF THE TRANSFER OF A TOTAL OF \$141,525.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT FOR AUGUST

Motion, second and roll call

16. APPROVAL OF THE PAYMENT OF THE JULY BILL LIST IN THE AMOUNT OF \$92,436.45

Motion, second and roll call

17. APPROVAL OF THE PAYMENT OF THE ESTIMATED AUGUST BILL LIST IN THE AMOUNT OF \$61,520.19

Motion, second and roll call

18. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$178,347.00

Motion, second and roll call

19. APPROVAL OF THE PAYMENT DEVELOPER'S ESCROW VOUCHERS IN THE AMOUNT OF \$6,491.60

Motion, second and roll call

APPLICATION MATTERS

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

20. RESOLUTION NO. 2016-45 APPROVING SEWER APPLICATION NO. 2016-01 FOR THE "OAK GLEN WTP EXPANSION" PROJECT (HOWELL TOWNSHIP)

RESOLUTION TO FOLLOW

Motion, second and roll call

21. RESOLUTION NO. 2016-69 APPROVING SEWER APPLICATION NO. 2016-09 FOR THE "CVS" PROJECT (FREEHOLD TOWNSHIP)

RESOLUTION TO FOLLOW

Motion, second and roll call

22. RESOLUTION NO. 2016-70 APPROVING SEWER APPLICATION NO. 2016-12 FOR THE "ABUNDANT LIFE CHURCH OF GOD" PROJECT (FREEHOLD TOWNSHIP)

RESOLUTION TO FOLLOW

Motion, second and roll call

23. RESOLUTION NO. 2016-71 APPROVING SEWER APPLICATION NO. 2016-13 FOR THE
“MERIDIAN HEALTH CARE” PROJECT (FREEHOLD TOWNSHIP)
RESOLUTION TO FOLLOW
Motion, second and roll call

REPORTS

24. COMMITTEE REPORTS
- A. Engineering Committee
 - i. Update on Capital Improvement Program (CIP) Meeting
 - ii. MM July Engineering Report
 - B. Personnel Committee
 - C. Finance Committee
 - D. Insurance Committee
25. EXECUTIVE DIRECTOR’S REPORT
- A. Con. 47 for Meter Chamber Rehabilitation (Public Bid Advertisement During August 2016)
 - B. Winter Storm Jonas FEMA Reimbursement
26. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
27. OLD BUSINESS
28. NEW BUSINESS
29. MEMBERS COMMENTS
30. PUBLIC PORTION
31. MOTION TO ADJOURN

ADJOURN

(NEXT MEETING IS WEDNESDAY, SEPTEMBER 21st AT 5:30PM)