



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
WEDNESDAY, JULY 19, 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 JUNE 21, 2017
Motion, second and roll call

Public Hearing for Adjustment of 2017/2018 Connection Fee

6. MOTION TO ENTER INTO PUBLIC HEARING FOR ADJUSTMENT OF 2017/2018 CONNECTION FEE
([FOLLOW THIS LINK FOR COPY OF CONNECTION FEE HEARING PACKAGE](#))
Motion, second and roll call

Public Hearing Matters

7. MOTION TO RESUME PUBLIC MEETING
Motion, second and roll call
8. RESOLUTION NO. 2017-57 ESTABLISHING 2017/2018 MRRSA CONNECTION FEE OF \$2,168.00/EDU AND CORRESPONDING REVISIONS TO SCHEDULE "C" OF THE AUTHORITY'S RULES AND REGULATIONS
Motion, second and roll call

General Matters

9. RESOLUTION NO. 2017-58 ESTABLISHING THRESHOLD OF \$17,500.00 FOR PURCHASES BY EXECUTIVE DIRECTOR THAT REQUIRE AUTHORIZATION BY THE BOARD OF COMMISSIONERS VIA RESOLUTION
Motion, second and roll call
10. RESOLUTION NO. 2017-59 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENT WITH WILLIAM J. MEHR, ESQ. OF SONNENBLICK PARKER & SELVERS, PC AS GENERAL COUNSEL (AMENDING PRIOR 2017 GENERAL COUNSEL APPROVAL)
Motion, second and roll call
11. MOTION TO PUBLICLY NOTICE CANCELLATION OF AUGUST 16, 2017 PUBLIC MEETING
Motion, second and roll call



Personnel Matters

12. RESOLUTION NO. 2017-60 AUTHORIZING CENTRAL JERSEY HEALTH INSURANCE FUND (CJHIF) DIVIDEND REFUNDS TO ELIGIBLE EMPLOYEES FOR CLOSEOUT OF THE 2014 PLAN YEAR IN THE TOTAL AMOUNT OF \$3,772.91
Motion, second and roll call
13. MOTION AUTHORIZING NEGOTIATIONS OF THE CONTRACT EXTENSION FOR THE EXECUTIVE DIRECTOR, BRIAN BRACH, SUBJECT TO THE TERMS AND CONDITIONS OF THE AUTHORITY ATTORNEY, CHAIRMAN GARTZ AND MARY DESARNO
Motion, second and roll call

Capital Improvement Program Matters

14. RESOLUTION NO. 2017-61 APPROVING COMPLETION AND CLOSEOUT OF CONTRACT NO. 46 FOR THE ROUTE 9 FORCE MAIN REPLACEMENT PROJECT
Motion, second and roll call
15. RESOLUTION NO. 2017-62 APPROVING COMPLETION AND CLOSEOUT OF CONTRACT NO. 47 FOR THE REHABILITATION OF METER CHAMBERS 2MC-2 AND 3MC-1 PROJECT
Motion, second and roll call
16. RESOLUTION NO. 2017-63 AWARDED CONTRACT NO. 51 FOR THE UPPER MANASQUAN PUMP STATION COMMUNUTOR UPGRADES PROJECT TO ELECTRICAL DESIGN AND CONSTRUCTION CORP. IN A MAXIMUM LUMP SUM AMOUNT OF \$49,700.00
Motion, second and roll call
17. RESOLUTION NO. 2017-64 AWARDED CONTRACT NO. 52 FOR THE UPPER MANASQUAN PUMP STATION CHECK VALVE REPLACEMENTS PROJECT TO RAPID PUMP & METER SERVICE CO., INC. IN A MAXIMUM LUMP SUM AMOUNT OF \$89,890.00
Motion, second and roll call

Finance Matters

18. ACCEPTANCE OF THE JUNE 2017 TREASURER REPORT AND TRANSFER OF A TOTAL OF \$547,600.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
Motion, second and roll call
19. ACCEPTANCE OF THE TRANSFER OF A TOTAL OF \$2,503,300.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT FOR AUGUST
Motion, second and roll call
20. APPROVAL OF THE PAYMENT OF THE JULY BILL LIST IN THE AMOUNT OF \$472,114.32
Motion, second and roll call
21. APPROVAL OF THE PAYMENT OF THE ESTIMATED AUGUST BILL LIST IN THE AMOUNT OF \$2,417,587.70
Motion, second and roll call
22. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$198,125.76
Motion, second and roll call
23. APPROVAL OF THE PAYMENT OF DEVELOPER'S ESCROW AND REFUNDS IN THE AMOUNT OF \$6,156.00
Motion, second and roll call

24. MOTION AUTHORIZING ISSUANCE OF PUBLIC NOTICE OF “FAIR AND OPEN” REQUEST FOR QUALIFICATIONS FOR FINANCIAL CONSULTANT
Motion, second and roll call
25. RESOLUTION NO. 2017-65 AUTHORIZING PARTICIPATION WITHIN THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY’S 2017 POOLED CAPITAL LEASE PROGRAM FOR FINANCING OF REPLACEMENT OF AUTHORITY VEHICLES AND EQUIPMENT IN A MAXIMUM AMOUNT OF \$850,000.00
(RESOLUTION TO FOLLOW)
Motion, second and roll call

Reports

26. COMMITTEE REPORTS
- A. Engineering Committee
 - i. Mott MacDonald July 2017 Engineering Report
 - B. Personnel Committee
 - C. Finance Committee
 - i. Update on July 13th FINCOM Meeting
 - ii. Executive Director to Meet with NJEIT
 - iii. Practice of Establishing Reserves on an Annual Basis (via resolution)
 - D. Insurance Committee
27. EXECUTIVE DIRECTOR’S REPORT
- A. Halls Mills Road Relocation
 - B. Contingency Plan for Emergency Generator Set(s)
28. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
29. OLD BUSINESS
- A. Typo in Title of Res. No. 2017-51 (Increased Budget of \$14,200 not \$14,000)
30. NEW BUSINESS
- A. Use of NJ State Contract and/or National Cooperatives for Procurement of Vehicles and Equipment (Financed thru MCIAs Pooled Capital Lease Program)
31. MEMBERS COMMENTS
32. PUBLIC PORTION
33. MOTION TO ADJOURN

ADJOURN

(NEXT PUBLIC MEETING IS SEPTEMBER 20, 2017 AT 5:30PM)