

AGENDA
MRRSA PUBLIC MEETING
SEPTEMBER 21, 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 HEARING TRANSCRIPT HELD JULY 20, 2016
Motion, second and roll call
6. APPROVAL OF THE PUBLIC MEETING MINUTES HELD JULY 20, 2016
Motion, second and roll call
7. APPROVAL OF THE EXECUTIVE SESSION MEETING MINUTES HELD JULY 20, 2016
Motion, second and roll call

GENERAL MATTERS

8. "ESRG PATRIOT AWARD" PRESENTATION
Presented by Michael Ferraro, President, "Bridging the Gap-Opening Doors for Veterans"
9. RESOLUTION NO. 2016-58A (REVISED) AWARDING NEGOTIATED CONTRACT NO. 17L FOR THE FURNISHING AND DELIVERY OF LIQUID OXYGEN AND APPURTENANT EQUIPMENT IN AN AMOUNT NOT-TO-EXCEED \$35,800.00
10. RESOLUTION NO. 2016-73 AWARDING CONTRACT NO. 47 FOR THE REHABILITATION OF METER CHAMBERS 2MC-2 AND 3MC-1 PROJECT
11. RESOLUTION NO. 2016-74 RATIFYING COMPLETION AND CLOSEOUT OF EMERGENCY REPAIRS TO THE UPPER MANASQUAN PUMP STATION
Motion, second and roll call
12. RESOLUTION NO. 2016-75 RATIFYING 24-MONTH AGREEMENT TO PURCHASE ENERGY SUPPLY SERVICES FROM CHAMPION ENERGY SERVICES, LLC
Motion, second and roll call
13. RESOLUTION NO. 2016-76 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENT WITH RAPID PUMP & METER SERVICE CO., INC. FOR INSTALLATION OF A "BLOW OFF" ON THE UPPER MANASQUAN PUMP STATION FORCE MAIN HEADER IN AN AMOUNT NOT-TO-EXCEED \$7,979.00
Motion, second and roll call

14. RESOLUTION NO. 2016-77 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENT WITH NW FINANCIAL GROUP, LLC FOR FINANCIAL ADVISORY SERVICES IN AN AMOUNT NOT-TO-EXCEED \$15,000.00

Motion, second and roll call

15. RESOLUTION NO. 2016-78 APPOINTING HEALTH INSURANCE BROKER

Motion, second and roll call

16. DISCUSSION: INSURANCE WORKSHOP FOR WEDNESDAY, OCTOBER 5, 2016 AT 5:30PM AT THE AUTHORITY'S HEADQUARTERS (PUBLICLY NOTICE IF QUORUM EXPECTED)

ENGINEERING MATTERS

17. MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS CONTRACTUAL ITEMS

Motion, second and roll call

18. RESOLUTION NO. 2016-79 AMENDING AUTHORIZATION RELATED TO CONSTRUCTION PHASE ENGINEERING SERVICES FOR CONTRACT NO. 45 AT AN INCREASED COST OF \$13,000.00

Motion, second and roll call

PERSONNEL MATTERS

19. RESOLUTION NO. 2016-80 AMENDING EMPLOYEE MANUAL TO INCORPORATE MUNICIPAL EXCESS LIABILITY FUND RISK MANAGEMENT LOSS CONTROL UPDATES

Motion, second and roll call

FINANCE MATTERS

20. ACCEPTANCE OF THE JULY 2016 TREASURER'S REPORT

21. ACCEPTANCE OF THE AUGUST 2016 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$2,681,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT

Motion, second and roll call

22. APPROVAL OF THE PAYMENT OF THE SEPTEMBER BILL LIST IN THE AMOUNT OF \$2,608,635.50 (INCLUDES RECONCILIATION OF ESTIMATED AUGUST BILLS)

Motion, second and roll call

23. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$134,923.56

Motion, second and roll call

24. APPROVAL OF THE PAYMENT DEVELOPER'S ESCROW VOUCHERS IN THE AMOUNT OF \$16,134.25

Motion, second and roll call

APPLICATION MATTERS

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

25. RESOLUTION NO. 2016-81 APPROVING SEWER APPLICATION NO. 2016-11 FOR THE “NEW MELVILLE, LLC SUBDIVISION” PROJECT (HOWELL TOWNSHIP)

RESOLUTION TO FOLLOW

Motion, second and roll call

26. RESOLUTION NO. 2016-82 APPROVING SEWER APPLICATION NO. 2016-14 FOR THE “MAVIS DISCOUNT TIRE” PROJECT (FREEHOLD TOWNSHIP)

REVIEW AND RESOLUTION TO FOLLOW

Motion, second and roll call

REPORTS

27. COMMITTEE REPORTS

- A. Engineering Committee
 - i. MM August Engineering Report
- B. Personnel Committee
- C. Finance Committee
- D. Insurance Committee

28. EXECUTIVE DIRECTOR’S REPORT

- A. Update on Ford Expedition Repair
- B. MEL Public Officials Online Training
- C. 2017 Budget Workshop Meetings
- D. Summary of Recent Emergency Procurements

29. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT

30. OLD BUSINESS

31. NEW BUSINESS

32. MEMBERS COMMENTS

33. PUBLIC PORTION

34. MOTION TO ADJOURN

ADJOURN

(NEXT MEETING IS WEDNESDAY, OCTOBER 19TH AT 5:30PM)