



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
WEDNESDAY, SEPTEMBER 19, 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 CONNECTION FEE PUBLIC HEARING TRANSCRIPT HELD JULY 18, 2018
Motion, second and roll call
6. APPROVAL OF THE PUBLIC MEETING MINUTES HELD JULY 18, 2018
Motion, second and roll call

General Matters

7. RESOLUTION NO. 2018-72 RENEWAL OF MEMBERSHIP IN THE NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND FOR A 3-YEAR TERM BEGINNING JANUARY 1, 2019
Motion, second and roll call
8. RESOLUTION NO. 2018-73 RENEWAL OF MEMBERSHIP IN THE CENTRAL JERSEY HEALTH INSURANCE FUND FOR A 3-YEAR TERM BEGINNING JANUARY 1, 2019
Motion, second and roll call
9. MOTION AUTHORIZING "FAIR AND OPEN" PUBLIC NOTICES AND REQUEST FOR PROPOSALS FOR 2019 CONSULTING ACCOUNTANT, 2019 PROFESSIONAL AUDITING SERVICES AND BANKING SERVICES
Motion, second and roll call

Personnel Matters

10. RESOLUTION NO. 2018-74 AUTHORIZING CENTRAL JERSEY HEALTH INSURANCE FUND DIVIDEND REFUNDS TO ELIGIBLE EMPLOYEES FOR CLOSEOUT OF THE 2015 PLAN YEAR IN THE TOTAL AMOUNT OF \$3,896.21
Motion, second and roll call
11. RESOLUTION NO. 2018-75 AUTHORIZING COMPENSATION PAYMENT TO STANLEY J. CZARNIK, JR. IN THE GROSS AMOUNT OF \$3,294.38 UPON HIS TERMINATION OF EMPLOYMENT AT THE AUTHORITY
Motion, second and roll call

Finance Matters

12. ACCEPTANCE OF THE JULY 2018 TREASURER'S REPORT
Motion, second and roll call
13. ACCEPTANCE OF THE AUGUST 2018 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$338,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
Motion, second and roll call



14. APPROVAL OF THE PAYMENT OF THE SEPTEMBER BILL LIST IN THE AMOUNT OF \$259,436.61
Motion, second and roll call
15. APPROVAL OF THE PAYMENT OF THE TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$8,012.65
Motion, second and roll call
16. APPROVAL OF THE PAYMENT OF THE DEVELOPER'S ESCROW AND REFUNDS IN THE AMOUNT OF \$5,640.70
Motion, second and roll call

Application Matters

17. RESOLUTION NO. 2018-29 (REVISED) APPROVAL OF SEWER APPLICATION NO. 2018-02 FOR THE "VIC GERARD GOLF CART" PROJECT (HOWELL TOWNSHIP)
Motion, second and roll call
18. RESOLUTION NO. 2018-76 APPROVAL OF SEWER APPLICATION NO. 2018-12 FOR THE "YELLOWBROOK ESTATES (PUBLIC)" PROJECT (HOWELL TOWNSHIP)
Motion, second and roll call
19. RESOLUTION NO. 2018-77 APPROVAL OF SEWER APPLICATION NO. 2018-13 FOR THE "YELLOWBROOK ESTATES (PRIVATE)" PROJECT (HOWELL TOWNSHIP)
Motion, second and roll call
20. RESOLUTION NO. 2018-78 APPROVAL OF SEWER APPLICATION NO. 2018-14 FOR THE "FREEHOLD SKIN CLINIC AND CANCER CENTER" PROJECT (FREEHOLD TOWNSHIP)
Motion, second and roll call
21. MOTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE AND PROCESS REQUIRED APPLICATION FORMS FOR THE BOULDER RIDGE AT HOWELL ON-SITE AND OFF-SITE PROJECT LOCATED IN HOWELL TOWNSHIP PENDING SATISFACTION OF TECHNICAL REQUIREMENTS (RATIFICATION AT A SUBSEQUENT MEETING)
Motion, second and roll call

Reports

22. COMMITTEE REPORTS
 - A. Engineering Committee
 - i. September 2018 Engineering Report
 - ii. 2019 Wastewater Flow Projections
 - B. Personnel Committee
 - i. DRAFT Employee Manual Overhaul
 - C. Finance Committee
 - i. DRAFT Procurement Card Policy
 - ii. 2019 Budget Development
 - D. Insurance Committee
 - i. CJHIF Dividend in Total Gross Amount of \$55,143 for Closeout of 2015 Plan Year
 - ii. Projected 1.08% Premium Increase for 2018 Health Benefits thru CJHIF
 - lii. LabCorp becoming a preferred provider within Aetna network (Effective 1/1/2019)
 - iv. Proposed Changes to Aetna HDHP for Plan Year 2019
 - v. Claim Reimbursement in Net Amount of \$114,332.59 (for 2015 Route 9 Force Main Break)

23. EXECUTIVE DIRECTOR'S REPORT
 - A. 2019 Authority Budget Development Workshops
 - B. DLGS Guidance for 2019 Budget
 - C. 2019 Reportable Compensation Forms
 - D. Connection Fee Law (P.L. 2018, c.74)
 - E. Freewood Acres/Route 9 North Sewer Construction
 - F. Authority Health Benefits Trends
24. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
25. OLD BUSINESS
26. NEW BUSINESS
 - A. Connection Fee Law (P.L. 2018, c.74)
27. MEMBERS COMMENTS
28. PUBLIC PORTION
29. MOTION TO ADJOURN

ADJOURN
(NEXT PUBLIC MEETING IS OCTOBER 17, 2018 AT 5:30PM)