

AGENDA
MRRSA PUBLIC MEETING
SEPTEMBER 16, 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. APPROVAL OF THE PUBLIC HEARING TRANSCRIPT HELD JULY 15, 2015
Motion, second and roll call
6. APPROVAL OF THE PUBLIC MEETING MINUTES HELD JULY 15, 2015
Motion, second and roll call

EMERGENT MATTERS

7. DISCUSSION OF EMERGENCY REPAIRS REQUIRED AT THE UPPER MANASQUAN PUMP STATION DUE TO AUGUST 9, 2015 DRY WELL FLOODING
8. RESOLUTION NO. 2015-63 RATIFYING EMERGENCY REPAIRS TO THE UPPER MANASQUAN PUMP STATION
9. MOTION AUTHORIZING HATCH MOTT MACDONALD TO PREPARE ENGINEERING MEMORANDUM ON UPPER PUMP STATION DESIGN OPTIONS UNDER CONSTRUCTION TRUSTEE FUNDING IN AN AMOUNT NOT-TO-EXCEED \$15,000

FINANCE MATTERS

10. ACCEPTANCE OF THE JULY 2015 TREASURER'S REPORT
11. ACCEPTANCE OF THE AUGUST 2015 TREASURER'S REPORT AND TRANSFER OF \$2,895,500.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
12. APPROVAL OF THE PAYMENT OF THE SEPTEMBER BILL LIST IN THE AMOUNT OF \$2,770,971.90 (INCLUDES ADJUSTMENTS FROM AUGUST BILLS)
Motion, second and roll call
13. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$29,831.93
Motion, second and roll call
14. APPROVAL OF THE PAYMENT DEVELOPER'S ESCROW VOUCHERS IN THE AMOUNT OF \$6,774.00
Motion, second and roll call
15. RESOLUTION NO. 2015-64 AUTHORIZING APPROVAL OF BANKING SERVICES AGREEMENT
Motion, second and roll call

INSURANCE MATTERS

16. RESOLUTION NO. 2015-65 RENEWAL OF MEMBERSHIP IN THE NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND
Motion, second and roll call

GENERAL MATTERS

17. RESOLUTION NO. 2015-66 AUTHORIZING EXECUTIVE DIRECTOR TO CONTRACT WITH MONMOUTH COUNTY FOR REMOVAL AND DISPOSAL OF SOIL STOCKPILE IN AN AMOUNT NOT-TO-EXCEED \$30,000
Motion, second and roll call

APPLICATION MATTERS

18. RESOLUTION NO. 2015-67 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO DEVELOPER'S AGREEMENT WITH LAND BANK FREEHOLD, LLC FOR THE "FREEHOLD CROSSING" PROJECT
Motion, second and roll call
19. RESOLUTION NO. 2015-68 APPROVING SEWER APPLICATION NO. 2015-15 FOR THE "GREENLEAF AT HOWELL" CHANGE-IN-USE (HOWELL TOWNSHIP)
(REVIEW AND RESOLUTION TO FOLLOW)
Motion, second and roll call

REPORTS

20. COMMITTEE REPORTS
- A. Engineering Committee
 - i. HMM September Engineering Report
 - B. Personnel Committee
 - C. Finance Committee
 - D. Insurance Committee
21. EXECUTIVE DIRECTOR'S REPORT
- A. Consideration for a Health Benefits Waiver Program
 - B. Electronic Copies of Agenda Packages
22. OLD BUSINESS
23. NEW BUSINESS
24. MEMBERS COMMENTS
25. PUBLIC PORTION
26. MOTION TO ADJOURN PUBLIC MEETING

ADJOURN