

AGENDA
MRRSA PUBLIC MEETING
OCTOBER 21, 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 MEETING MINUTES HELD SEPTEMBER 16, 2015
Motion, second and roll call
6. APPROVAL OF THE EXECUTIVE MEETING MINUTES HELD SEPTEMBER 16, 2015
Motion, second and roll call

INTRODUCTION OF 2016 AUTHORITY BUDGET

7. SUMMARY OF 2016 AUTHORITY BUDGET BY FINANCE COMMITTEE CHAIR AND EXECUTIVE DIRECTOR
8. RESOLUTION NO. 2015-70 INTRODUCTION OF THE 2016 AUTHORITY BUDGET
Motion, second and roll call

FINANCE MATTERS

9. RESOLUTION NO. 2015-71 RATIFYING COMPLETION AND CLOSE-OUT OF CONTRACT NO. 48 FOR THE ROUTE 9 FORCE MAIN REPAIR PERMANENT RESTORATION PROJECT
Motion, second and roll call
10. ACCEPTANCE OF THE SEPTEMBER 2015 TREASURER'S REPORT AND TRANSFER FOR \$240,800.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
11. APPROVAL OF THE PAYMENT OF THE OCTOBER BILL LIST IN THE AMOUNT OF \$205,777.68
Motion, second and roll call
12. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$26,104.46
Motion, second and roll call
13. APPROVAL OF THE PAYMENT DEVELOPER'S ESCROW VOUCHERS IN THE AMOUNT OF \$6,337.50
Motion, second and roll call

INSURANCE MATTERS

14. RESOLUTION NO. 2015-72 RENEWAL OF MEMBERSHIP IN THE CENTRAL JERSEY HEALTH INSURANCE FUND
Motion, second and roll call

GENERAL MATTERS

15. RESOLUTION NO. 2015-73 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THOMAS JONES, LLC D/B/A/”TALL CHAI LATTE” FOR WEBSITE DEVELOPMENT (EFFECTIVE JANUARY 1, 2016)

Motion, second and roll call

APPLICATION MATTERS

16. RESOLUTION NO. 2015-74 APPROVING SEWER APPLICATION NO. 2015-15 FOR THE “NEW JERSEY JEWISH HOME FOR REHABILITATION AND CARE CENTER” PROJECT (FREEHOLD TOWNSHIP)

Motion, second and roll call

17. RESOLUTION NO. 2015-75 APPROVING SEWER APPLICATION NO. 2015-16 FOR THE “SQUANKUM FIRE COMPANY NO. 1” PROJECT (HOWELL TOWNSHIP)

Motion, second and roll call

REPORTS

18. COMMITTEE REPORTS

- A. Engineering Committee
 - i. HMM October Engineering Report
- B. Personnel Committee
- C. Finance Committee
- D. Insurance Committee

19. EXECUTIVE DIRECTOR’S REPORT

- A. September 16, 2015 Meeting Minutes Correction
- B. Association of Environmental Authorities (AEA) Annual Meeting Interest
- C. Non-Fair and Open Discussion for 2016 Professional Services

20. OLD BUSINESS

21. NEW BUSINESS

22. MEMBERS COMMENTS

23. PUBLIC PORTION

24. MOTION TO ADJOURN PUBLIC MEETING

ADJOURN