

**AGENDA**  
**MRRSA PUBLIC MEETING**  
**OCTOBER 19, 2016 AT 5:30PM**

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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 21, 2016  
Motion, second and roll call

**INTRODUCTION OF 2017 AUTHORITY BUDGET**

6. SUMMARY OF 2017 AUTHORITY BUDGET BY FINANCE COMMITTEE CHAIR AND EXECUTIVE DIRECTOR
7. RESOLUTION NO. 2016-83 INTRODUCTION OF THE 2017 AUTHORITY BUDGET  
Motion, second and roll call

**GENERAL MATTERS**

8. RESOLUTION NO. 2016-84 AUTHORIZING EXECUTIVE DIRECTOR TO PURCHASE A 2017 F-350 UTILITY VEHICLE ON NEW JERSEY STATE CONTRACT IN AN AMOUNT NOT-TO-EXCEED \$54,037.00  
Motion, second and roll call
9. RESOLUTION NO. 2016-85 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENT WITH PUMPING SERVICES, INC. FOR INSTALLATION OF NEW SUMP PUMP CONTROLS AT THE UPPER MANASQUAN PUMP STATION IN AN AMOUNT NOT-TO-EXCEED \$9,906.00  
Motion, second and roll call
10. RESOLUTION NO. 2016-86 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENT WITH OSWALD ENTERPRISES, INC. FOR JET-VAC CLEANING SERVICES FOR THE BYPASS PUMP STATION IN AN AMOUNT NOT-TO-EXCEED \$5,600.00  
Motion, second and roll call

**INSURANCE MATTERS**

11. RESOLUTION NO. 2016-87 AUTHORIZING PARTICIPATION IN THE PRIVATE HEALTH INSURANCE PLANS OFFERED BY AETNA THROUGH NATIONAL HR FOR THE 2017 PLAN YEAR  
Motion, second and roll call

## **FINANCE MATTERS**

*(All Finance and Application Matters will be enacted by a single motion, unless requested to be removed)*

12. ACCEPTANCE OF THE SEPTEMBER 2016 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$166,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT  
Motion, second and roll call
13. APPROVAL OF THE PAYMENT OF THE OCTOBER BILL LIST IN THE AMOUNT OF \$93,865.74  
Motion, second and roll call
14. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$67,029.37  
Motion, second and roll call
15. APPROVAL OF THE PAYMENT DEVELOPER'S ESCROW VOUCHERS IN THE AMOUNT OF \$11,841.25  
Motion, second and roll call

## **APPLICATION MATTERS**

16. RESOLUTION NO. 2016-88 APPROVING SEWER APPLICATION NO. 2016-05 FOR THE "FREEWOOD ACRES" PROJECT (HOWELL TOWNSHIP)  
Motion, second and roll call
17. RESOLUTION NO. 2016-89 APPROVING SEWER APPLICATION NO. 2016-15 FOR THE "HOWELL OFFICE, LLC" PROJECT (HOWELL TOWNSHIP)  
Motion, second and roll call

## **REPORTS**

18. COMMITTEE REPORTS
  - A. Engineering Committee
    - i. MM October Engineering Report
  - B. Personnel Committee
  - C. Finance Committee
  - D. Insurance Committee
19. EXECUTIVE DIRECTOR'S REPORT
  - A. Monmouth WMP Site Specific Amendment for "The Mill Club" (Howell Township)
  - B. AEA 2016 Fall Conference
  - C. Emergency Repair for Motor No. 2 at the UMPS
  - D. Commissioner Reportable Compensation Request (for 2017 Budget)
20. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
21. OLD BUSINESS
22. NEW BUSINESS
23. MEMBERS COMMENTS
24. PUBLIC PORTION
25. MOTION TO ADJOURN

## **ADJOURN**

**(NEXT MEETING IS WEDNESDAY, NOVEMBER 9<sup>TH</sup> AT 5:30PM)**