



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
WEDNESDAY, OCTOBER 17, 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 PUBLIC MEETING MINUTES HELD SEPTEMBER 19, 2018
Motion, second and roll call

Introduction of 2019 Authority Budget

6. SUMMARY OF THE 2019 AUTHORITY BUDGET BY EXECUTIVE DIRECTOR
7. RESOLUTION NO. 2018-79 FOR INTRODUCTION OF THE 2019 AUTHORITY BUDGET
Motion, second and roll call

General Matters

8. RESOLUTION NO. 2018-80 AUTHORIZING DISPOSAL OF SURPLUS PROPERTY
Motion, second and roll call
9. RESOLUTION NO. 2018-81 AUTHORIZING MOTT MACDONALD TO PROVIDE CONSTRUCTION ENGINEERING SERVICES FOR THE INSPECTION OF THE FREEWOOD ACRES AND ROUTE 9 NORTH SANITARY SEWER PROJECT IN A MAXIMUM REIMBURSABLE AMOUNT NOT-TO-EXCEED \$40,000.00
Motion, second and roll call

Capital Improvement Program Matters

10. RESOLUTION NO. 2018-82 APPROPRIATING **\$82,000.00** FROM CAPITAL RESERVE FUND TO ACCOUNT NO. 01-070-0000 OF THE AUTHORITY'S 2018 OPERATING BUDGET AND REDUCING THE DESIGNATED CAPITAL RESERVE FUND TO A BALANCE OF **\$2,447,509.00**
Motion, second and roll call
11. RESOLUTION NO. 2018-83 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENT WITH HACH COMPANY % NORTHEAST TECHNICAL SALES FOR PURCHASE OF NEW WASTEWATER METERING EQUIPMENT ON NEW JERSEY STATE CONTRACT IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$62,000.00
Motion, second and roll call
12. RESOLUTION NO. 2018-84 AMENDING CME ASSOCIATES' AUTHORIZATION RELATED TO ENGINEERING SERVICES FOR THE DESIGN AND PUBLIC BID FOR THE IMPLEMENTATION OF A SCADA SYSTEM AT A MAXIMUM INCREASED FIXED FEE COST OF **\$20,000.00**
Motion, second and roll call

Personnel Matters

13. RESOLUTION NO. 2018-85 AUTHORIZING PERSONNEL PROMOTIONS, REASSIGNMENTS AND MERIT RAISES
Motion, second and roll call

Insurance Matters

14. RESOLUTION NO. 2018-86 AUTHORIZING OFFERING OF THE AETNA CHOICE POS II \$10 PLAN AND AETNA 3500 HIGH DEDUCTIBLE HEALTH PLAN (HDHP) TO ELIGIBLE AUTHORITY EMPLOYEES AND COMMISSIONERS FOR THE 2019 PLAN YEAR THROUGH THE CENTRAL JERSEY HEALTH INSURANCE FUND
Motion, second and roll call

Finance Matters

15. ACCEPTANCE OF THE SEPTEMBER 2018 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$220,500.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
Motion, second and roll call
16. APPROVAL OF THE PAYMENT OF THE OCTOBER BILL LIST IN THE AMOUNT OF \$145,180.80
Motion, second and roll call
17. APPROVAL OF THE PAYMENT OF THE TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$2,000.00
Motion, second and roll call
18. APPROVAL OF THE PAYMENT OF THE DEVELOPER'S ESCROW AND REFUNDS IN THE AMOUNT OF \$4,831.00
Motion, second and roll call

Reports

19. COMMITTEE REPORTS
- A. Engineering Committee
 - i. October 2018 Engineering Report
 - B. Personnel Committee
 - i. Employee Manual Overhaul to be Considered at November 7th Public Meeting
 - C. Finance Committee
 - D. Insurance Committee
20. EXECUTIVE DIRECTOR'S REPORT
- A. 2019 Budget Reportable Compensation Forms
 - B. Early November Meeting (Wednesday, November 7th at 5:30pm)
 - C. 2019 Bulk Rate Hearing (Wednesday, November 7th at 5:30pm)
 - D. CJHIF Open Enrollment Meeting (Thursday, October 18th at 12:00pm)
21. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
22. OLD BUSINESS
- A. Howell "Soldier Memorial Park" Open Space Grant Letter re: Sewer Concerns
23. NEW BUSINESS
- A. Upper Manasquan Pump Station Comminutor Repair
24. MEMBERS COMMENTS
25. PUBLIC PORTION
26. MOTION TO ADJOURN

ADJOURN

(NEXT PUBLIC MEETING IS NOVEMBER 7, 2018 AT 5:30PM)