

**AGENDA
MRRSA PUBLIC MEETING
NOVEMBER 4, 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 OCTOBER 21, 2015
Motion, second and roll call

FINANCE MATTERS

6. ACCEPTANCE OF THE TRANSFER OF \$144,300.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
7. APPROVAL OF THE PAYMENT OF THE NOVEMBER BILL LIST IN THE AMOUNT OF \$74,325.34
Motion, second and roll call
8. RESOLUTION NO. 2015-64 AUTHORIZING APPROVAL OF BANKING SERVICES AGREEMENT
Motion, second and roll call

GENERAL MATTERS

9. RESOLUTION NO. 2015-76 CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED "OCEAN COUNTY WASTEWATER MANAGEMENT PLAN"
Motion, second and roll call
10. RESOLUTION NO. 2015-77 AUTHORIZING THE ISSUANCE OF NOTICE AND REQUEST FOR PROPOSALS FOR 2016 CONSULTING ACCOUNTANT SERVICES
Motion, second and roll call

APPLICATION MATTERS

11. RESOLUTION NO. 2015-78 RATIFICATION OF REVISED PROJECTED WASTEWATER FLOW FOR SEWER APPLICATION NO. 2015-13 FOR THE "STIAC, LLC" PROJECT (HOWELL TOWNSHIP)
Motion, second and roll call

REPORTS

12. COMMITTEE REPORTS

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

13. EXECUTIVE DIRECTOR'S REPORT

- A. Reminder of Open Enrollment on Thursday, November 5th at 10:00am
- B. MEL Elected Officials Training Seminars
- C. Commissioner Appointments for 5-Years Term Beginning February 2016

14. OLD BUSINESS

15. NEW BUSINESS

16. MEMBERS COMMENTS

17. PUBLIC PORTION

18. MOTION TO ADJOURN PUBLIC MEETING

ADJOURN