

**AGENDA
PUBLIC MEETING
DECEMBER 10, 2014**

1. Call to Order
2. PLEDGE OF ALLEGIANCE
3. Chairperson's statement regarding the "Open Public Meetings Act"
4. ROLL CALL
5. MOTION TO ENTER INTO PUBLIC HEARING ON ADOPTION OF THE 2015 BUDGET
Motion, second, and roll call
6. RESOLUTION NO. 2014-58 ADOPTING 2015 BUDGET
Motion, second, and roll call
7. RESOLUTION NO. 2014-59 ADOPTING 2015 BULK RATE
Motion, second, and roll call
8. APPROVAL OF THE PUBLIC MEETING MINUTES HELD NOVEMBER 12, 2014
Motion, second and roll call
9. ACCEPTANCE OF THE NOVEMBER 2014 TREASURER'S REPORT AND APPROVAL OF THE TRANSFER OF \$2,745,000.00 FROM THE REVENUE ACCOUNT TO CHECKING ACCOUNT
Motion, second and roll call
10. APPROVAL OF THE PAYMENT OF THE BILL LIST IN THE AMOUNT OF \$2,621,403.02
Motion, second and roll call
11. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$4,787.00
Motion, second and roll call
12. RESOLUTION NO. 2014-60 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO SHARED SERVICES AGREEMENT BETWEEN MRRSA AND FREEHOLD TOWNSHIP FOR AUTOMOTIVE SERVICES
Motion, second, and roll call
13. RESOLUTION NO. 2014-61 AUTHORIZING EXECUTIVE DIRECTOR TO PURCHASE REPLACEMENT PARTS FOR THE SURGE RELIEF VALVE AT THE UPPER MANASQUAN PUMP STATION
Motion, second and roll call

14. MOTION APPROVING ENGINEERING PROPOSAL FOR INSPECTION OF ROUTE 547 FORCE MAIN AIR RELEASE CHAMBERS
Motion, second and roll call (Revised Proposal Tabled from October 15, 2014 Meeting)
15. RESOLUTION NO. 2014-62 HONORING JEROME A. CEVETELLO, JR. FOR 22 YEARS OF SERVICE TO THE MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY
Motion, second and roll call
16. RESOLUTION NO. 2014-63 HONORING MARGARET SEMBLEWSKI FOR 30 YEARS OF SERVICE TO THE MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY
Motion, second and roll call
17. RESOLUTION NO. 2014-64 HONORING SUSAN RIIS FOR 10 YEARS OF SERVICE TO THE MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY
Motion, second and roll call
18. COMMITTEE REPORTS:
 - A. Engineering Committee
 - B. Personnel Committee
 - C. Finance Committee
 - D. Insurance Committee
19. EXECUTIVE DIRECTOR'S REPORT
20. MOTION TO ENTER INTO EXECUTIVE SESSION
Motion, second and roll call
21. RESOLUTIONS RESULTING FROM EXECUTIVE SESSION (IF ANY)
Motion, second and roll call
22. APPROVAL OF THE EXECUTIVE MEETING MINUTES HELD OCTOBER 15, 2014
Motion, second and roll call
23. APPROVAL OF THE EXECUTIVE MEETING MINUTES HELD NOVEMBER 12, 2014
Motion, second and roll call
24. MEMBERS COMMENTS:
25. PUBLIC PORTION:
26. ADJOURN: