

REVISED AGENDA
MRRSA PUBLIC MEETING
DECEMBER 9, 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 NOVEMBER 4, 2015
Motion, second and roll call

PUBLIC HEARING FOR ADJUSTMENT OF 2016 AUTHORITY BULK RATE AND
ADOPTION OF 2016 AUTHORITY BUDGET

6. MOTION TO ENTER INTO PUBLIC HEARING FOR ADJUSTMENT OF 2016 AUTHORITY BULK RATE AND ADOPTION OF 2016 AUTHORITY BUDGET ([FOLLOW LINK FOR COPY OF HEARING PACKAGE](#))
Motion, second and roll call

PUBLIC HEARING MATTERS

7. RESOLUTION NO. 2015-79 ESTABLISHING 2016 MRRSA BULK RATE OF \$5,366/MG AND CORRESPONDING REVISION TO SCHEDULE "A" OF RULES AND REGULATIONS
Motion, second and roll call
8. RESOLUTION NO. 2015-80 ADOPTING 2016 AUTHORITY BUDGET
Motion, second and roll call

CONSENT AGENDA

(All matters listed under the Consent Agenda will be enacted by one motion, unless requested to be removed)

9. RESOLUTION NO. 2015-81 AUTHORIZING THE ISSUANCE OF NOTICES AND REQUEST FOR QUALIFICATIONS FOR VARIOUS 2016 PROFESSIONAL SERVICES
Motion, second and roll call
10. RESOLUTION NO. 2015-82 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AN INTER-LOCAL AGREEMENT BETWEEN THE MRRSA AND FREEHOLD TOWNSHIP FOR VEHICLE REFUELING
Motion, second and roll call
11. RESOLUTION NO. 2015-83 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AN INTER-LOCAL AGREEMENT BETWEEN THE MRRSA AND FREEHOLD TOWNSHIP FOR AUTOMOTIVE SERVICES
Motion, second and roll call
12. RESOLUTION NO. 2015-84 AUTHORIZING ADVERTISEMENT FOR PUBLIC BID OF CONTRACT NO. 17L FOR LIQUID OXYGEN
Motion, second and roll call

REVISED 12/8/15

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FINANCE MATTERS

13. ACCEPTANCE OF THE OCTOBER 2015 AND NOVEMBER 2015 TREASURER'S REPORT
14. ACCEPTANCE OF THE TRANSFER OF \$2,800,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
15. APPROVAL OF THE PAYMENT OF THE DECEMBER BILL LIST IN THE AMOUNT OF \$2,664,187.14
Motion, second and roll call
16. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$23,357.00
Motion, second and roll call
17. APPROVAL OF THE PAYMENT DEVELOPER'S ESCROW VOUCHERS IN THE AMOUNT OF \$3,995.50
Motion, second and roll call
- ~~18. APPROVAL OF RETIREMENT COMPENSATION FOR JERRY L. THOMAS IN AN AMOUNT NOT TO EXCEED \$8,000.00
Motion, second and roll call~~
- ~~19. RESOLUTION NO. 2015-90 AUTHORIZING USE OF A PROCUREMENT CARD BY THE EXECUTIVE DIRECTOR
Motion, second and roll call~~

GENERAL MATTERS

20. RESOLUTION NO. 2015-85 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AN INTER-LOCAL AGREEMENT BETWEEN THE MRRSA AND FREEHOLD TOWNSHIP FOR INFORMATION TECHNOLOGY SERVICES
Motion, second and roll call
21. RESOLUTION NO. 2015-86 RATIFYING ADDITIONAL TEMPORARY METERING SERVICES PROVIDED BY NORTHEAST TECHNICAL SALES, INC. FOR METER CHAMBER 3MC-1
Motion, second and roll call
22. RESOLUTION NO. 2015-87 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH RAPID PUMP AND METER SERVICE CO. FOR REHABILITATION OF THE COMMUNIUTOR AT THE MINGAMAHONE PUMP STATION
Motion, second and roll call
23. RESOLUTION NO. 2015-88 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH SHAFT AND SLEEVES CO., INC. FOR REHABILITATION OF PUMP NO. 1 AT THE MINGAMAHONE PUMP STATION
Motion, second and roll call
24. MOTION AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENT FOR REPAIRS TO THE LEVEL CONTROL SYSTEM AT THE MINGAMAHONE PUMP STATION IN AN AMOUNT NOT-TO-EXCEED \$17,500 (TO BE RATIFIED BY BOARD SUBSEQUENT TO REPAIR)
Motion, second and roll call

ENGINEERING MATTERS

25. RESOLUTION NO. 2015-89 RATIFICATION OF ADDITIONAL PROFESSIONAL ENGINEERING SERVICES AT AN INCREASED COST OF \$13,000 IN CONNECTION WITH DESIGN PHASE OF CONTRACT NO. 45 FOR THE UPPER MANASQUAN PUMP STATION WET WELL IMPROVEMENTS (PHASE 2) PROJECT
Motion, second and roll call

PERSONNEL MATTERS

26. RESOLUTION NO. 2015-91 APPROVING 2016 EMPLOYEES' SALARIES
Motion, second and roll call
27. RESOLUTION NO. 2015-92 HONORING JERRY L. THOMAS FOR 28-YEARS OF SERVICE TO THE MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY
Motion, second and roll call
28. RESOLUTION NO. 2015-93 APPOINTING RISK MANAGEMENT CONSULTANT
Motion, second and roll call
29. MOTION TO ADVERTISE FOR PUMP STATION OPERATOR/MECHANIC POSITION
Motion, second and roll call

APPLICATION MATTERS

30. RESOLUTION NO. 2015-94 APPROVING SEWER APPLICATION NO. 2015-17 FOR THE "FISH GRILL" PROJECT (HOWELL TOWNSHIP)
Motion, second and roll call

REPORTS

31. COMMITTEE REPORTS
- A. Engineering Committee
 - i. HMM December Engineering Report
 - B. Personnel Committee
 - C. Finance Committee
 - D. Insurance Committee
 - i. Summary of 2016 Open Enrollment
32. EXECUTIVE DIRECTOR'S REPORT
- A. Commissioner Appointments for 5-Years Term Beginning February 2016 (2nd Reminder)
33. OLD BUSINESS
34. NEW BUSINESS
35. MEMBERS COMMENTS
36. PUBLIC PORTION
37. MOTION TO ADJOURN PUBLIC MEETING

ADJOURN