

AGENDA
MRRSA PUBLIC MEETING
DECEMBER 14, 2016 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 9, 2016
Motion, second and roll call
6. APPROVAL OF THE PUBLIC HEARING TRANSCRIPT HELD NOVEMBER 9, 2016
Motion, second and roll call
7. APPROVAL OF THE EXECUTIVE SESSION MEETING MINUTES HELD NOVEMBER 9, 2016
Motion, second and roll call

ADOPTION OF THE 2017 AUTHORITY BUDGET

8. SUMMARY OF CHANGES TO ADOPTED BUDGET PACKAGE AS PER DLGS REVIEW COMMENTS BY EXECUTIVE DIRECTOR
9. RESOLUTION NO. 2016-96 ADOPTING 2017 AUTHORITY BUDGET ([FOLLOW LINK FOR COPY OF ADOPTED 2017 BUDGET PACKAGE](#))
Motion, second and roll call

PERSONNEL MATTERS

10. RESOLUTION NO. 2016-97 PROMOTION OF DEBORAH A. SAJEKSI TO FULL-TIME EXECUTIVE SECRETARY
Motion, second and roll call
11. RESOLUTION NO. 2016-98 ESTABLISHING 2017 EMPLOYEE SALARIES
Motion, second and roll call
12. RESOLUTION NO. 2016-99 ESTABLISHING 2017 COMMISSIONER SALARIES
Motion, second and roll call
13. RESOLUTION NO. 2016-100 APPOINTING 2017 RISK MANAGEMENT CONSULTANT
Motion, second and roll call
14. RESOLUTION NO. 2016-101 AUTHORIZING THE "FAIR AND OPEN" ADVERTISEMENT OF A REQUEST FOR QUALIFICATION FOR 2017 PROFESSIONAL SERVICES
Motion, second and roll call

GENERAL MATTERS

15. RESOLUTION NO. 2016-102 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A SHARED SERVICES AGREEMENT BETWEEN THE MRRSA AND FREEHOLD TOWNSHIP FOR AUTOMOTIVE SERVICES
Motion, second and roll call
16. RESOLUTION NO. 2016-103 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A SHARED SERVICES AGREEMENT BETWEEN THE MRRSA AND FREEHOLD TOWNSHIP FOR INFORMATION TECHNOLOGY SERVICES
Motion, second and roll call
17. RESOLUTION NO. 2016-104 RATIFYING COMPLETION AND CLOSEOUT OF EMERGENCY REPAIRS TO MOTOR NO. 2 AND MOTOR NO. 3 AT THE UPPER MANASQUAN PUMP STATION
Motion, second and roll call
18. RESOLUTION NO. 2016-105 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH SHAFTS AND SLEEVES CO., INC. FOR REBUILDING OF MOTOR NO. 1 AND MOTOR NO. 4 AT THE UPPER MANASQUAN PUMP STATION IN AN AMOUNT NOT-TO-EXCEED \$15,400.00
Motion, second and roll call

CAPITAL IMPROVEMENT PROGRAM MATTERS

19. RESOLUTION NO. 2016-106 AUTHORIZING MOTT MACDONALD TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN AND PUBLIC BID FOR REPLACEMENT OF AIR RELEASE VALVE ASSEMBLY NO. 5 ON THE UPPER MANASQUAN FORCE MAIN
Motion, second and roll call
20. RESOLUTION NO. 2016-107 AUTHORIZING MOTT MACDONALD TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN AND PUBLIC BID FOR REPLACEMENT OF THE AIR RELEASE VALVE ASSEMBLIES ON THE ROUTE 547 FORCE MAIN
Motion, second and roll call

FINANCE MATTERS

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

21. ACCEPTANCE OF THE OCTOBER 2016 AND NOVEMBER 2016 TREASURER'S REPORTS
Motion, second and roll call
22. ACCEPTANCE OF THE TRANSFER OF A TOTAL OF \$2,672,200.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
Motion, second and roll call
23. APPROVAL OF THE PAYMENT OF THE DECEMBER BILL LIST IN THE AMOUNT OF \$2,564,195.64
Motion, second and roll call
24. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$572,346.00
Motion, second and roll call

25. APPROVAL OF THE PAYMENT DEVELOPER'S ESCROW VOUCHERS IN THE AMOUNT OF \$5,442.22

Motion, second and roll call

APPLICATION MATTERS

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

26. RESOLUTION NO. 2016-108 CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED "MILL CLUB SHOPPING CENTER"

Motion, second and roll call

27. RESOLUTION NO. 2016-109 APPROVING SEWER APPLICATION NO. 2016-16 FOR THE "MILL CLUB SHOPPING CENTER" PROJECT (HOWELL TOWNSHIP)

Motion, second and roll call

28. RESOLUTION NO. 2016-110 APPROVING SEWER APPLICATION NO. 2016-18 FOR THE "ONYX MEDICAL CENTER" PROJECT (FREEHOLD TOWNSHIP)

Motion, second and roll call

29. RESOLUTION NO. 2016-111 APPROVING SEWER APPLICATION NO. 2016-19 FOR THE "DYNAMIC WHOLESALE DISTRIBUTION" PROJECT (HOWELL TOWNSHIP)

Motion, second and roll call

REPORTS

30. COMMITTEE REPORTS

- A. Engineering Committee
 - i. Mott MacDonald December Engineering Report
- B. Personnel Committee
- C. Finance Committee
- D. Insurance Committee

31. EXECUTIVE DIRECTOR'S REPORT

- A. 2017 Open Enrollment Form Submission
- B. Commissioner Appointments for 5-Year Terms Beginning February 2017 (1st Notice)
- C. Have a Healthy and Happy New Year!

32. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT

33. OLD BUSINESS

34. NEW BUSINESS

35. MEMBERS COMMENTS

36. PUBLIC PORTION

37. MOTION TO ADJOURN

ADJOURN

(NEXT MEETING IS WEDNESDAY, JANUARY 18, 2017 AT 5:30PM)