



Agenda of the Manasquan River Regional Sewerage Authority

**PUBLIC MEETING
WEDNESDAY, FEBRUARY 20, 2019 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 EXECUTIVE SESSION MEETING MINUTES HELD JUNE 20, 2018
6. APPROVAL OF THE EXECUTIVE SESSION MEETING MINUTES HELD JANUARY 16, 2019
7. APPROVAL OF THE PUBLIC MEETING MINUTES HELD JANUARY 16, 2019

Reorganization Matters

8. MOTION THAT EXECUTIVE DIRECTOR SERVE AS TEMPORARY CHAIR FOR THE PURPOSE OF REORGANIZATION
9. NOMINATIONS FOR CHAIR OF THE BOARD OF COMMISSIONERS
10. NOMINATIONS FOR VICE CHAIR OF THE BOARD OF COMMISSIONERS
11. ELECTED CHAIR WILL PROCEED WITH THE PUBLIC MEETING
12. RESOLUTION NO. 2019-06 APPOINTING SECRETARY, ASSISTANT SECRETARY, TREASURER AND COMMITTEES
13. RESOLUTION NO. 2019-07 DESIGNATING THE ASBURY PARK PRESS AND STAR LEDGER AS THE AUTHORITY'S OFFICIAL NEWSPAPERS
14. RESOLUTION NO. 2019-08 ADOPTING 2019 MEETING SCHEDULE
15. RESOLUTION NO. 2019-09 ADOPTING 2019 CASH MANAGEMENT PLAN
16. RESOLUTION NO. 2019-10 DESIGNATING DEPOSITORIES
17. RESOLUTION NO. 2019-11 AUTHORIZING SIGNATURES FOR DESIGNATED BANK ACCOUNTS

2019 Professional Services Appointments

18. SUMMARY OF RECOMMENDED PROFESSIONAL APPOINTMENTS BY PERSONNEL COMMITTEE CHAIR
19. RESOLUTION NO. 2019-12 APPOINTING 2019 PROFESSIONALS FOR OPEN-ENDED CONTRACTS



General Matters

20. RESOLUTION NO. 2019-13 AUTHORIZING PAYMENT OF 2018 PARTICIPANT DEFICIENCIES IN TWO (2) INSTALLMENTS WITH NO INTEREST

Capital Improvement Program Matters

21. RESOLUTION NO. 2019-14 APPROPRIATING \$183,520.00 FROM CAPITAL RESERVE FUND TO ACCOUNT NO. 01-070-0000 OF THE AUTHORITY'S 2019 OPERATING BUDGET AND REDUCING THE DESIGNATED CAPITAL RESERVE FUND TO A BALANCE OF \$2,152,653.00
22. RESOLUTION NO. 2019-15 AWARDED CONTRACT NO. 60 FOR THE INSTALLATION OF A MANUAL TRANSFER SWITCH AND PORTABLE GENERATOR CONNECTION CABINET AT THE UPPER MANASQUAN PUMP STATION PROJECT TO ELECTRICAL DESIGN AND CONSTRUCTION CORP. IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$86,700.00
23. RESOLUTION NO. 2019-16 AUTHORIZING MOTT MACDONALD TO PROVIDE CONSTRUCTION PHASE ENGINEERING SERVICES FOR THE INSTALLATION OF A MANUAL TRANSFER SWITCH AND PORTABLE GENERATOR CONNECTION CABINET AT THE UPPER MANASQUAN PUMP STATION PROJECT IN A MAXIMUM REIMBURSABLE AMOUNT NOT-TO-EXCEED \$13,000.00
24. RESOLUTION NO. 2019-17 AWARDED CONTRACT NO. 62 FOR THE UPPER MANASQUAN PUMP STATION COMMUNICATOR REPLACEMENT PROJECT TO RAPID PUMP & MACHINERY SERVICES, CORP. IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$72,820.00
25. RESOLUTION NO. 2019-18 AUTHORIZING MOTT MACDONALD TO PROVIDE CONSTRUCTION PHASE ENGINEERING SERVICES FOR THE UPPER MANASQUAN PUMP STATION COMMUNICATOR REPLACEMENT PROJECT IN A MAXIMUM REIMBURSABLE AMOUNT NOT-TO-EXCEED \$11,000.00

Personnel Matters

26. RESOLUTION NO. 2019-19 GRANTING 5-MONTH EXTENSION TO MILITARY LEAVE OF ABSENCE FOR THOMAS G. GUERCIO THROUGH JUNE 30 ,2019

Finance Matters

27. APPROVAL OF THE JANUARY 2019 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$3,643,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
28. APPROVAL OF THE PAYMENT OF THE FEBRUARY BILL LIST IN THE AMOUNT OF \$3,552,016.85
29. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$1,592.50
30. APPROVAL OF THE PAYMENT OF THE DEVELOPER ESCROW IN THE AMOUNT OF \$1,470.50

Application Matters

31. RESOLUTION NO. 2019-20 APPROVAL OF SEWER APPLICATION NO. 2018-11 FOR THE "WILLOWBROOK PARAGON MONTROSE, LLC" PROJECT (FREEHOLD TOWNSHIP)

Executive Session Matters

32. RESOLUTION NO. 2019-21 AUTHORIZING EXECUTIVE SESSION
33. MOTION TO ADJOURN EXECUTIVE SESSION AND RESUME PUBLIC MEETING
34. RESOLUTION NO. 2019-22 AMENDING SONNENBLICK, PARKER & SELVERS, P.C. AUTHORIZATION RELATED TO LEGAL SERVICES FOR REPRESENTATION OF THE AUTHORITY IN THE "COUNTRYSIDE DEVELOPERS, INC. VS. MRRSA, ET. AL." MATTER AT A MAXIMUM INCREASED REIMBURSABLE COST OF \$50,000.00
35. RESOLUTION NO. 2019-23 AUTHORIZING JOINT REPRESENTATION OF THE MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY AND BOROUGH OF FARMINGDALE BY SONNENBLICK, PARKER & SELVERS, P.C. IN CONNECTION WITH THE "COUNTRYSIDE DEVELOPERS, INC. VS. MRRSA, ET. AL" MATTER

Reports

36. EXECUTIVE COMMITTEE REPORT
 - A. Comments Submitted in Response to I-Bank Intended Use Plan
 - B. Comments Submitted in Response to Readoption of N.J.A.C. 5:31 (re: 2% RSA Cap)
 - C. Implications of Senate Bill S1073 if Signed into Law (Provision Excluding MRRSA from 2% RSA Cap)
 - D. December 31, 2019 CAFR Update
37. ENGINEERING COMMITTEE REPORT
 - A. February 2019 Engineering Report
 - B. Public Bid Receipt for Con. 59G, 59E and 59H on March 6th (Anticipate Awards at March 20th Meeting)
38. EXECUTIVE DIRECTOR'S REPORT
 - A. NJ SEM Natural Gas Savings
39. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
40. OLD BUSINESS
41. NEW BUSINESS
42. MEMBERS COMMENTS
43. PUBLIC PORTION
44. MOTION TO ADJOURN

ADJOURN

(NEXT PUBLIC MEETING IS MARCH 20, 2019 AT 5:30PM)