



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
WEDNESDAY, MARCH 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

Capital Improvement Program Matters

5. RESOLUTION NO. 2019-26 APPROVING COMPLETION AND CLOSEOUT OF CONTRACT NO. 53 FOR THE LOWER MANASQUAN PUMP STATION COMMUNUTOR UPGRADES PROJECT IN THE FINAL CONTRACT AMOUNT OF \$161,262.00
6. RESOLUTION NO. 2019-27 APPROPRIATING \$142,031.00 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 \$2,010,622.00
7. RESOLUTION NO. 2019-28 DECLARING THE AUTHORITY'S OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS OF THE AUTHORITY, INCLUDING IN CONNECTION WITH ITS PARTICIPATION IN THE NEW JERSEY INFRASTRUCTURE BANK FINANCING PROGRAM
8. RESOLUTION NO. 2019-29 AUTHORIZING GRANT ENGINEERING & CONSTRUCTION GROUP LLC TO PROVIDE ENGINEERING SERVICES FOR THE PUBLIC BID AND PROCUREMENT OF THE VEHICLE AND EQUIPMENT FLEET REPLACEMENT IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$17,500.00
9. RESOLUTION NO. 2019-30 AUTHORIZING MCLAUGHLIN STAUFFER & SHAKLEE, P.C. TO PROVIDE PUBLIC BID AND PROCUREMENT PHASE LEGAL SERVICES FOR THE VEHICLE AND EQUIPMENT FLEET REPLACEMENT IN A MAXIMUM REIMBURSABLE AMOUNT NOT-TO-EXCEED \$5,000.00
10. RESOLUTION NO. 2019-31 AUTHORIZING GLUCKWALRATH LLP TO PROVIDE BOND COUNSEL SERVICES FOR THE VEHICLE AND EQUIPMENT FLEET REPLACEMENT PROCUREMENT IN A MAXIMUM REIMBURSABLE AMOUNT NOT-TO-EXCEED \$5,000.00
11. RESOLUTION NO. 2019-32 AUTHORIZING NW FINANCIAL GROUP, LLC TO PROVIDE PUBLIC BID AND PROCUREMENT PHASE FINANCIAL ADVISORY SERVICES FOR THE VEHICLE AND EQUIPMENT FLEET REPLACEMENT IN A MAXIMUM REIMBURSABLE AMOUNT NOT-TO-EXCEED \$2,500.00
12. RESOLUTION NO. 2019-33 AUTHORIZING O'BRIEN & GERE ENGINEERS, INC. TO PROVIDE ENGINEERING SERVICES RELATED TO DEVELOPMENT OF A PHASE 1 FACILITIES PLAN FOR A WASTEWATER RESOURCES RECOVERY FACILITY (WRRF) CONCEPT IN A MAXIMUM REIMBURSABLE AMOUNT NOT-TO-EXCEED \$102,031.00
13. RESOLUTION NO. 2019-34 AUTHORIZING MCLAUGHLIN STAUFFER & SHAKLEE, P.C. TO PROVIDE LEGAL SERVICES RELATED TO DEVELOPMENT OF A PHASE 1 FACILITIES PLAN FOR A WASTEWATER RESOURCES RECOVERY FACILITY (WRRF) CONCEPT IN A MAXIMUM REIMBURSABLE AMOUNT NOT-TO-EXCEED \$10,000.00



14. RESOLUTION NO. 2019-35 ACCEPTING THE WITHDRAWAL OF THE PUBLIC BID SUBMITTED BY PERFORMANCE MECHANICAL CORP. FOR CONTRACT NO. 59H (HVAC WORK) FOR THE ROOF REPLACEMENTS AND BUILDING IMPROVEMENTS AT HEADQUARTERS PROJECT

Finance Matters

15. APPROVAL OF THE FEBRUARY 2019 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$365,300.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
16. APPROVAL OF THE PAYMENT OF THE MARCH BILL LIST IN THE AMOUNT OF \$285,836.79
17. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$1,320.00
18. APPROVAL OF THE PAYMENT OF THE DEVELOPER ESCROW IN THE AMOUNT OF \$3,094.60

Personnel Matters

19. RESOLUTION NO. 2019-36 AUTHORIZING EXECUTIVE SESSION
20. MOTION TO RESUME PUBLIC MEETING
21. MOTION RATIFYING SUSPENSION OF MATTHEW J. DONAHUE AS PER THE FINAL NOTICE OF DISCIPLINARY ACTION DATED MARCH 18, 2019

Reports

22. EXECUTIVE COMMITTEE REPORT
23. ENGINEERING COMMITTEE REPORT
 - A. March 2019 Engineering Report
24. EXECUTIVE DIRECTOR'S REPORT
 - A. 20-Years Lost Time Accident Free Award
 - B. Filing of 2019 Financial Disclosure Statements (Deadline April 30, 2019)
 - C. 2019 Elected Officials Risk Management Training
 - D. AEA "Commissioners' Supper"
25. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
26. OLD BUSINESS
27. NEW BUSINESS
 - A. Governor Signs S1073 into Law (ie: the "Stormwater Utilities Bill")
28. MEMBERS COMMENTS
29. PUBLIC PORTION
30. MOTION TO ADJOURN

ADJOURN

(NEXT PUBLIC MEETING IS APRIL 17, 2019 AT 5:30PM)