



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING

WEDNESDAY, APRIL 17, 2019 AT 5:30PM

1. CALL TO ORDER
2. CHAIR'S STATEMENT REGARDING THE "OPEN PUBLIC MEETINGS ACT"
3. MOMENT OF SILENCE FOR THE PASSING OF EDWARD J. KOCSIK
4. PLEDGE OF ALLEGIANCE
5. ROLL CALL
6. APPROVAL OF THE EXECUTIVE SESSION MEETING MINUTES HELD FEBRUARY 27, 2019
7. APPROVAL OF THE PUBLIC MEETING MINUTES HELD FEBRUARY 27, 2019
8. APPROVAL OF THE EXECUTIVE SESSION MEETING MINUTES HELD MARCH 20, 2019
9. APPROVAL OF THE PUBLIC MEETING MINUTES HELD MARCH 20, 2019

General Matters

10. RESOLUTION NO. 2019-37 WAIVING THE AUTHORITY'S \$50.00 APPLICATION FEE FOR ALL SEWER CONNECTION APPLICATIONS PROCESSED DIRECTLY BY HOWELL TOWNSHIP FOR THE FREEWOOD ACRES AND ROUTE 9 NORTH PROJECT AREAS
11. RESOLUTION NO. 2019-38 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A 24-MONTH AGREEMENT FOR PURCHASE OF ENERGY SUPPLY SERVICES FROM **ENERGY COMPANY NAME HERE** FOR AN OPEN-ENDED AMOUNT AT A RATE OF **\$0.0XXXX/KWH**

Capital Improvement Program Matters

12. RESOLUTION NO. 2019-39 APPROPRIATING \$1,035,156.00 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 \$975,466.00
13. RESOLUTION NO. 2019-40 AWARDED THE BASE BID AND ALTERNATE FOR CONTRACT NO. 59E (ELECTRICAL WORK) FOR THE ROOF REPLACEMENTS AND BUILDING IMPROVEMENTS AT HEADQUARTERS PROJECT TO CHECK ELECTRICAL CORP. IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$111,380.00
(Design and Bid Previously Authorized Under Resolution No. 2018-60)
14. RESOLUTION NO. 2019-41 AWARDED THE BASE BID FOR CONTRACT NO. 59G (GENERAL CONSTRUCTION WORK) FOR THE ROOF REPLACEMENTS AND BUILDING IMPROVEMENTS AT HEADQUARTERS PROJECT TO NORTHEAST ROOF MAINTENANCE, INC. IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$403,000.00
(Design and Bid Previously Authorized Under Resolution No. 2018-60)



15. RESOLUTION NO. 2019-42 AWARDING THE BASE BID AND ALTERNATE FOR CONTRACT NO. 59H (HVAC WORK) FOR THE ROOF REPLACEMENTS AND BUILDING IMPROVEMENTS AT HEADQUARTERS PROJECT TO COASTAL REFRIGERATION CORP. IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$314,636.00
(Design and Bid Previously Authorized Under Resolution No. 2018-60)
16. RESOLUTION NO. 2019-43 AUTHORIZING H2M ARCHITECTS & ENGINEERS, INC. TO PROVIDE CONSTRUCTION PHASE ARCHITECTURAL SERVICES FOR CONTRACTS NO. 59E, 59G AND 59H FOR THE ROOF REPLACEMENTS AND HEADQUARTERS BUILDING IMPROVEMENTS PROJECT IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$52,500.00
17. RESOLUTION NO. 2019-44 AUTHORIZING GREELEY AND HANSEN TO PROVIDE ENGINEERING SERVICES FOR A CHEMICAL TRIAL AND EVALUATION IN A MAXIMUM NOT-TO-EXCEED AMOUNT OF \$153,640.00
(Evaluation of Authority's Chemical Control System Previously Authorized Under Resolution No. 2018-59)

Finance Matters

18. APPROVAL OF THE MARCH 2019 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$190,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
19. APPROVAL OF THE PAYMENT OF THE APRIL BILL LIST IN THE AMOUNT OF \$110,596.55
20. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$4,200.00
21. APPROVAL OF THE PAYMENT OF THE DEVELOPER ESCROW IN THE AMOUNT OF \$295.50

Application Matters

22. RESOLUTION NO. 2019-45 APPROVAL OF SEWER APPLICATION NO. 2019-01 FOR THE "AMBOY BANK" PROJECT (FREEHOLD TOWNSHIP)
RESOLUTION TO FOLLOW VIA EMAIL
23. RESOLUTION NO. 2019-46 APPROVAL OF SEWER APPLICATION NO. 2019-02 FOR THE "6601 HIGHWAY 9 ASSOCIATES, LLC" PROJECT (HOWELL TOWNSHIP)
RESOLUTION TO FOLLOW VIA EMAIL

Reports

24. EXECUTIVE COMMITTEE REPORT
25. ENGINEERING COMMITTEE REPORT
 - A. April 2019 Engineering Report
26. EXECUTIVE DIRECTOR'S REPORT
 - A. Filing of 2019 Financial Disclosure Statements (Deadline April 30, 2019)
 - B. Update on FY 2018 Audit
27. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
28. OLD BUSINESS
 - A. MOTION AUTHORIZING CORRECTIONS TO RESOLUTION NO. 2019-26 AND RESOLUTION NO. 2019-27 AUTHORIZED AT THE MARCH 20, 2019 PUBLIC MEETING
29. NEW BUSINESS
30. MEMBERS COMMENTS
31. PUBLIC PORTION
32. MOTION TO ADJOURN

ADJOURN
(NEXT PUBLIC MEETING IS MAY 15, 2019 AT 5:30PM)