



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING

WEDNESDAY, JUNE 19, 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 PUBLIC MEETING MINUTES HELD MAY 15, 2019

2018 Annual Audit

6. SUMMARY OF 2018 AUDIT PROVIDED BY REPRESENTATIVES OF HOLMAN FRENIA ALLISON, P.C.
7. RESOLUTION NO. 2019-56 CERTIFICATION OF 2018 ANNUAL AUDIT

General Matters

8. RESOLUTION NO. 2019-57 AUTHORIZING CENTRAL JERSEY HEALTH INSURANCE FUND DIVIDEND REFUNDS TO ELIGIBLE EMPLOYEES FOR CLOSEOUT OF THE 2016 PLAN YEAR IN THE TOTAL AMOUNT OF \$13,570.25
9. RESOLUTION NO. 2019-58 AUTHORIZING DISPOSAL OF SURPLUS PROPERTY
10. RESOLUTION NO. 2019-59 AMENDING THE AUTHORITY'S ICMA 457 DEFERRED COMPENSATION RETIREMENT PLAN NO. 304088 TO PERMIT LOANS
11. RESOLUTION NO. 2019-60 AUTHORIZING THE NOTICE OF "FAIR AND OPEN" REQUEST FOR PROPOSALS FOR VARIOUS "WINDOW CONTRACT" ITEMS

Personnel Matters

12. RESOLUTION NO. 2019-61 GRANTING AN ADDITIONAL 3-MONTH EXTENSION TO MILITARY LEAVE OF ABSENCE FOR THOMAS G. GUERCIO THROUGH SEPTEMBER 30, 2019

Capital Improvement Program Matters

13. RESOLUTION NO. 2019-62 REJECTING ALL BIDS RECEIVED FOR CONTRACT NO. 57 FOR THE UPPER MANASQUAN PUMP STATION RAW SEWAGE PUMP REBUILDING PROJECT IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(A)
14. RESOLUTION NO. 2019-63 APPROVING COMPLETION AND CLOSEOUT OF CONTRACT NO. 62 FOR THE COMMUNOTOR REPLACEMENT AT THE UPPER MANASQUAN PUMP STATION PROJECT IN THE FINAL CONTRACT AMOUNT OF \$66,685.00
15. RESOLUTION NO. 2019-64 APPROPRIATING \$55,000.00 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 \$515,105.00



16. RESOLUTION NO. 2019-65 AMENDMENT NO. 1 FOR CME ASSOCIATES' AUTHORIZATION RELATED TO ENGINEERING SERVICES FOR THE DESIGN AND PUBLIC BID FOR THE MINGAMAHONE PUMP STATION IMPROVEMENTS PROJECT AT A MAXIMUM INCREASED REIMBURSABLE COST NOT-TO-EXCEED \$25,000.00
AMENDMENT PROPOSAL TO FOLLOW VIA EMAIL
17. RESOLUTION NO. 2019-66 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE VARIOUS PERMIT APPLICATIONS AND APPROVING THE ASSOCIATED PERMIT FEES FOR THE MINGAMAHONE PUMP STATION IMPROVEMENTS PROJECT IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$30,000.00

Finance Matters

18. APPROVAL OF THE MAY 2019 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$311,500.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
19. APPROVAL OF THE PAYMENT OF THE JUNE BILL LIST IN THE AMOUNT OF \$213,487.85
20. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$1,247.00

Application Matters

21. RESOLUTION NO. 2019-67 APPROVAL OF SEWER APPLICATION NO. 2019-03 FOR THE "507 OAK GLEN ROAD" PROJECT (HOWELL TOWNSHIP)
RESOLUTION TO FOLLOW VIA EMAIL
22. RESOLUTION NO. 2019-68 APPROVAL OF SEWER APPLICATION NO. 2019-04 FOR THE "ELTON PLAZA" PROJECT (FREEHOLD TOWNSHIP)
RESOLUTION AND REVIEW TO FOLLOW VIA EMAIL

Reports

23. EXECUTIVE COMMITTEE REPORT
24. ENGINEERING COMMITTEE REPORT
 - A. June 2019 Engineering Report
25. EXECUTIVE DIRECTOR'S REPORT
 - A. Possible Relocation of July, August and September Board Meetings
 - B. Countryside and Colts Neck Litigation Matter
 - C. High 1st Quarter 2019 Wastewater Flows
 - D. 2019/2020 Connection Fee Hearing on July 17, 2019
26. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
 - A. 2020 OCUA Bulk Rate Hearing Notice (0% Rate Increase Proposed)
27. OLD BUSINESS
28. NEW BUSINESS
29. MEMBERS COMMENTS
30. PUBLIC PORTION
31. MOTION TO ADJOURN

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