



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
WEDNESDAY, JULY 17, 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 JUNE 19, 2019

Public Hearing for Adjustment of 2019/2020 Connection Fee

6. MOTION TO ENTER INTO PUBLIC HEARING FOR ADJUSTMENT OF 2018/2019 CONNECTION FEE
[FOLLOW THIS LINK FOR A COPY OF THE CONNECTION FEE HEARING PACKAGE](#)

Public Hearing Matters

7. MOTION TO ADJOURN PUBLIC HEARING AND RESUME PUBLIC MEETING
8. RESOLUTION NO. 2019-69 ESTABLISHING 2019/2020 MRRSA CONNECTION FEE OF \$1,970.00/EDU AND CORRESPONDING REVISIONS TO SCHEDULE "C" OF THE AUTHORITY'S RULES AND REGULATIONS

General Matters

9. RESOLUTION NO. 2019-70 AUTHORIZING A STATEMENT OF CONSENT FOR A SITE SPECIFIC AMENDMENT TO INCLUDE BLOCK 49, LOT 7 IN HOWELL TOWNSHIP WITHIN THE MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY'S FUTURE WASTEWATER SERVICE AREA
10. MOTION TO PUBLICLY NOTICE CANCELLATION OF AUGUST 21, 2019 PUBLIC MEETING

Capital Improvement Program Matters

11. RESOLUTION NO. 2019-71 AMENDING RESOLUTION NO. 2018-56 TO AUTHORIZE MCLAUGHLIN, STAUFFER & SHAKLEE, P.C. TO PROVIDE PLANNING, DESIGN AND PUBLIC BID PHASE LEGAL SERVICES FOR THE MINGAMAHONE PUMP STATION IMPROVEMENTS PROJECT
12. RESOLUTION NO. 2019-72 DESIGNATION OF RESERVE FUNDS BASED UPON THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE YEAR ENDED DECEMBER 31, 2018
13. RESOLUTION NO. 2019-73 APPROPRIATING \$146,166.60 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 \$1,953,833.40
14. RESOLUTION NO. 2019-74 AWARDED CONTRACT NO. 61 FOR THE FURNISHING AND DELIVERY OF EMERGENCY SPARE PARTS FOR THE UPPER AND LOWER MANASQUAN FORCE MAINS TO BRENT MATERIALS COMPANY IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$131,366.60
(Design and Bid Previously Authorized Under Resolution No. 2018-67)

15. RESOLUTION NO. 2019-75 AUTHORIZING MOTT MACDONALD TO PROVIDE CONSTRUCTION PHASE ENGINEERING SERVICES FOR CONTRACT NO. 61 FOR THE FURNISHING AND DELIVERY OF EMERGENCY SPARE PARTS FOR THE UPPER AND LOWER MANASQUAN FORCE MAINS IN A MAXIMUM REIMBURSABLE AMOUNT NOT-TO-EXCEED \$9,800.00
16. RESOLUTION NO. 2019-76 AUTHORIZING MCLAUGHLIN, STAUFFER & SHAKLEE, P.C. TO PROVIDE CONSTRUCTION PHASE LEGAL SERVICES FOR CONTRACT NO. 61 FOR THE FURNISHING AND DELIVERY OF EMERGENCY SPARE PARTS FOR THE UPPER AND LOWER MANASQUAN FORCE MAINS IN A MAXIMUM REIMBURSABLE AMOUNT NOT-TO-EXCEED \$5,000.00

Finance Matters

17. APPROVAL OF THE JUNE 2019 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$3,289,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT FOR JULY AND AUGUST
18. APPROVAL OF THE PAYMENT OF THE JULY BILL LIST IN THE AMOUNT OF \$594,789.94
19. APPROVAL OF THE PAYMENT OF THE ESTIMATED AUGUST BILL LIST IN THE AMOUNT OF \$2,520,301.76
20. APPROVAL OF THE PAYMENT OF DEVELOPER'S ESCROW IN THE AMOUNT OF \$900.00
21. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$1,755.00

Application Matters

22. RESOLUTION NO. 2019-77 APPROVAL OF SEWER APPLICATION NO. 2019-05 FOR THE "ALDI-HOWELL" PROJECT (HOWELL TOWNSHIP)

Reports

23. EXECUTIVE COMMITTEE REPORT
24. ENGINEERING COMMITTEE REPORT
 - A. July 2019 Engineering Report
25. EXECUTIVE DIRECTOR'S REPORT
 - A. 2020 Authority Budget Development Workshops
 - B. Hurricane Season Preparedness
26. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
27. OLD BUSINESS
28. NEW BUSINESS
29. MEMBERS COMMENTS
30. PUBLIC PORTION
31. MOTION TO ADJOURN

ADJOURN
(NEXT PUBLIC MEETING IS SEPTEMBER 18, 2019 AT 5:30PM)