



# Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING  
SEPTEMBER 18, 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 JULY 17, 2019

## **General Matters**

6. RESOLUTION NO. 2019-78 AUTHORIZING MEMBERSHIP IN THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM
7. RESOLUTION NO. 2019-79 AUTHORIZING A 12-MONTH EXTENSION TO GEORGE S. COYNE CHEMICAL CO. INC. UNDER CONTRACT NO. 15K FOR FURNISHING AND DELIVERY OF HYDROGEN PEROXIDE AND APPURTENANT EQUIPMENT IN A MAXIMUM NOT-TO-EXCEED AMOUNT OF \$74,370.00
8. RESOLUTION NO. 2019-80 RATIFYING PROCUREMENT CARD TRANSACTION TO PAYCHEX IN AN AMOUNT OF \$1,439.20
9. RESOLUTION NO. 2019-81 AUTHORIZING THE NOTICE OF "FAIR AND OPEN" REQUEST FOR PROPOSALS FOR 2020 CONSULTING ACCOUNTANT AND 2020 PROFESSIONAL AUDITING SERVICES

## **Capital Improvement Program Matters**

10. RESOLUTION NO. 2019-82 AUTHORIZING MOTT MACDONALD TO PROVIDE ENGINEERING SERVICES FOR A REGIONAL INTERCEPTOR CONDITION ASSESSMENT PROGRAM IN A MAXIMUM NOT-TO-EXCEED AMOUNT OF \$757,250.00
11. RESOLUTION NO. 2019-83 AUTHORIZING THE MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF FARMINGDALE FOR A WASTEWATER SYSTEM CONDITION ASSESSMENT PROGRAM IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$69,750.00

## **Personnel Matters**

12. RESOLUTION NO. 2019-84 AUTHORIZING BASE SALARY ADJUSTMENT OF OPERATOR, COREY M. MEEHAN, FROM \$22.18/HOUR TO \$23.18/HOUR



## **Finance Matters**

13. APPROVAL OF THE JULY 2019 TREASURER'S REPORT
14. APPROVAL OF THE AUGUST 2019 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$473,500.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
15. APPROVAL OF THE PAYMENT OF THE SEPTEMBER BILL LIST IN THE AMOUNT OF \$392,497.47
16. APPROVAL OF THE PAYMENT OF DEVELOPER'S ESCROW IN THE AMOUNT OF \$10,686.85
17. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$5,858.00

## **Application Matters**

18. RESOLUTION NO. 2019-85 APPROVAL OF SEWER APPLICATION NO. 2019-07 FOR THE "BOULDER AT EAGLE OAKS (REVISED)" PROJECT (HOWELL TOWNSHIP)  
***RESOLUTION TO FOLLOW VIA EMAIL***

## **Reports**

19. EXECUTIVE COMMITTEE REPORT
20. ENGINEERING COMMITTEE REPORT
  - A. September 2019 Engineering Report
21. EXECUTIVE DIRECTOR'S REPORT
  - A. 2020 Authority Budget Development Workshops
  - B. CJHIF 2020 Assessments
  - C. NJUA JIF Tier 1 and Tier 2 Cyber Certification
  - D. Licensure Recognition
  - E. MRRSA Website Redevelopment
22. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
23. OLD BUSINESS
24. NEW BUSINESS
25. MEMBERS COMMENTS
26. PUBLIC PORTION
27. MOTION TO ADJOURN

### **ADJOURN**

**(NEXT PUBLIC MEETING IS OCTOBER 16, 2019 AT 5:30PM)**