



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
OCTOBER 16, 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 CONNECTION FEE PUBLIC HEARING TRANSCRIPT HELD JULY 17, 2019
6. APPROVAL OF THE PUBLIC MEETING MINUTES HELD SEPTEMBER 18, 2019

Introduction of 2020 Authority Budget

7. SUMMARY OF THE 2020 AUTHORITY BUDGET BY EXECUTIVE DIRECTOR
8. RESOLUTION NO. 2019-86 FOR INTRODUCTION OF THE 2020 AUTHORITY BUDGET
(FINAL VERSION OF BUDGET SUMMARY AND RESOLUTION TO FOLLOW VIA EMAIL)

General Matters

9. RESOLUTION NO. 2019-87 AMENDMENT NO. 1 FOR MOTT MACDONALD'S AUTHORIZATION RELATED TO CONSTRUCTION ENGINEERING SERVICES FOR THE INSPECTION OF THE FREEWOOD ACRES AND ROUTE 9 NORTH SANITARY SEWER PROJECT AT A MAXIMUM INCREASED REIMBURSABLE COST NOT-TO-EXCEED \$15,000.00 ***(AUTHORIZED UNDER RESOLUTION NO. 2018-81)***
10. RESOLUTION NO. 2019-88 CALLING UPON THE NEW JERSEY LEGISLATURE TO REJECT SENATE BILL 3870 AND ASSEMBLY BILL 5391

Capital Improvement Program Matters

11. RESOLUTION NO. 2019-89 APPROVING COMPLETION AND CLOSEOUT OF CONTRACT NO. 60 FOR THE INSTALLATION OF A MANUAL TRANSFER SWITCH AND PORTABLE GENERATOR CONNECTION CABINET AT THE UPPER MANASQUAN PUMP STATION PROJECT IN THE FINAL CONTRACT AMOUNT OF \$86,159.39
(AWARDED UNDER RESOLUTION NO. 2019-15)

Personnel Matters

12. RESOLUTION NO. 2019-90 AMENDING THE AUTHORITY'S "PERSONNEL POLICY AND EMPLOYEE MANUAL" ADOPTING NEW OPERATIONS WORKING HOURS
13. RESOLUTION NO. 2019-91 ACCEPTING THE RESIGNATION OF SEAN E. THROCKMORTON, PURCHASING CLERK
14. RESOLUTION NO. 2019-92 AUTHORIZING RETURN TO DUTY OF THOMAS G. GUERCIO, SR. IN A TEMPORARY ALTERNATE POSITION



Finance Matters

15. APPROVAL OF THE SEPTEMBER 2019 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$515,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
16. APPROVAL OF THE PAYMENT OF THE OCTOBER BILL LIST IN THE AMOUNT OF \$431,860.49
17. APPROVAL OF THE PAYMENT OF DEVELOPER'S ESCROW IN THE AMOUNT OF \$505.00
18. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$4,544.00

Application Matters

19. MOTION RATIFYING SUBMISSION OF A USEPA WAIVER IN SUPPORT OF THE SITE SPECIFIC AMENDMENT FOR INCLUSION OF THE "289 SQUANKUM ROAD" PROPERTY IN THE FUTURE WASTEWATER SERVICE AREA
(STATEMENT OF CONSENT PREVIOUSLY ISSUED UNDER MRRSA RESOLUTION NO. 2019-70)

Reports

20. EXECUTIVE COMMITTEE REPORT
 - A. Summary of October 9th Committee Meeting
21. ENGINEERING COMMITTEE REPORT
 - A. October 2019 Engineering Report
22. EXECUTIVE DIRECTOR'S REPORT
 - A. 2020 Budget Reportable Compensation Forms
 - B. Early November Meeting (Wednesday, November 6th at 5:30pm)
 - C. 2020 Bulk Rate Hearing (Wednesday, November 6th at 5:30pm)
 - D. CJHIF Open Enrollment Meeting (Thursday, October 17th at 11:00am)
23. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
24. OLD BUSINESS
25. NEW BUSINESS
26. MEMBERS COMMENTS
27. PUBLIC PORTION
28. MOTION TO ADJOURN

ADJOURN

(NEXT PUBLIC MEETING IS NOVEMBER 6, 2019 AT 5:30PM)