



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
JANUARY 15, 2020 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 DECEMBER 11, 2019

Capital Improvement Program Matters

6. RESOLUTION NO. 2020-01 APPROPRIATING \$4,553.44 FROM CAPITAL RESERVE FUND TO ACCOUNT NO. 01-070-0000 OF THE AUTHORITY'S 2020 OPERATING BUDGET AND REDUCING THE DESIGNATED CAPITAL RESERVE FUND TO A BALANCE OF \$1,649,969.65
7. RESOLUTION NO. 2020-02 AUTHORIZING MCLAUGHLIN, STAUFFER & SHAKLEE, P.C. TO PROVIDE DESIGN, BID AND CONSTRUCTION PHASE LEGAL SERVICES FOR CONTRACT NO. 57 FOR INSTALLATION OF DRY-PIT SUBMERSIBLE PUMPS AT THE UPPER MANASQUAN PUMP STATION PROJECT IN A MAXIMUM REIMBURSABLE AMOUNT NOT-TO-EXCEED \$5,000.00
8. RESOLUTION NO. 2020-03 AUTHORIZING NJDEP LAND USE REGULATION PROGRAM (LURP) PERMIT FEE FOR THE MINGAMAHONE PUMP STATION IMPROVEMENTS PROJECT IN A FIXED FEE AMOUNT OF \$5,500.00

Finance Matters

9. APPROVAL OF THE NOVEMBER 2019 TREASURER'S REPORT
10. APPROVAL OF THE DECEMBER 2019 TREASURER'S REPORT AND A TRANSFER OF \$416,500.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
11. APPROVAL OF THE PAYMENT OF THE JANUARY BILL LIST IN THE AMOUNT OF \$335,534.37
12. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$6,131.62
13. APPROVAL OF THE PAYMENT OF DEVELOPER'S ESCROW IN THE AMOUNT OF \$8,616.50

Application Matters

14. RESOLUTION NO. 2020-04 APPROVAL OF SEWER APPLICATION NO. 2019-11 FOR THE "ORCHARD PLACE AT FREEHOLD (RE-APPLICATION)" PROJECT (FREEHOLD BOROUGH)
15. RESOLUTION NO. 2020-05 APPROVAL OF SEWER APPLICATION NO. 2019-14 FOR THE "POOL TOWN" PROJECT (HOWELL TOWNSHIP)
16. RESOLUTION NO. 2020-06 APPROVAL OF SEWER APPLICATION NO. 2019-16 FOR THE "FREEHOLD EQUITY PARTNERS, LLC" PROJECT (FREEHOLD TOWNSHIP)

Reports

17. EXECUTIVE COMMITTEE REPORT
18. ENGINEERING COMMITTEE REPORT
 - A. January 2020 Engineering Report
19. EXECUTIVE DIRECTOR'S REPORT
20. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
21. OLD BUSINESS
22. NEW BUSINESS
23. MEMBERS COMMENTS
24. PUBLIC PORTION
25. MOTION TO ADJOURN

ADJOURN

(NEXT PUBLIC MEETING IS FEBRUARY 19, 2020 AT 5:30PM)