



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
WEDNESDAY, MARCH 18, 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 FEBRUARY 19, 2020

General Matters

6. RESOLUTION NO. 2020-26 AUTHORIZING THE NOTICE OF "FAIR AND OPEN" REQUEST FOR QUALIFICATIONS FOR VARIOUS "WINDOW CONTRACT" ITEMS

Capital Improvement Program Matters

7. RESOLUTION NO. 2020-27 APPROVING COMPLETION AND CLOSEOUT OF CONTRACT NO. 59E (ELECTRICAL WORK) FOR THE ROOF REPLACEMENTS AND BUILDING IMPROVEMENTS AT HEADQUARTERS PROJECT IN THE FINAL CONTRACT AMOUNT OF \$101,499.86
8. RESOLUTION NO. 2020-28 APPROVING COMPLETION AND CLOSEOUT OF CONTRACT NO. 59G (GENERAL CONSTRUCTION WORK) FOR THE ROOF REPLACEMENTS AND BUILDING IMPROVEMENTS AT HEADQUARTERS PROJECT IN THE FINAL CONTRACT AMOUNT OF \$420,781.75
9. RESOLUTION NO 2020-29 APPROVING COMPLETION AND CLOSEOUT OF CONTRACT NO. 61 FOR THE FURNISHING AND DELIVERY OF EMERGENCY SPARE PARTS FOR THE UPPER AND LOWER MANASQUAN FORCE MAINS IN THE FINAL CONTRACT AMOUNT OF \$131,366.60

Personnel Matters

10. RESOLUTION NO 2020-30 AMENDING THE AUTHORITY'S "PERSONNEL POLICY AND EMPLOYEE MANUAL" ADOPTING UPDATED HEALTH AND SAFETY PLAN SECTIONS

Finance Matters

11. APPROVAL OF THE FEBRUARY 2020 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$253,500.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
12. APPROVAL OF THE PAYMENT OF THE MARCH BILL LIST IN THE AMOUNT OF \$179,349.68
13. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$147,770.31
14. APPROVAL OF THE PAYMENT OF THE DEVELOPER ESCROW IN THE AMOUNT OF \$5,632.00



Application Matters

15. MOTION RATIFYING SUBMISSION OF AN USEPA WAIVER IN SUPPORT OF THE SITE SPECIFIC AMENDMENT FOR INCLUSION OF THE “FP HOWELL, LLC” PROPERTY IN THE FUTURE WASTEWATER SERVICE AREA
(STATEMENT OF CONSENT PREVIOUSLY ISSUED UNDER MRRSA RESOLUTION NO. 2019-03)
16. RESOLUTION NO. 2020-31 APPROVAL OF SEWER APPLICATION NO. 2019-13 FOR THE “BFW HOWELL ASSOCIATES, LLC” PROJECT (HOWELL TOWNSHIP)
17. RESOLUTION NO. 2020-32 APPROVAL OF SEWER APPLICATION NO. 2020-01 FOR THE “SHEPHERD COUNTY ESTATES” PROJECT (HOWELL TOWNSHIP)
(RESOLUTION TO FOLLOW VIA EMAIL)

Reports

18. EXECUTIVE COMMITTEE REPORT
19. ENGINEERING COMMITTEE REPORT
 - A. March 2020 Engineering Report
20. EXECUTIVE DIRECTOR’S REPORT
 - A. 21-Years Lost Time Accident Free Award
 - B. Filing of 2020 Financial Disclosure Statements (Deadline April 30, 2020)
21. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
22. OLD BUSINESS
23. NEW BUSINESS
24. MEMBERS COMMENTS
25. PUBLIC PORTION
26. MOTION TO ADJOURN

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(NEXT PUBLIC MEETING IS APRIL 15, 2020 AT 5:30PM)