



Agenda of the Manasquan River Regional Sewerage Authority

VIRTUAL PUBLIC MEETING

WEDNESDAY, APRIL 15, 2020 AT 5:30PM

[LINK TO MRRSA VIRTUAL MEETING NOTICE](#)

TO ATTEND THE VIRTUAL MEETING SEE BELOW:

Virtual Meeting Platform: Google Hangouts Meet
Meeting ID: meet.google.com/pvx-vnct-nyy
Phone Number: 1-216-512-0862
PIN: 920409754#

1. CALL TO ORDER
2. STATEMENT REGARDING THE "OPEN PUBLIC MEETINGS ACT"
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL

Consent Agenda

(The following Consent Agenda items are to be enacted in a single motion to streamline the virtual public meeting)

5. APPROVAL OF THE PUBLIC MEETING MINUTES HELD MARCH 18, 2020
6. RESOLUTION NO. 2020-34 AMENDING THE AUTHORITY'S IRS SECTION 125 FLEXIBLE BENEFIT PLAN
7. RESOLUTION NO. 2020-35 AUTHORIZING THE NOTICE OF "FAIR AND OPEN" REQUEST FOR PROPOSALS AND PUBLIC BIDS FOR VARIOUS PROJECTS
8. RESOLUTION NO. 2020-36 AUTHORIZING A STATEMENT OF CONSENT TO INCLUDE BLOCK 143; LOTS 6 AND 6.01 ("NORTH PARCEL") AND BLOCK 144; LOTS 8 THRU 12, 14, 15, 20, 35, 111, 112, 142, 145 THRU 150, 160 THRU 165, 165.01, 167, 177, 178.01 AND 178.02 ("SOUTH PARCEL") IN HOWELL TOWNSHIP WITHIN THE MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY'S FUTURE WASTEWATER SERVICE AREA
9. APPROVAL OF THE TRANSFER OF A TOTAL OF \$262,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
10. APPROVAL OF THE PAYMENT OF THE APRIL BILL LIST IN THE AMOUNT OF \$150,825.49
11. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$420,810.41
12. APPROVAL OF THE PAYMENT OF THE DEVELOPER ESCROW IN THE AMOUNT OF \$3,515.00
13. MOTION RATIFYING THE BOROUGH OF FARMINGDALE'S LATE FIRST QUARTER 2020 INSTALLMENT WITH NO INTEREST DUE TO COVID-19 PANDEMIC



Reports

14. EXECUTIVE COMMITTEE REPORT
15. ENGINEERING COMMITTEE REPORT
 - A. April 2020 Engineering Report
16. EXECUTIVE DIRECTOR'S REPORT
 - A. COVID-19 Update
 - B. Filing of 2020 Financial Disclosure Statements (Deadline April 30, 2020)
 - C. Status of FY 2019 Audit
 - D. Commissioner Johnson Resignation
17. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
18. OLD BUSINESS
19. NEW BUSINESS
20. MEMBERS COMMENTS
21. PUBLIC PORTION
22. MOTION TO ADJOURN

ADJOURN

(NEXT PUBLIC MEETING IS MAY 20, 2020 AT 5:30PM)