



Agenda of the Manasquan River Regional Sewerage Authority

VIRTUAL PUBLIC MEETING
WEDNESDAY, MAY 20, 2020 AT 5:30PM

Virtual Meeting Platform: Google Hangouts Meet
Meeting ID: meet.google.com/yar-wqhy-dpb
Phone Number: 1-617-675-4444
PIN: 7545285211052#
Link to Meeting Notice: [MRRSA May 20, 2020 Virtual Meeting Notice](#)

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 APRIL 15, 2020
6. RESOLUTION NO. 2020-37 APPROPRIATING \$238,539.46 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 \$1,312,748.33
7. RESOLUTION NO. 2020-38 APPROVING CHANGE ORDER NO. 1 UNDER CONTRACT NO. 59H FOR ADJUSTMENT OF CONTRACT ALLOWANCE TO REFLECT AS-BUILT CONDITIONS IN AN AMOUNT OF -(\$9,460.54)
8. RESOLUTION NO. 2020-39 AUTHORIZING CME ASSOCIATES TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN AND PUBLIC BID OF SYSTEM WIDE MANHOLE CASTING REPLACEMENTS (PHASE 2) IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$43,500.00
9. RESOLUTION NO. 2020-40 AUTHORIZING RAPID PUMP & METER SERVICE CO., INC. FOR THE FURNISHING AND INSTALLATION OF REPLACEMENT MOTORS FOR PUMP NO. 1 AND PUMP NO. 4 AT THE UPPER MANASQUAN PUMP STATION IN A FIXED FEE COST OF \$53,448.00 UNDER CONTRACT NO. B200-10 OF THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM
10. RESOLUTION NO. 2020-41 AUTHORIZING RAPID PUMP & METER SERVICE CO., INC. FOR THE FURNISHING AND DELIVERY OF A SPARE RAW SEWAGE PUMP ASSEMBLY AT THE UPPER MANASQUAN PUMP STATION IN A FIXED FEE COST OF \$63,687.00 UNDER CONTRACT NO. B200-10 OF THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM
11. RESOLUTION NO. 2020-42 AUTHORIZING RAPID PUMP & METER SERVICE CO., INC. FOR THE INSTALLATION OF A DRY-PIT SUBMERSIBLE PUMPING SYSTEM AT THE MINGAMAHONE PUMP STATION IN A FIXED FEE COST OF \$87,365.00 UNDER CONTRACT NO. B200-10 OF THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM



12. RESOLUTION NO. 2020-43 APPROVAL OF SEWER APPLICATION NO. 2020-04 FOR THE "CENTRASTATE CATH/IR ADDITION" (FREEHOLD TOWNSHIP)
13. APPROVAL OF THE MARCH 2020 TREASURER'S REPORT
14. APPROVAL OF THE APRIL 2020 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$2,814,500.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
15. APPROVAL OF THE PAYMENT OF THE MAY BILL LIST IN THE AMOUNT OF \$2,727,964.97
16. APPROVAL OF THE PAYMENT OF THE DEVELOPER ESCROW IN THE AMOUNT OF \$808.60

Reports

17. EXECUTIVE COMMITTEE REPORT
18. ENGINEERING COMMITTEE REPORT
 - A. May 2020 Engineering Report
19. EXECUTIVE DIRECTOR'S REPORT
 - A. COVID-19 Update
 - B. Hurricane Season Preparedness
 - C. Route 547 Force Main Repair Final Paving
 - D. Commissioner Johnson Resignation
 - E. Happy Memorial Day
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 JUNE 17, 2020 AT 5:30PM)