



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
WEDNESDAY, JUNE 17, 2020 AT 5:30PM

1. CALL TO ORDER
2. STATEMENT REGARDING THE "OPEN PUBLIC MEETINGS ACT"
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. APPROVAL OF THE PUBLIC MEETING MINUTES HELD MAY 20, 2020

General Matters

6. RESOLUTION NO. 2020-44 MOURNING THE PASSING OF MICHAEL J. ROMANO AND RECOGNIZING HIS 3-YEARS OF SERVICE AS COMMISSIONER OF THE MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY
7. RESOLUTION NO. 2020-45 RECOGNIZING STEPHEN R. JOHNSON FOR 4-YEARS OF SERVICE AS COMMISSIONER OF THE MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY

Finance Matters

8. APPROVAL OF THE MAY 2020 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$178,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
9. APPROVAL OF THE PAYMENT OF THE JUNE BILL LIST IN THE AMOUNT OF \$103,999.59
10. APPROVAL OF THE PAYMENT OF THE DEVELOPER ESCROW IN THE AMOUNT OF \$1,428.00
11. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$24,239.24

Reports

12. EXECUTIVE COMMITTEE REPORT
13. ENGINEERING COMMITTEE REPORT
 - A. June 2020 Engineering Report
14. EXECUTIVE DIRECTOR'S REPORT
 - A. COVID-19 Update
 - B. FY 2019 Audit Update
 - C. 2020/2021 Connection Fee Hearing on July 15, 2020
 - D. Colts Necks Fairness Hearing Objection (Hearing on June 23 into June 25)
 - E. Happy Independence Day!
15. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
 - A. 2021 OCUA Bulk Rate Hearing Notice (0% Rate Increase Proposed)



16. OLD BUSINESS
17. NEW BUSINESS
18. MEMBERS COMMENTS
19. PUBLIC PORTION
20. MOTION TO ADJOURN

ADJOURN

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