



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
WEDNESDAY, JULY 15, 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 JUNE 17, 2020

Certification of 2019 Annual Audit

1. SUMMARY OF 2019 AUDIT PROVIDED BY REPRESENTATIVES OF HOLMAN FRENIA ALLISON, P.C.
[FOLLOW THIS LINK FOR A COPY OF THE DRAFT 2019 CAFR](#)
2. RESOLUTION NO. 2020-46 CERTIFICATION OF 2019 ANNUAL AUDIT

Public Hearing for Adjustment of 2020/2021 Connection Fee

3. MOTION TO ENTER INTO PUBLIC HEARING FOR ADJUSTMENT OF 2020/2021 CONNECTION FEE
[FOLLOW THIS LINK FOR A COPY OF THE CONNECTION FEE HEARING PACKAGE](#)

Public Hearing Matters

4. MOTION TO ADJOURN PUBLIC HEARING AND RESUME PUBLIC MEETING
5. RESOLUTION NO. 2020-47 ESTABLISHING 2020/2021 MRRSA CONNECTION FEE OF \$2,231.00/EDU AND CORRESPONDING REVISIONS TO SCHEDULE "C" OF THE AUTHORITY'S RULES AND REGULATIONS

Personnel Matters

6. RESOLUTION NO. 2020-48 AUTHORIZING ELIMINATION OF THE PURCHASING CLERK POSITION FOR REASONS OF AUSTERITY AND EFFICIENCY RESULTING IN THE TERMINATION OF THOMAS G. GUERCIO, SR.
7. RESOLUTION NO. 2020-49 AUTHORIZING COMPENSATION PAYMENT TO THOMAS G. GUERCIO, SR. IN THE GROSS AMOUNT OF \$5,994.49 UPON HIS TERMINATION OF EMPLOYMENT AT THE AUTHORITY
8. RESOLUTION NO. 2020-50 AUTHORIZING PERSONNEL STIPENDS FOR ASSUMPTION OF ADDITIONAL DUTIES

General Matters

9. RESOLUTION NO. 2020-51 RATIFYING EMERGENCY REPLACEMENT OF VARIABLE FREQUENCY DRIVE FOR PUMP NO. 4 AT THE UPPER MANASQUAN PUMP STATION BY RAPID PUMP & METER SERVICE CO., INC. IN A FIXED FEE COST OF \$18,847.00
10. MOTION RECOGNIZING ALL MEMBERS OF THE AUTHORITY'S EXECUTIVE COMMITTEE AS LIAISONS FOR SHARED SERVICES NEGOTIATIONS WITH THE PLUMSTED MUA
11. MOTION TO PUBLICLY NOTICE CANCELANATION OF THE AUGUST 19, 2020 PUBLIC MEETING



Capital Improvement Matters

12. RESOLUTION NO. 2020-52 APPROVING COMPLETION AND CLOSEOUT OF CONTRACT NO. 59H (HVAC WORK) FOR THE ROOF REPLACEMENTS AND BUILDING IMPROVEMENTS AT HEADQUARTERS PROJECT IN THE FINAL CONTRACT AMOUNT OF \$305,175.46
13. RESOLUTION NO. 2020-53 APPROVING COMPLETION AND CLOSEOUT OF CONTRACT NO. 62A FOR THE COMMUNOTOR REPLACEMENT AT THE UPPER MANASQUAN PUMP STATION PROJECT IN THE FINAL CONTRACT AMOUNT OF \$91,299.00

Finance Matters

14. APPROVAL OF THE JUNE 2020 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$3,484,00.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
15. APPROVAL OF THE PAYMENT OF THE JULY BILL LIST IN THE AMOUNT OF \$634,442.75
16. APPROVAL OF THE PAYMENT OF THE ESTIMATED AUGUST BILL LIST IN THE AMOUNT OF \$2,691,380.76
17. APPROVAL OF THE PAYMENT OF THE DEVELOPER ESCROW IN THE AMOUNT OF \$1,495.00
18. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$640.00

Application Matters

19. MOTION GRANTING EXECUTIVE DIRECTOR AUTHORIZATION TO ENDORSE AND PROCESS SEWER APPLICATION NO. 2020-06 FOR THE "FOUR SEASONS AT COLTS NECK (ON-SITE)" PROJECT IN HOWELL TOWNSHIP UPON SATISFACTION OF PROFESSIONAL REVIEW REQUIREMENTS (TO BE RATIFIED AT THE SEPTEMBER MEETING)
20. MOTION GRANTING EXECUTIVE DIRECTOR AUTHORIZATION TO ENDORSE AND PROCESS SEWER APPLICATION NO. 2020-07 FOR THE "FOUR SEASONS AT COLTS NECK (OFF-SITE)" PROJECT IN HOWELL TOWNSHIP UPON SATISFACTION OF PROFESSIONAL REVIEW REQUIREMENTS (TO BE RATIFIED AT THE SEPTEMBER MEETING)
21. MOTION GRANTING EXECUTIVE DIRECTOR AUTHORIZATION TO ENDORSE AND PROCESS THE DEVELOPER'S AGREEMENT RELATING TO SEWER APPLICATION NO. 2020-06 FOR THE "FOUR SEASONS AT COLTS NECK (ON-SITE) PROJECT IN HOWELL TOWNSHIP UPON SATISFACTION OF PROFESSIONAL REVIEW REQUIREMENTS (TO BE RATIFIED AT THE SEPTEMBER MEETING)

Reports

22. EXECUTIVE COMMITTEE REPORT
23. ENGINEERING COMMITTEE REPORT
24. EXECUTIVE DIRECTOR'S REPORT
 - A. July 2020 Engineering Report
25. EXECUTIVE DIRECTOR'S REPORT
 - A. COVID-19 Update
 - B. Colts Neck Fairness Hearing Decision
 - C. Bid Threshold Adjustment
 - D. Happy and Healthy Summer Break!
26. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
27. OLD BUSINESS
28. NEW BUSINESS
29. MEMBERS COMMENTS
30. PUBLIC PORTION
31. MOTION TO ADJOURN

ADJOURN

(NEXT PUBLIC MEETING IS SEPTEMBER 16, 2020 AT 5:30PM)