



# Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING  
WEDNESDAY, SEPTEMBER 16, 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 CONNECTION FEE HEARING TRANSCRIPT HELD JULY 15, 2020
6. APPROVAL OF THE PUBLIC MEETING MINUTES HELD JULY 15, 2020

## **2020/2021 Connection Fee Matters**

7. RESOLUTION NO. 2020-54 EXTENDING 2020/2021 CONNECTION FEE GRACE PERIOD TO MARCH 1, 2021

## **General Matters**

8. RESOLUTION NO. 2020-55 AUTHORIZING THE MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY
9. RESOLUTION NO. 2020-56 RATIFYING AUTHORIZATION TO ENTER INTO A ONE (1) YEAR AGREEMENT WITH THE "BONFIRE" ELECTRONIC PROCUREMENT PLATFORM IN A FIXED FEE AMOUNT OF \$5,000.00 RETROACTIVE TO AUGUST 1, 2020
10. RESOLUTION NO. 2020-57 AWARDED THE BASE BID AND SUPPLEMENTAL BID FOR CONTRACT NO. 64A FOR THE FURNISHING, DELIVERY AND ADMINISTRATION OF A CALCIUM NITRATE BASED ODOR AND CORROSION CONTROL PROGRAM TO EVOQUA WATER TECHNOLOGIES LLC IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$259,155.00
11. RESOLUTION NO. 2020-58 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A SHARED SERVICES AGREEMENT BETWEEN THE MRRSA AND WALL TOWNSHIP FOR OVERSIGHT OF A CALCIUM NITRATE ODOR AND CORROSION CONTROL PROGRAM AT THE ALLENWOOD PUMP STATION
12. RESOLUTION NO. 2020-59 AUTHORIZING A 12-MONTH EXTENSION TO GEORGE S. COYNE CHEMICAL CO. INC. UNDER CONTRACT NO. 15K FOR FURNISHING AND DELIVERY OF HYDROGEN PEROXIDE AND APPURTENANT EQUIPMENT IN A MAXIMUM NOT-TO-EXCEED AMOUNT OF \$74,370.00

## **Personnel Matters**

13. RESOLUTION NO. 2020-60 APPOINTING AMERICAN FIDELITY TO ADMINISTER THE SECTION 125 FLEXIBLE BENEFIT PLAN AND OFFER VARIOUS VOLUNTARY INSURANCE PRODUCTS AT NO COST TO THE AUTHORITY
14. RESOLUTION NO. 2020-61 AUTHORIZING CARRYOVER OF UP TO AN ADDITIONAL 10-DAYS OF VACATION LEAVE FOR THE CALENDAR YEAR 2021 DUE TO WORK DEMANDS RELATED TO THE COVID-19 PANDEMIC
15. MOTION AUTHORIZING THE CHAIRPERSON AND VICE CHAIRPERSON OF THE BOARD TO ENTER INTO NEGOTIATIONS FOR EXTENSION OF THE EXECUTIVE DIRECTOR'S CONTRACT



## **Capital Improvement Matters**

16. RESOLUTION NO. 2020-62 APPROVING COMPLETION AND CLOSEOUT OF CONTRACT NO. 63 FOR THE WET WELL CLEANING AND COARSE BUBBLE DIFFUSER INSTALLATION AT THE UPPER MANASQUAN PUMP STATION PROJECT IN THE FINAL CONTRACT AMOUNT OF \$188,000.00
17. RESOLUTION NO. 2020-63 APPROPRIATING \$260,301.46 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 \$1,052,446.87
18. RESOLUTION NO. 2020-64 AUTHORIZING MCLAUGHLIN STAUFFER & SHAKLEE, P.C. TO PROVIDE LEGAL SERVICES FOR CONTRACT NO. 55A FOR THE SYSTEM WIDE MANHOLE CASTINGS REPLACEMENT (PHASE 2) PROJECT IN A MAXIMUM REIMBURSABLE AMOUNT NOT-TO-EXCEED \$5,000.00
19. RESOLUTION NO. 2020-65 AUTHORIZING AMENDMENT NO. 2 TO CME ASSOCIATES RELATED TO ENGINEERING SERVICES FOR THE DESIGN AND PUBLIC BID FOR THE MINGAMAHONE PUMP STATION IMPROVEMENTS PROJECT AT A MAXIMUM INCREASED REIMBURSABLE COST NOT-TO-EXCEED \$36,742.00
20. RESOLUTION NO. 2020-66 AUTHORIZING AMENDMENT NO. 1 TO GREELEY AND HANSEN RELATED TO ENGINEERING SERVICES FOR THE RE-DESIGN AND PUBLIC BID FOR INSTALLATION OF DRY-PIT SUBMERSIBLE PUMPS AT THE UPPER MANASQUAN PUMP STATION PROJECT AT A MAXIMUM INCREASED REIMBURSABLE AMOUNT NOT-TO-EXCEED \$40,000.00
21. RESOLUTION NO. 2020-67 AUTHORIZING GREELEY AND HANSEN TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN AND PUBLIC BID OF ODOR AND CORROSION CONTROL SYSTEM IMPROVEMENTS AT VARIOUS AUTHORITY FACILITIES IN A MAXIMUM NOT-TO-EXCEED AMOUNT OF \$198,385.00

## **Finance Matters**

22. APPROVAL OF THE JULY 2020 AND AUGUST 2020 TREASURER'S REPORTS AND TRANSFER OF A TOTAL OF \$500,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
23. APPROVAL OF THE PAYMENT OF THE SEPTEMBER BILL LIST IN THE AMOUNT OF \$390,415.77
24. APPROVAL OF THE PAYMENT OF THE DEVELOPER ESCROW IN THE AMOUNT OF \$5,385.00
25. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$89.88

## **Application Matters**

26. RESOLUTION NO. 2020-68 RATIFYING APPROVAL OF SEWER APPLICATION NO. 2020-06 FOR THE "FOUR SEASONS AT COLTS FARM (ON-SITE)" APPLICATION AND DEVELOPER'S AGREEMENT
27. RESOLUTION NO. 2020-69 RATIFYING APPROVAL OF SEWER APPLICATION NO. 2020-06 FOR THE "FOUR SEASONS AT COLTS FARM (OFF-SITE)" APPLICATION AND DEVELOPER'S AGREEMENT

## **Reports**

28. EXECUTIVE COMMITTEE REPORT
29. ENGINEERING COMMITTEE REPORT
  - A. September 2020 Engineering Report
30. EXECUTIVE DIRECTOR'S REPORT
  - A. COVID-19 Update
  - B. 2010 Authority Budget Development Workshops
  - C. CJHIF 2020 Dividend and 2021 Assessments
  - D. Plumsted MUA Shared Services Update

31. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
32. OLD BUSINESS
33. NEW BUSINESS
34. MEMBERS COMMENTS
35. PUBLIC PORTION
36. MOTION TO ADJOURN

**ADJOURN**

**(NEXT PUBLIC MEETING IS OCTOBER 21, 2020 AT 5:30PM)**