



# Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING  
TUESDAY, NOVEMBER 10, 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 OCTOBER 21, 2020

## **Professional Appointment Matters**

6. RESOLUTION NO. 2020-84 AWARDED RFP NO. 2020-01 FOR 2021 CONSULTING ACCOUNTANT TO ANTONIDES AND SIMONE, CPA'S IN A FIXED FEE AMOUNT OF \$6,225.00
7. RESOLUTION NO. 2020-85 AWARDED RFP NO. 2020-02 FOR 2021 PROFESSIONAL AUDITING SERVICES TO HOLMAN FRENIA ALLISON, P.C. OR SUPLEE CLOONEY & COMPANY IN A FIXED FEE AMOUNT OF \$21,500.00

## **General Matters**

8. RESOLUTION NO. 2020-86 AUTHORIZING THE NOTICE OF "FAIR AND OPEN" REQUEST FOR PROPOSALS FOR VARIOUS PROJECTS

## **Finance Matters**

9. APPROVAL OF THE TRANSFER OF A TOTAL OF \$2,846,500.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
10. APPROVAL OF THE PAYMENT OF THE NOVEMBER BILL LIST IN THE AMOUNT OF \$2,799,613.50
11. APPROVAL OF THE PAYMENT OF THE DEVELOPER ESCROW IN THE AMOUNT OF \$4,508.00
12. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$568.75

## **Reports**

13. EXECUTIVE COMMITTEE REPORT
14. ENGINEERING COMMITTEE REPORT
  - A. November 2020 Engineering Report
15. EXECUTIVE DIRECTOR'S REPORT
  - A. COVID-19 Update
  - B. Governor Murphy Executive Order No. 192
  - C. Early December Meeting (Wednesday, December 9, 2020 at 5:30pm)
  - D. Adoption of 2021 Budget
  - E. Happy Thanksgiving!



16. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
17. OLD BUSINESS
18. NEW BUSINESS
19. MEMBERS COMMENTS
20. PUBLIC PORTION
21. MOTION TO ADJOURN

**ADJOURN**

**(NEXT PUBLIC MEETING IS WEDNESDAY, DECEMBER 9, 2020 AT 5:30PM)**