



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
DECEMBER 9, 2020 AT 5:30PM

1. CALL TO ORDER
2. CHAIR'S STATEMENT REGARDING THE "OPEN PUBLIC MEETINGS ACT"
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. APPROVAL OF THE PUBLIC MEETING MINUTES HELD NOVEMBER 10, 2020

Adoption of 2021 Budget

6. RESOLUTION NO. 2020-87 APPROPRIATING \$148,715.00 FROM THE RATE STABILIZATION RESERVE FUND AS A REVENUE TO THE AUTHORITY'S 2021 BUDGET AND REDUCING THE DESIGNATED RATE STABILIZATION RESERVE FUND TO A BALANCE OF \$1,051,285.00
7. RESOLUTION NO. 2020-101 ESTABLISHING 2021 MRRSA BULK RATE OF \$5,986/MG AND CORRESPONDING REVISION TO SCHEDULE "A" OF RULES AND REGULATIONS
8. RESOLUTION NO. 2020-88 ADOPTING 2021 AUTHORITY BUDGET
([FOLLOW THIS LINK FOR COPY OF THE 2021 ADOPTED BUDGET PACKAGE](#))

General Matters

9. RESOLUTION NO. 2020-89 AUTHORIZING PROCUREMENT CARD TRANSACTIONS FOR THE TERM OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$86,200.00
10. RESOLUTION NO. 2020-90 DESIGNATING EXECUTIVE DIRECTOR THE 2021 PUBLIC AGENCY COMPLIANCE OFFICER
11. RESOLUTION NO. 2020-91 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A SHARED SERVICES AGREEMENT BETWEEN THE MRRSA AND FREEHOLD TOWNSHIP FOR INFORMATION TECHNOLOGY SERVICES
12. RESOLUTION NO. 2020-92 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A SHARED SERVICES AGREEMENT BETWEEN THE MRRSA AND FREEHOLD TOWNSHIP FOR AUTOMOTIVE SERVICES
13. RESOLUTION NO. 2020-93 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A SHARED SERVICES AGREEMENT BETWEEN THE MRRSA AND FREEHOLD TOWNSHIP FOR LICENSED OPERATIONAL SERVICES FOR THE MRRSA REGIONAL WASTEWATER SYSTEM
14. RESOLUTION NO. 2020-94 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A SHARED SERVICES AGREEMENT BETWEEN THE MRRSA AND FREEHOLD TOWNSHIP FOR VEHICLE REFUELING
15. RESOLUTION NO. 2020-95 AUTHORIZING THE NOTICE OF "FAIR AND OPEN" REQUEST FOR PROPOSALS AND REQUEST FOR QUALIFICATIONS FOR VARIOUS PROJECTS
16. RESOLUTION NO. 2020-96 RATIFYING EXECUTION OF A FIXED FACILITY MEDICATION AGREEMENT WITH THE MONMOUTH COUNTY HEALTH DEPARTMENT



Personnel Matters

17. RESOLUTION NO. 2020-97 ESTABLISHING 2021 EMPLOYEE SALARIES
18. RESOLUTION NO. 2020-98 ESTABLISHING 2021 COMMISSIONER SALARIES
19. RESOLUTION NO. 2020-99 APPOINTING CONNER STRONG & BUCKELEW AS 2020 RISK MANAGEMENT CONSULTANT

Finance Matters

20. RESOLUTION NO. 2020-100 AUTHORIZING 12-MONTH EXTENSION FOR BANKING SERVICES AGREEMENT WITH OCEAN FIRST BANK UNDER RFP NO. 2018-04 THROUGH DECEMBER 31, 2021
(INITIALLY AWARDED UNDER RESOLUTION NO. 2017-80)
21. APPROVAL OF THE OCTOBER 2020 TREASURER'S REPORT
22. APPROVAL OF THE TRANSFER OF \$350,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
23. APPROVAL OF THE PAYMENT OF THE DECEMBER BILL LIST IN THE AMOUNT OF \$226,416.38
24. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$4,650.00

Application Matters

25. RESOLUTION NO. 2020-102 CONSENTING TO THE PROPOSED MONMOUTH COUNTY WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT TO EXPAND THE MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY'S SEWER SERVICE AREA TO INCLUDE BLOCK 185; LOT 37 IN HOWELL TOWNSHIP
(INITIAL STATEMENT OF CONSENT PROVIDED UNDER RESOLUTION NO. 2020-15)

Reports

26. EXECUTIVE COMMITTEE REPORT
27. ENGINEERING COMMITTEE REPORT
 - A. December 2020 Engineering Report
28. EXECUTIVE DIRECTOR'S REPORT
 - A. COVID-19 Update
 - B. COVID-19 Inoculation
 - C. Commissioner Appointments
 - D. Best Wishes for a Healthy and Happy New Year!
29. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
30. OLD BUSINESS
31. NEW BUSINESS
32. MEMBERS COMMENTS
33. PUBLIC PORTION
34. MOTION TO ADJOURN

ADJOURN

(NEXT PUBLIC MEETING IS JANUARY 20, 2021 AT 5:30PM)