



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
JANUARY 20, 2021 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 DECEMBER 9, 2020

General Matters

6. RESOLUTION NO. 2021-01 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A SHARED SERVICES AGREEMENT BETWEEN THE MRRSA AND HOWELL TOWNSHIP FOR VEHICLE REFUELING
7. RESOLUTION NO. 2021-02 RATIFYING EMERGENCY RENTAL OF A 350KW MOBILE GENERATOR SET FROM FOLEY, INCORPORATED FOR THE BYPASS PUMP STATION IN THE FINAL AMOUNT OF \$29,577.40
(INITIALLY AUTHORIZED UNDER RESOLUTION NO. 2020-73)
8. RESOLUTION NO. 2021-03 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENT WITH UNITED FORD, LLC FOR PURCHASE OF TWO (2) NEW UTILITY VEHICLES IN THE AMOUNT OF \$63,105.24 UNDER MRESC BID NO. ESNJ 20/21-09 OF NJ STATE APPROVED COOPERATIVE PRICING SYSTEM DESIGNATOR NO. 65MCESCCPS
9. RESOLUTION NO. 2021-04 AUTHORIZING THE NOTICE OF "FAIR AND OPEN" REQUEST FOR PROPOSALS AND PUBLIC BIDS FOR VARIOUS PROJECTS
10. RESOLUTION NO. 2021-05 AUTHORIZING MOTT MACDONALD TO PROVIDE DESIGN PHASE ENGINEERING SERVICES FOR THE MONMOUTH COUNTY BRIDGE HL-45 AND BRIDGE HL-46 REPLACEMENT PROJECT IN A FIXED FEE AMOUNT OF \$25,000.00

Capital Improvement Program Matters

11. RESOLUTION NO. 2021-06 APPROPRIATING \$4,000.00 FROM CAPITAL RESERVE FUND TO ACCOUNT NO. 01-070-0000 OF THE AUTHORITY'S 2021 OPERATING BUDGET AND REDUCING THE DESIGNATED CAPITAL RESERVE FUND TO A BALANCE OF \$2,841,000.00
12. RESOLUTION NO. 2021-07 AUTHORIZING NJDEP LAND USE REGULATION PROGRAM (LURP) PERMIT FEE FOR THE MINGAMAHONE PUMP STATION IMPROVEMENTS PROJECT IN A FIXED FEE AMOUNT OF \$4,000.00



Finance Matters

13. APPROVAL OF THE NOVEMBER 2020 TREASURER'S REPORT
14. APPROVAL OF THE DECEMBER 2020 TREASURER'S REPORT AND A TRANSFER OF \$569,500.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
15. APPROVAL OF THE PAYMENT OF THE JANUARY BILL LIST IN THE AMOUNT OF \$494,408.68

Reports

16. EXECUTIVE COMMITTEE REPORT
17. ENGINEERING COMMITTEE REPORT
 - A. January 2021 Engineering Report
18. EXECUTIVE DIRECTOR'S REPORT
 - A. COVID-19 Update
 - B. 2020 Vacation Buyback Update
 - C. Escrow for Annual Charge Credits
 - D. 2021 Reorganization Meeting
19. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
20. OLD BUSINESS
21. NEW BUSINESS
22. MEMBERS COMMENTS
23. PUBLIC PORTION
24. MOTION TO ADJOURN

ADJOURN

(NEXT PUBLIC MEETING IS FEBRUARY 17, 2021 AT 5:30PM)