



Agenda of the Manasquan River Regional Sewerage Authority

IN PERSON AND VIRTUAL PUBLIC MEETING
WEDNESDAY, MARCH 17, 2021 AT 5:30PM

Virtual Meeting Platform: Google Hangouts Meet
Meeting ID: meet.google.com/mzi-pdqj-zsw
Phone Number: 1-617-675-4444
PIN: 4962130034126#
Link to Meeting Notice: [MRRSA March 17, 2021 Meeting Notice](#)

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 FEBRUARY 17, 2021

2021 Professional Services Appointments

6. RESOLUTION NO. RESOLUTION NO. 2021-14A APPOINTING 2021 PROFESSIONALS FOR OPEN-ENDED CONTRACTS
(CORRECTION REQUIRED TO RESOLUTION THAT WAS INITIALLY APPROVED AT FEBRUARY 2021 MEETING)

General Matters

7. RESOLUTION NO. 2021-22 AUTHORIZING MOTT MACDONALD TO PROVIDE ENGINEERING SERVICES FOR THE INDEPENDENT METERING AND ANALYSIS OF THE AUTHORITY'S FOUR (4) WASTEWATER METER CHAMBERS THAT CUMULATIVELY CALCULATE WASTEWATER FLOWS BILLED TO THE BOROUGH OF FARMINGDALE IN AN AMOUNT NOT-TO-EXCEED \$58,600.00
8. RESOLUTION NO. 2021-23 RATIFYING PAID LEAVE FOR EMPLOYEES WHO ELECT TO RECEIVE THE COVID-19 VACCINATION AS DETAILED WITHIN EXECUTIVE DIRECTOR'S CORRESPONDENCE 21-01
9. RESOLUTION NO. 2021-24 AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE AGREEMENTS WITH THE NJDOT FOR THE REPLACEMENT OF THE ROUTE 33 BRIDGE OVER CONRAIL IN FREEHOLD TOWNSHIP
10. RESOLUTION NO. 2021-25 AUTHORIZING THE MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY'S PARTICIPATION IN THE SOURCEWELL NATIONAL COOPERATIVE PRICING SYSTEM

Finance Matters

11. APPROVAL OF THE FEBRUARY 2021 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$264,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
12. APPROVAL OF THE PAYMENT OF THE MARCH BILL LIST IN THE AMOUNT OF \$148,610.44
13. APPROVAL OF THE PAYMENT OF THE DEVELOPER ESCROW IN THE AMOUNT OF \$885.00



Application Matters

14. RESOLUTION NO. 2021-26 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 49; LOT 7 IN HOWELL TOWNSHIP
(INITIAL CONSENT PROVIDED UNDER RESOLUTION NO. 2019-70)

Reports

15. EXECUTIVE COMMITTEE REPORT
16. ENGINEERING COMMITTEE REPORT
 - A. March 2021 Engineering Report
17. EXECUTIVE DIRECTOR'S REPORT
 - A. COVID-19 Update
 - B. 22-Years Lost Time Accident Free Award
 - C. FY2020 Audit
 - D. Filing of 2020 Financial Disclosure Statements (Deadline April 30, 2021)
18. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
19. OLD BUSINESS
20. NEW BUSINESS
21. MEMBERS COMMENTS
22. PUBLIC PORTION
23. MOTION TO ADJOURN

ADJOURN

(NEXT PUBLIC MEETING IS APRIL 21, 2021 AT 5:30PM)