



Agenda of the Manasquan River Regional Sewerage Authority

IN PERSON AND VIRTUAL PUBLIC MEETING
WEDNESDAY, APRIL 21, 2021 AT 5:30PM

Virtual Meeting Platform: Google Meet
Meeting ID: meet.google.com/mzi-pdqj-zsw
Phone Number: 1-617-675-4444
PIN: 4962130034126#
Link to Meeting Notice: [MRRSA April 21, 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 MARCH 17, 2021

General Matters

6. RESOLUTION NO. 2021-18 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A 24-MONTH AGREEMENT FOR PURCHASE OF ENERGY SUPPLY SERVICES FROM EDF ENERGY SERVICES, LLC FOR AN OPEN-ENDED AMOUNT AT A RATE OF \$0.06558/KWH
(TABLED FROM FEBRUARY 17, 2021 PUBLIC MEETING)
7. RESOLUTION NO. 2021-27 AUTHORIZING THE NOTICE OF "FAIR AND OPEN" REQUEST FOR PROPOSALS AND PUBLIC BIDS FOR VARIOUS PROJECTS

Capital Improvement Program Matters

8. RESOLUTION NO. 2021-28 APPROVING COMPLETION AND CLOSEOUT OF CONTRACT NO. 56 FOR THE LOWER MANASQUAN PUMP STATION PUMP REHABILITATION AND CHECK VALVE REPLACEMENTS PROJECT IN THE FINAL CONTRACT AMOUNT OF \$320,676.92

Finance Matters

9. APPROVAL OF THE MARCH 2021 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$315,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
10. APPROVAL OF THE PAYMENT OF THE APRIL BILL LIST IN THE AMOUNT OF \$238,350.47

Application Matters

11. RESOLUTION NO. 2021-29 APPROVAL OF SEWER APPLICATION NO. 2020-02 FOR THE "OAK GLEN WATER TREATMENT PLANT DISCHARGE LIMIT INCREASE" APPLICATION (HOWELL TOWNSHIP)
(RESOLUTION TO FOLLOW VIA EMAIL)
12. RESOLUTION NO. 2021-30 APPROVAL OF SEWER APPLICATION NO. 2021-01 FOR THE "CONCRETE WASHOUT SOLUTION, LLC" APPLICATION (FARMINGDALE BOROUGH)
13. RESOLUTION NO. 2021-31 APPROVAL OF SEWER APPLICATION NO. 2021-02 FOR THE "THE FOUNTAINS AT HOWELL" RE-APPLICATION (HOWELL TOWNSHIP)



Executive Session Matters

14. RESOLUTION NO. 2021-32 AUTHORIZING EXECUTIVE SESSION

Reports

15. EXECUTIVE COMMITTEE REPORT
16. ENGINEERING COMMITTEE REPORT
 - A. April 2021 Engineering Report
17. EXECUTIVE DIRECTOR'S REPORT
 - A. COVID-19 Update
 - B. Filing of 2020 Financial Disclosure Statements (Deadline April 30, 2021)
 - C. ICMA-RC Name Change to MissionSquare Retirement
 - D. In-Person Public Meetings
 - E. JCP&L Discussion
18. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
19. OLD BUSINESS
20. NEW BUSINESS
 - A. S3592 (Gopal) re: Prohibition on Raising Rates within 180-days After Major Public Health Emergency
 - B. S3601 (Cryan) re: Allocation of Federal Funds for Essential Service Customer Bill Assistance
 - C. NJDEP Air Quality Regulation Amendments re: Hydrogen Sulfide (H2S)
21. MEMBERS COMMENTS
22. PUBLIC PORTION
23. MOTION TO ADJOURN

ADJOURN

(NEXT PUBLIC MEETING IS MAY 19, 2021 AT 5:30PM)