



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
WEDNESDAY, MAY 19, 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 EXECUTIVE SESSION MINUTES HELD APRIL 21, 2021
6. APPROVAL OF THE PUBLIC MEETING MINUTES HELD APRIL 21, 2021

General Matters

7. RESOLUTION NO. 2021-33 AUTHORIZING GENSERVE TO COMPLETE EMERGENCY REPLACEMENT OF CONTROLS FOR THE 350KW GENERATOR SET AT THE LOWER MANASQUAN PUMP STATION IN A FIXED FEE AMOUNT OF \$31,825.00

Capital Improvement Program Matters

8. RESOLUTION NO. 2021-34 APPROPRIATING \$27,969.76 TO THE CAPITAL RESERVE FUND FROM ACCOUNT NO. 01-070-0000 OF THE AUTHORITY'S 2021 OPERATING BUDGET AND INCREASING THE DESIGNATED CAPITAL RESERVE FUND TO A BALANCE OF \$2,818,053.76
9. RESOLUTION NO. 2021-35 AUTHORIZING NJDEP TREATMENT WORKS APPROVAL APPLICATION FEE FOR THE MINGAMAHONE PUMP STATION IMPROVEMENTS PROJECT IN A FIXED FEE AMOUNT OF \$8,064.32

Finance Matters

10. APPROVAL OF THE APRIL 2021 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$2,780,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
11. APPROVAL OF THE PAYMENT OF THE MAY BILL LIST IN THE AMOUNT OF \$2,691,792.27
12. APPROVAL OF THE PAYMENT OF THE DEVELOPER ESCROW IN THE AMOUNT OF \$14,560.40

Application Matters

13. RESOLUTION NO. 2021-36 APPROVAL OF SEWER APPLICATION NO. 2021-04 FOR THE "STAVOLA FACILITY IMPROVEMENTS" APPLICATION (HOWELL TOWNSHIP)
14. MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENDORSE SEWER APPLICATION NO. 2021-05 FOR THE "PRINCE OF PEACE LUTHERAN CHURCH" PROJECT UPON RECOMMENDATION FROM THE AUTHORITY'S PROFESSIONALS AND PAYMENT OF ALL REQUIRED FEES (TO BE RATIFIED AT THE NEXT SCHEDULED PUBLIC MEETING)



Reports

15. EXECUTIVE COMMITTEE REPORT
16. ENGINEERING COMMITTEE REPORT
 - A. May 2021 Engineering Report
17. EXECUTIVE DIRECTOR'S REPORT
 - A. COVID-19 Update
 - B. Filing of 2020 Financial Disclosure Statements (Deadline April 30, 2021)
 - C. FY 2020 Audit Status
 - D. American Rescue Plan
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 JUNE 16, 2021 AT 5:30PM)