



# Agenda of the Manasquan River Regional Sewerage Authority

## PUBLIC MEETING

WEDNESDAY, JUNE 16, 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 MAY 19, 2021

### **General Matters**

6. RESOLUTION NO. 2021-37 RECOGNIZING THE LIFTING OF THE PUBLIC HEALTH EMERGENCY DECLARED IN EXECUTIVE ORDER NO. 103 (2020) BY THE GOVERNOR OF THE STATE OF NEW JERSEY AND TERMINATING THE VAST MAJORITY OF EMERGENCY MEASURE POWERS PROVIDED TO THE EXECUTIVE DIRECTOR UNDER MRRSA RESOLUTION NO. 2020-33
7. RESOLUTION NO. 2021-38 AUTHORIZING ABEYANCE FOR HALF OF THE BOROUGH OF FARMINGDALE'S 2020 DEFICIENCY IN THE AMOUNT OF \$18,529.66 PENDING FINAL ANALYSIS OF THE AUTHORITY'S FARMINGDALE METER CHAMBER SYSTEM
8. RESOLUTION NO. 2021-39 AUTHORIZING A ONE (1) YEAR AGREEMENT WITH THE "BONFIRE" ELECTRONIC PROCUREMENT PLATFORM IN A FIXED FEE AMOUNT OF \$5,175.00
9. RESOLUTION NO. 2021-40 AUTHORIZING A 12-MONTH EXTENSION TO EVOQUA WATER TECHNOLOGIES LLC UNDER CONTRACT NO. 64A FOR THE FURNISHING, DELIVERY AND ADMINISTRATION OF A CALCIUM NITRATE BASED ODOR AND CORROSION CONTROL PROGRAM IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$259,155.00
10. RESOLUTION NO. 2021-41 REJECTING EACH OF THE TWO (2) PUBLIC BIDS RECEIVED IN RESPONSE TO CONTRACT NO. 15L FOR THE FURNISHING AND DELIVERY OF HYDROGEN PEROXIDE
11. RESOLUTION NO. 2021-42 AUTHORIZING RENEWAL OF MEMBERSHIP IN THE CENTRAL JERSEY HEALTH INSURANCE FUND FOR THE TERM COMMENCING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2024 AT 12:00AM

### **Capital Improvement Program Matters**

12. RESOLUTION NO. 2021-43 AUTHORIZING THE APPLICATION FOR A LOAN FROM THE NEW JERSEY INFRASTRUCTURE BANK FINANCING PROGRAM FOR THE MINGAMAHONE PUMP STATION IMPROVEMENTS PROJECT AND APPOINTING THE EXECUTIVE DIRECTOR AS THE AUTHORIZED REPRESENTATIVE
13. RESOLUTION NO. 2021-44 APPROPRIATING \$34,110.00 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 \$2,783,943.76



14. RESOLUTION NO. 2021-45 AUTHORIZING PS&S TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN AND PUBLIC BID FOR THE INSTALLATION OF SELF-CONTAINED MOTORIZED SLIDE GATES AT THE LOWER MANASQUAN PUMP STATION PROJECT IN A MAXIMUM NOT-TO-EXCEED AMOUNT OF \$29,110.00
15. RESOLUTION NO. 2021-46 AUTHORIZING MCLAUGHLIN STAUFFER & SHAKLEE, P.C. TO PROVIDE LEGAL SERVICES FOR THE INSTALLATION OF SELF-CONTAINED MOTORIZED SLIDE GATES AT THE LOWER MANASQUAN PUMP STATION PROJECT IN A MAXIMUM REIMBURSABLE AMOUNT NOT-TO-EXCEED \$5,000.00

## **Finance Matters**

16. APPROVAL OF THE MAY 2021 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$200,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
17. APPROVAL OF THE PAYMENT OF THE JUNE BILL LIST IN THE AMOUNT OF \$124,235.94
18. APPROVAL OF THE PAYMENT OF THE DEVELOPER ESCROW IN THE AMOUNT OF \$3,640.00

## **Application Matters**

19. RESOLUTION NO. 2021-47 APPROVAL OF SEWER APPLICATION NO. 2021-05 FOR THE "PRINCE OF PEACE LUTHERAN CHURCH" APPLICATION (HOWELL TOWNSHIP)

## **Reports**

20. EXECUTIVE COMMITTEE REPORT
21. ENGINEERING COMMITTEE REPORT
  - A. June 2021 Engineering Report
22. EXECUTIVE DIRECTOR'S REPORT
  - A. Filing of 2020 Financial Disclosure Statements (Deadline June 30, 2021)
  - B. FY 2020 Audit Status
  - C. American Rescue Plan
  - D. 2021/2022 Connection Fee Hearing on July 21, 2021
  - E. OCUA Proposed 2022 Rates
  - F. Happy Independence Day
23. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
24. OLD BUSINESS
25. NEW BUSINESS
26. MEMBERS COMMENTS
27. PUBLIC PORTION
28. MOTION TO ADJOURN

### **ADJOURN**

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