



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
WEDNESDAY, JULY 21, 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 JUNE 16, 2021

Certification of 2020 Annual Audit

1. SUMMARY OF YEAR END 2020 AUDIT PROVIDED BY REPRESENTATIVES OF HOLMAN FRENIA ALLISON, P.C.
[FOLLOW THIS LINK FOR A COPY OF THE DRAFT 2020 CAFR](#)
2. RESOLUTION NO. 2021-48 CERTIFICATION OF 2020 ANNUAL AUDIT

Public Hearing for Adjustment of 2021/2022 Connection Fee

3. MOTION TO ENTER INTO PUBLIC HEARING FOR ADJUSTMENT OF 2021/2022 CONNECTION FEE
[FOLLOW THIS LINK FOR A COPY OF THE CONNECTION FEE HEARING PACKAGE](#)

Public Hearing Matters

4. MOTION TO ADJOURN PUBLIC HEARING AND RESUME PUBLIC MEETING
5. RESOLUTION NO. 2021-49 ESTABLISHING 2021/2022 MRRSA CONNECTION FEE OF \$2,351.00/EDU AND CORRESPONDING REVISIONS TO SCHEDULE "C" OF THE AUTHORITY'S RULES AND REGULATIONS

General Matters

6. RESOLUTION NO. 2021-50 AWARDED CONTRACT NO. 15L (REBID) FOR FURNISHING AND DELIVERY OF HYDROGEN PEROXIDE TO GEORGE S. COYNE CHEMICAL CO. INC. IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$59,744.50
7. RESOLUTION NO. 2021-51 AUTHORIZING A MODIFIED APPLICATION PROCESS FOR EXISTING DEVELOPED COMMERCIAL PROPERTIES IDENTIFIED WITHIN THE AUTHORITY'S PRIOR APPROVAL FOR THE FREEWOOD ACRES SANITARY SEWER SYSTEM PROJECT IN HOWELL TOWNSHIP
8. MOTION TO PUBLICLY NOTICE CANCELLATION OF THE AUGUST 18, 2021 PUBLIC MEETING

Finance Matters

9. APPROVAL OF THE JUNE 2021 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$3,278,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
10. APPROVAL OF THE PAYMENT OF THE JULY BILL LIST IN THE AMOUNT OF \$532,409.07
11. APPROVAL OF THE PAYMENT OF THE ESTIMATED AUGUST BILL LIST IN THE AMOUNT OF \$2,583,045.42
12. APPROVAL OF THE PAYMENT OF THE DEVELOPER ESCROW IN THE AMOUNT OF \$3,566.50



Application Matters

13. RESOLUTION NO. 2021-52 APPROVAL OF SEWER APPLICATION NO. 2021-08 FOR THE “WASATCH STORAGE PARTNERS” APPLICATION (FREEHOLD TOWNSHIP)
14. MOTION GRANTING EXECUTIVE DIRECTOR AUTHORIZATION TO ENDORSE AND PROCESS SEWER APPLICATION NO. 2021-07 FOR THE “MAIDA LANE SEWER EXTENSION (MRRSA PORTION)” PROJECT IN HOWELL TOWNSHIP UPON SATISFACTION OF PROFESSIONAL REVIEW REQUIREMENTS (TO BE RATIFIED AT THE SEPTEMBER MEETING)
15. MOTION GRANTING EXECUTIVE DIRECTOR AUTHORIZATION TO ENDORSE AND PROCESS SEWER APPLICATION NO. 2021-08 FOR THE “MAIDA LANE SEWER EXTENSION (HOWELL TOWNSHIP PORTION)” PROJECT IN HOWELL TOWNSHIP UPON SATISFACTION OF PROFESSIONAL REVIEW REQUIREMENTS (TO BE RATIFIED AT THE SEPTEMBER MEETING)

Reports

16. EXECUTIVE COMMITTEE REPORT
17. ENGINEERING COMMITTEE REPORT
 - A. July 2021 Engineering Report
18. EXECUTIVE DIRECTOR’S REPORT
 - A. MRRSA Facility Tours
 - B. Greeley and Hansen WEFTEC Presentation
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 SEPTEMBER 15, 2021 AT 5:30PM)