



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
WEDNESDAY, SEPTEMBER 15, 2021 AT 5:30PM

1. CALL TO ORDER
2. STATEMENT REGARDING THE "OPEN PUBLIC MEETINGS ACT"
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. APPROVAL OF THE CONNECTION FEE HEARING TRANSCRIPT HELD JULY 21, 2021
6. APPROVAL OF THE PUBLIC MEETING MINUTES HELD JULY 21, 2021

General Matters

7. RESOLUTION NO. 2021-53 RENEWAL OF MEMBERSHIP IN THE NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND FOR A 3-YEAR TERM OF JANUARY 1, 2022 THROUGH 12:01AM ON JANUARY 1, 2025
8. RESOLUTION NO. 2021-54 RATIFYING "SPECIAL USE GIS DATA DELIVERY AND NON-DISCLOSURE AGREEMENT" WITH NEW JERSEY AMERICAN WATER, INC.
9. RESOLUTION NO. 2021-55 AUTHORIZING THE NOTICE OF "FAIR AND OPEN" REQUEST FOR PROPOSALS FOR VARIOUS PROFESSIONAL SERVICES

Personnel Matters

10. RESOLUTION NO. 2021-56 AUTHORIZING CENTRAL JERSEY HEALTH INSURANCE FUND DIVIDEND REFUNDS TO ELIGIBLE EMPLOYEES FOR CLOSEOUT OF THE 2020 PLAN YEAR IN THE TOTAL AMOUNT OF \$6,727.21
11. RESOLUTION NO. 2021-57 APPOINTING AMERICAN FIDELITY TO ADMINISTER THE SECTION 125 FLEXIBLE BENEFIT PLAN AND OFFER VARIOUS VOLUNTARY INSURANCE PRODUCTS AT NO COST TO THE AUTHORITY

Capital Improvement Matters

12. RESOLUTION NO. 2021-58 DESIGNATION OF RESERVE FUNDS BASED UPON THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE YEAR ENDED DECEMBER 31, 2020

Finance Matters

13. APPROVAL OF THE JULY 2021 TREASURER'S REPORT
14. APPROVAL OF THE AUGUST 2021 TREASURER'S REPORTS AND TRANSFER OF A TOTAL OF \$349,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
15. APPROVAL OF THE PAYMENT OF THE SEPTEMBER BILL LIST IN THE AMOUNT OF \$231,066.07
16. APPROVAL OF THE PAYMENT OF THE DEVELOPER ESCROW IN THE AMOUNT OF \$12,835.40



Application Matters

17. RESOLUTION NO. 2021-59 APPROVAL OF SEWER APPLICATION NO. 2021-06 FOR THE “MAIDA LANE SEWER EXTENSION (HOWELL PORTION)” PROJECT IN HOWELL TOWNSHIP
(RESOLUTION TO FOLLOW VIA EMAIL)
18. RESOLUTION NO. 2021-60 APPROVAL OF SEWER APPLICATION NO. 2021-07 FOR THE “MAIDA LANE SEWER EXTENSION (MRRSA PORTION)” PROJECT IN HOWELL TOWNSHIP
(RESOLUTION TO FOLLOW VIA EMAIL)

Reports

19. EXECUTIVE COMMITTEE REPORT
20. ENGINEERING COMMITTEE REPORT
 - A. September 2021 Engineering Report
21. EXECUTIVE DIRECTOR’S REPORT
 - A. 2022 Authority Budget Development Workshops
 - B. CJHIF 2020 Dividend and 2021 Assessments
 - C. CJHIF 2022 Open Enrollment
 - D. DLGS Communication re: E-Procurement
22. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
23. OLD BUSINESS
24. NEW BUSINESS
25. MEMBERS COMMENTS
26. PUBLIC PORTION
27. MOTION TO ADJOURN

ADJOURN

(NEXT PUBLIC MEETING IS OCTOBER 20, 2021 AT 5:30PM)