



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
WEDNESDAY, OCTOBER 20, 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 PUBLIC MEETING MINUTES HELD SEPTEMBER 15, 2021

Introduction of 2022 Authority Budget

6. SUMMARY OF THE 2022 AUTHORITY BUDGET BY EXECUTIVE DIRECTOR
7. RESOLUTION NO. 2021-61 INTRODUCTION OF THE 2022 AUTHORITY BUDGET FOR THE FISCAL YEAR JANUARY 1, 2022 TO DECEMBER 31, 2022
8. MOTION TO CANCEL THE 2022 BULK RATE HEARING SCHEDULED FOR WEDNESDAY, NOVEMBER 10, 2021

General Matters

9. RESOLUTION NO. 2021-62 RATIFYING EMERGENCY REPAIR OF THE ROUTE 547 FORCE MAIN
10. RESOLUTION NO. 2021-63 AUTHORIZING THE NOTICE OF "FAIR AND OPEN" REQUEST FOR PROPOSALS AND REQUEST FOR QUALIFICATIONS FOR VARIOUS SERVICES

Capital Improvement Matters

11. MOTION AUTHORIZING REBID OF CONTRACT NO. 55A FOR THE SYSTEM WIDE MANHOLE CASTING REPLACEMENTS (PHASE 2) PROJECT DUE TO NO RESPONSES TO THE INITIAL SOLICITATION
12. RESOLUTION NO. 2021-64 APPROPRIATING \$102,768.44 FROM THE 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 \$3,697,231.56
13. RESOLUTION NO. 2021-65 AUTHORIZING MOTT MACDONALD TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN AND PUBLIC BID FOR THE REHABILITATION OF METER CHAMBERS 5MC-2 AND 6MC-3 PROJECT IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$36,300.00
14. RESOLUTION NO. 2021-66 AUTHORIZING MCLAUGHLIN STAUFFER & SHAKLEE, P.C. TO PROVIDE LEGAL SERVICES FOR THE REHABILITATION OF METER CHAMBERS 5MC-2 AND 6MC-3 PROJECT IN A MAXIMUM REIMBURSABLE AMOUNT NOT-TO-EXCEED \$5,000.00
15. RESOLUTION NO. 2021-67 AUTHORIZING PROCUREMENT OF A GODWIN CD150S DRI-PRIME PUMP FROM PUMPING SERVICES, INC. FOR A FIXED FEE OF \$61,468.44 UNDER CONTRACT NO. B270-02 OF THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM

Finance Matters

16. APPROVAL OF THE SEPTEMBER 2021 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$204,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
17. APPROVAL OF THE PAYMENT OF THE OCTOBER BILL LIST IN THE AMOUNT OF \$166,722.56
18. APPROVAL OF THE PAYMENT OF THE DEVELOPER ESCROW IN THE AMOUNT OF \$4,506.00

Application Matters

19. RESOLUTION NO. 2021-68 APPROVAL OF SEWER APPLICATION NO. 2021-09 FOR THE "500 HALLS MILL ROAD WAREHOUSE" APPLICATION (FREEHOLD TOWNSHIP)
20. RESOLUTION NO. 2021-69 APPROVAL OF SEWER APPLICATION NO. 2021-10 FOR THE "10 RUCKLE AVENUE" APPLICATION (HOWELL TOWNSHIP)
21. RESOLUTION NO. 2021-70 APPROVAL OF SEWER APPLICATION NO. 2021-11 FOR THE "TOWNHOMES AT EAGLE OAKS (REVISED)" APPLICATION (HOWELL TOWNSHIP)

Reports

22. EXECUTIVE COMMITTEE REPORT
23. ENGINEERING COMMITTEE REPORT
 - A. October 2021 Engineering Report
24. EXECUTIVE DIRECTOR'S REPORT
 - A. 2022 Budget Reportable Compensation Forms
 - B. November 2021 Meeting Clarification
 - C. Cancellation of 2022 Bulk Rate Hearing
 - D. CJHIF 2022 Open Enrollment
 - E. Various "Fair and Open" RFPs
25. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
26. OLD BUSINESS
27. NEW BUSINESS
28. MEMBERS COMMENTS
29. PUBLIC PORTION
30. MOTION TO ADJOURN

ADJOURN

(NEXT PUBLIC MEETING IS WEDNESDAY, NOVEMBER 10, 2021 AT 5:30PM)