



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
WEDNESDAY, NOVEMBER 10, 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 OCTOBER 20, 2021

2022 Bulk Rate Matters

6. RESOLUTION NO. 2021-71 ESTABLISHING 2022 MRRSA BULK RATE OF \$5,986 PER MILLION GALLONS AND CORRESPONDING REVISION TO SCHEDULE "A" OF RULES AND REGULATIONS

"Fair and Open" RFP Matters

7. RESOLUTION NO. 2021-72 AWARDED RFP NO. 2021-01 FOR 2022 CONSULTING ACCOUNTANT TO ANTONIDES AND SIBILIA, CPA'S IN A FIXED FEE AMOUNT OF \$6,350.00
8. RESOLUTION NO. 2021-73 AWARDED RFP NO. 2021-02 FOR 2022 PROFESSIONAL AUDITING SERVICES TO HOLMAN FRENIA ALLISON, P.C. IN A FIXED FEE AMOUNT OF \$21,500.00
9. RESOLUTION NO. 2021-74 AWARDED RFP NO. 2021-03 FOR BANKING SERVICES TO OCEANFIRST BANK AND AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A BANKING SERVICES AGREEMENT
10. RESOLUTION NO. 2021-75 AWARDED RFP NO. 2021-04 FOR 457(B) DEFERRED COMPENSATION PLAN PROVIDER SERVICES TO EQUITABLE FINANCIAL LIFE INSURANCE COMPANY (NEW JERSEY PLAN IDENTIFIER NUMBER 0227453) AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A SERVICE AGREEMENT

Capital Improvement Matters

11. RESOLUTION NO. 2021-76 APPROPRIATING \$25,000.00 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 \$3,672,231.56
12. RESOLUTION NO. 2021-77 AUTHORIZING MOTT MACDONALD TO PROVIDE ENGINEERING SERVICES FOR DEVELOPMENT OF CONCEPTS TO PROVIDE LONG TERM REDUNDANCY FOR THE LOWER MANASQUAN PUMP STATION AND ROUTE 547 FORCE MAIN SYSTEM IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$25,000.00

Finance Matters

13. APPROVAL OF THE TRANSFER OF A TOTAL OF \$2,876,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
14. APPROVAL OF THE PAYMENT OF THE NOVEMBER BILL LIST IN THE AMOUNT OF \$2,743,513.73
15. APPROVAL OF THE PAYMENT OF THE DEVELOPER ESCROW IN THE AMOUNT OF \$1,350.00



Application Matters

16. RESOLUTION NO. 2021-78 CONSENTING TO THE PROPOSED MONMOUTH COUNTY WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT TO EXPAND THE MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY'S SEWER SERVICE AREA TO INCLUDE BLOCK 110; LOT 166 (PORTION) IN HOWELL TOWNSHIP
(INITIAL STATEMENT OF CONSENT PROVIDED UNDER RESOLUTION NO. 2019-03)
17. MOTION GRANTING EXECUTIVE DIRECTOR AUTHORIZATION TO ENDORSE AND PROCESS SEWER APPLICATION NO. 2021-12 FOR THE "ROCK SOLID REALTY (OFF-SITE)" PROJECT IN HOWELL TOWNSHIP UPON SATISFACTION OF PROFESSIONAL REVIEW REQUIREMENTS (TO BE RATIFIED AT THE DECEMBER MEETING)
18. MOTION GRANTING EXECUTIVE DIRECTOR AUTHORIZATION TO ENDORSE AND PROCESS SEWER APPLICATION NO. 2021-13 FOR THE "ROCK SOLID REALTY (ON-SITE)" PROJECT IN HOWELL TOWNSHIP UPON SATISFACTION OF PROFESSIONAL REVIEW REQUIREMENTS (TO BE RATIFIED AT THE DECEMBER MEETING)

Reports

19. EXECUTIVE COMMITTEE REPORT
20. ENGINEERING COMMITTEE REPORT
 - A. November 2021 Engineering Report
21. EXECUTIVE DIRECTOR'S REPORT
 - A. Adoption of 2022 Budget
 - B. Commissioner Appointments
 - C. Happy Veterans Day and Thanksgiving!
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 WEDNESDAY, DECEMBER 15, 2021 AT 5:30PM)