



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
DECEMBER 15, 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 NOVEMBER 10, 2021

Executive Session Matters

6. RESOLUTION NO. 2021-79 AUTHORIZING EXECUTIVE SESSION
7. MOTION TO ADJOURN EXECUTIVE SESSION AND RETURN TO PUBLIC MEETING

Adoption of 2022 Budget

8. RESOLUTION NO. 2021-80 ADOPTING 2022 AUTHORITY BUDGET
([FOLLOW THIS LINK FOR COPY OF THE 2022 ADOPTED BUDGET PACKAGE](#))

General Matters

9. RESOLUTION NO. 2021-81 AUTHORIZING PROCUREMENT CARD TRANSACTIONS FOR THE TERM OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$70,750.00
10. RESOLUTION NO. 2021-82 DESIGNATING EXECUTIVE DIRECTOR THE 2022 PUBLIC AGENCY COMPLIANCE OFFICER
11. RESOLUTION NO. 2021-83 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A SHARED SERVICES AGREEMENT BETWEEN THE MRRSA AND FREEHOLD TOWNSHIP FOR INFORMATION TECHNOLOGY SERVICES
12. RESOLUTION NO. 2021-84 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A SHARED SERVICES AGREEMENT BETWEEN THE MRRSA AND FREEHOLD TOWNSHIP FOR AUTOMOTIVE SERVICES
13. RESOLUTION NO. 2021-85 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A SHARED SERVICES AGREEMENT BETWEEN THE MRRSA AND FREEHOLD TOWNSHIP FOR LICENSED OPERATIONAL SERVICES FOR THE MRRSA REGIONAL WASTEWATER SYSTEM

Personnel Matters

14. RESOLUTION NO. 2021-86 ESTABLISHING 2022 EMPLOYEE SALARIES
15. RESOLUTION NO. 2021-87 ESTABLISHING 2022 COMMISSIONER SALARIES
16. RESOLUTION NO. 2021-88 APPOINTING CONNER STRONG & BUCKLEW AS 2022 RISK MANAGEMENT CONSULTANT

Capital Improvement Matters

17. RESOLUTION NO. 2021-89 APPROPRIATING \$443,463.00 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 \$3,228,768.56

Capital Improvement Matters (Continued)

18. RESOLUTION NO. 2021-90 AWARDING CONTRACT NO. 55A FOR THE SYSTEM WIDE MANHOLE CASTING REPLACEMENTS (PHASE 2) PROJECT TO CRS CONTRACTORS INC. IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$340,000.00 (***DESIGN AND BID AUTHORIZED UNDER MRRSA RESOLUTION NO. 2020-39***)
19. RESOLUTION NO. 2021-91 AUTHORIZING CME ASSOCIATES TO PROVIDE CONSTRUCTION PHASE ENGINEERING SERVICES FOR CONTRACT NO. 55A FOR THE SYSTEM WIDE MANHOLE CASTINGS REPLACEMENT (PHASE 2) PROJECT IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$49,000.00
20. RESOLUTION NO. 2021-92 AUTHORIZING RAPID PUMP & METER SERVICE CO., INC. FOR THE FURNISHING AND INSTALLATION OF A COMMUNUTOR AT THE UPPER MANASQUAN PUMP STATION IN A FIXED FEE COST OF \$54,463.00 UNDER CONTRACT NO. B295-08 OF THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM

Finance Matters

21. APPROVAL OF THE OCTOBER 2021 AND NOVEMBER 2021 TREASURER'S REPORT AND TRANSFER OF \$245,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
22. APPROVAL OF THE PAYMENT OF THE DECEMBER BILL LIST IN THE AMOUNT OF \$170,352.11
23. APPROVAL OF THE PAYMENT OF DEVELOPER ESCROW IN THE AMOUNT OF \$13,755.25
24. MOTION AUTHORIZING WIRE TRANSFER TO US BANK ON OR BEFORE THE JANUARY 15, 2022 DEADLINE FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$71,374.77 FOR THE SERIES 2013A GOVERNMENTAL POOLED LOAN REVENUE BOND (TO BE RATIFIED AT THE NEXT AUTHORITY PUBLIC MEETING)

Application Matters

25. RESOLUTION NO. 2021-93 APPROVAL OF SEWER APPLICATION NO. 2021-12 FOR THE "ROCK SOLID REALTY (OFF-SITE)" APPLICATION (HOWELL TOWNSHIP)
26. RESOLUTION NO. 2021-94 APPROVAL OF SEWER APPLICATION NO. 2021-13 FOR THE "ROCK SOLID REALTY (ON-SITE)" APPLICATION (HOWELL TOWNSHIP)

Reports

27. EXECUTIVE COMMITTEE REPORT
28. ENGINEERING COMMITTEE REPORT
 - A. December 2021 Engineering Report
29. EXECUTIVE DIRECTOR'S REPORT
 - A. Commissioner Appointments
 - B. Best Wishes for a Healthy and Happy New Year!
30. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
31. OLD BUSINESS
32. NEW BUSINESS
33. MEMBERS COMMENTS
34. PUBLIC PORTION
35. MOTION TO ADJOURN

ADJOURN

(NEXT PUBLIC MEETING IS JANUARY 19, 2022 AT 5:30PM)