



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
JANUARY 19, 2022 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 EXECUTIVE SESSION MINUTES HELD DECEMBER 15, 2021
6. APPROVAL OF THE PUBLIC MEETING MINUTES HELD DECEMBER 15, 2021

General Matters

7. RESOLUTION NO. 2022-01 ADOPTING VARIOUS AMENDMENTS TO THE AUTHORITY'S "PERSONNEL POLICIES AND PROCEDURES MANUAL" TO COMPLY WITH THE MEL EMPLOYMENT PRACTICES UPDATE
8. RESOLUTION NO. 2022-02 RATIFYING AMENDMENT NO. 1 TO MOTT MACDONALD RELATED TO ENGINEERING SERVICES FOR THE INDEPENDENT METERING AND ANALYSIS OF THE AUTHORITY'S FOUR (4) WASTEWATER METER CHAMBERS THAT CUMULATIVELY CALCULATE WASTEWATER FLOWS BILLED TO THE BOROUGH OF FARMINGDALE AT A TOTAL INCREASED AMOUNT OF \$6,467.75
9. MOTION AUTHORIZING EXECUTIVE DIRECTOR AND/OR COUNSEL TO ENDORSE LEGAL DOCUMENTATION GRANTING WITHDRAWAL OF FUNDS DEPOSITED BY THE AUTHORITY WITH THE SUPERIOR COURT BY THE PROPERTY OWNER(S) OF BLOCK 137, LOT 6.01 IN HOWELL TOWNSHIP IN THE AMOUNT OF \$3,500.00

Capital Improvement Matters

10. RESOLUTION NO. 2022-03 APPROPRIATING \$204,900.00 FROM THE CAPITAL RESERVE FUND TO ACCOUNT NO. 01-070-0000 OF THE AUTHORITY'S 2022 OPERATING BUDGET AND REDUCING THE DESIGNATED CAPITAL RESERVE FUND TO A BALANCE OF \$3,023,868.56
11. RESOLUTION NO. 2022-04 AWARDED CONTRACT NO. 66 FOR THE SLIDE GATE REPLACEMENT AT THE LOWER MANASQUAN PUMP STATION PROJECT TO CLYDE N. LATTIMER & SON CONSTRUCTION CO., INC. IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$178,400.00
(DESIGN AND BID AUTHORIZED UNDER MRRSA RESOLUTION NO. 2021-45)
12. RESOLUTION NO. 2022-05 AUTHORIZING PS&S TO PROVIDE CONSTRUCTION PHASE ENGINEERING SERVICES FOR CONTRACT NO. 66 FOR THE SLIDE GATE REPLACEMENT AT THE LOWER MANASQUAN PUMP STATION PROJECT IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$26,500.00

Finance Matters

13. APPROVAL OF THE DECEMBER 2021 TREASURER'S REPORT AND TRANSFER OF \$402,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
14. APPROVAL OF THE PAYMENT OF THE JANUARY BILL LIST IN THE AMOUNT OF \$319,066.83
15. APPROVAL OF THE PAYMENT OF DEVELOPER ESCROW IN THE AMOUNT OF \$6,164.50
16. APPROVAL OF THE MCIA TRUSTEE CONSTRUCTION FUNDS IN THE AMOUNT OF \$25,297.12

Application Matters

17. RESOLUTION NO. 2022-06 RATIFYING THE EXECUTIVE DIRECTOR'S ENDORSEMENT OF ALL NJDEP TREATMENT WORKS APPROVAL RELATED APPLICATION DOCUMENTS IN SUPPORT OF SEWER APPLICATION NO. 2021-10 FOR THE "10 RUCKLE AVENUE" DEVELOPMENT IN HOWELL TOWNSHIP

Reports

18. EXECUTIVE COMMITTEE REPORT
19. ENGINEERING COMMITTEE REPORT
 - A. January 2022 Engineering Report
20. EXECUTIVE DIRECTOR'S REPORT
 - A. COVID-19 Update
 - B. 2022 Reorganization
 - C. 50th Anniversary
21. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
22. OLD BUSINESS
23. NEW BUSINESS
24. MEMBERS COMMENTS
25. PUBLIC PORTION
26. MOTION TO ADJOURN

ADJOURN

(NEXT PUBLIC MEETING IS FEBRUARY 16, 2022 AT 5:30PM)