



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
WEDNESDAY, FEBRUARY 16, 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 PUBLIC MEETING MINUTES HELD JANUARY 19, 2022

Reorganization Matters

6. MOTION THAT EXECUTIVE DIRECTOR SERVE AS TEMPORARY CHAIR FOR THE PURPOSE OF REORGANIZATION
7. COMMISSIONERS OATH OF OFFICE (DESARNO, GATTO, LINSZKY AND NICASTRO)
8. NOMINATION FOR CHAIR OF THE BOARD OF COMMISSIONERS
9. NOMINATION FOR VICE CHAIR OF THE BOARD OF COMMISSIONERS
10. ELECTED CHAIR WILL PROCEED WITH THE PUBLIC MEETING
11. RESOLUTION NO. 2022-07 APPOINTING SECRETARY, ASSISTANT SECRETARY, TREASURER AND COMMITTEES
12. RESOLUTION NO. 2022-08 DESIGNATING THE ASBURY PARK PRESS AND STAR LEDGER AS THE AUTHORITY'S OFFICIAL NEWSPAPERS
13. RESOLUTION NO. 2022-09 ADOPTING 2022 MEETING SCHEDULE
14. RESOLUTION NO. 2022-10 ADOPTING 2022 CASH MANAGEMENT PLAN
15. RESOLUTION NO. 2022-11 DESIGNATING DEPOSITORIES
16. RESOLUTION NO. 2022-12 AUTHORIZING SIGNATURES FOR DESIGNATED BANK ACCOUNTS

"Fair and Open" RFP Matters

17. SUMMARY OF RECOMMENDED PROFESSIONAL APPOINTMENTS
18. RESOLUTION NO. 2022-13 APPOINTING 2022 PROFESSIONALS FOR OPEN-ENDED CONTRACTS
19. RESOLUTION NO. 2022-14 APPOINTING SOLAR ENERGY CONSULTING POOL FOR OPEN-ENDED CONTRACTS

General Matters

20. RESOLUTION NO. 2022-15 AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

Capital Improvement Program Matters

21. RESOLUTION NO. 2022-16 APPROPRIATING \$19,985.05 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 \$3,003,883.51
22. RESOLUTION NO. 2022-17 AUTHORIZING CHANGE ORDER NO. 1 TO CONTRACT NO. 55A FOR AMENDMENT OF THE PROPOSED MANHOLE FRAME AND RISER ANCHORING METHOD IN THE AMOUNT OF \$19,985.05

Finance Matters

23. APPROVAL OF THE JANUARY 2022 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$2,246,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
24. APPROVAL OF THE PAYMENT OF THE FEBRUARY BILL LIST IN THE AMOUNT OF \$2,158,246.31
25. APPROVAL OF THE PAYMENT OF THE DEVELOPER ESCROW IN THE AMOUNT OF \$680.00

Application Matters

26. RESOLUTION NO. 2022-18 APPROVAL OF A 1-YEAR EXTENSION FOR SEWER APPLICATION NO. 2019-11 FOR THE "ORCHARD PLACE AT FREEHOLD" PROJECT (FREEHOLD BOROUGH)
PREVIOUSLY APPROVED UNDER RESOLUTION NO. 2020-04
27. RATIFICATION OF APPROVAL FOR SEWER APPLICATION NO. 2022-01 FOR THE "2905 THRU 2907 ROUTE 9" CONNECTION TO THE FREEWOOD ACRES SANITARY SEWER EXTENSION (HOWELL TOWNSHIP)

Reports

28. EXECUTIVE COMMITTEE REPORT
29. ENGINEERING COMMITTEE REPORT
 - A. February 2022 Engineering Report
30. EXECUTIVE DIRECTOR'S REPORT
 - A. Memo re: Procedures if Fees Exceed Authority Authorization
 - B. Authority Bylaws
 - C. FY2021 Audit
 - D. April 2022 Public Meeting
31. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
32. OLD BUSINESS
33. NEW BUSINESS
34. MEMBERS COMMENTS
35. PUBLIC PORTION
36. MOTION TO ADJOURN

ADJOURN

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