



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
WEDNESDAY, APRIL 13, 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 MARCH 16, 2022

General Matters

6. RESOLUTION NO. 2022-24 AUTHORIZING MOTT MACDONALD TO PROVIDE CONSTRUCTION PHASE ENGINEERING SERVICES FOR THE MONMOUTH COUNTY BRIDGE HL-45 AND BRIDGE HL-46 REPLACEMENT PROJECT IN A REIMBURSABLE AMOUNT NOT-TO-EXCEED \$35,000.00
(DESIGN SERVICES PREVIOUSLY AUTHORIZED UNDER RESOLUTION NO. 2021-05)

Capital Improvement Program Matters

7. RESOLUTION NO. 2022-25 APPROPRIATING \$83,514.92 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 \$2,905,368.59
8. RESOLUTION NO. 2022-26 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENT WITH CHERRY VALLEY TRACTOR SALES FOR PURCHASE OF A NEW KUBOTA TRACTOR LOADER BACKHOE IN THE AMOUNT OF \$66,514.92 UNDER MRESC BID NO. ESNJ 18/19-25 OF NJ STATE APPROVED COOPERATIVE PRICING SYSTEM DESIGNATOR NO. 65MCESCCPS
9. RESOLUTION NO. 2022-27 AUTHORIZING MOTT MACDONALD TO PROVIDE ENGINEERING SERVICES FOR EVALUATION OF ISOLATION VALVE REPLACEMENT OPTIONS AT THE UPPER MANASQUAN PUMP STATION IN A FIXED FEE AMOUNT OF \$17,000.00

Finance Matters

10. APPROVAL OF THE MARCH 2022 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$284,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
11. APPROVAL OF THE PAYMENT OF THE APRIL BILL LIST IN THE AMOUNT OF \$168,196.57

Application Matters

12. RATIFICATION OF APPROVAL FOR SEWER APPLICATION NO. 2022-05 FOR THE "DEPENDABILITEES SCREEN PRINTING" CONNECTION TO THE FREEWOOD ACRES SANITARY SEWER EXTENSION (HOWELL TOWNSHIP)
13. RESOLUTION NO. 2022-28 APPROVAL OF SEWER APPLICATION NO. 2022-06 FOR "THE BROOKS AT FREEHOLD" APPLICATION (FREEHOLD TOWNSHIP)



Reports

14. EXECUTIVE COMMITTEE REPORT
15. ENGINEERING COMMITTEE REPORT
 - A. April 2022 Engineering Report
16. EXECUTIVE DIRECTOR'S REPORT
 - A. Wastewater Flow Reconciliation
 - B. Filing of 2022 Financial Disclosure Statements (Deadline April 30, 2022)
 - C. 457(b) Implementation Update
 - D. 23-Years Lost Time Accident Free Award
 - E. Budget Updates
17. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
18. OLD BUSINESS
19. NEW BUSINESS
20. MEMBERS COMMENTS
21. PUBLIC PORTION
22. MOTION TO ADJOURN

ADJOURN

(NEXT PUBLIC MEETING IS MAY 18, 2022 AT 5:30PM)