



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
WEDNESDAY, MAY 18, 2022 AT 5:30PM

1. CALL TO ORDER
2. CHAIR'S STATEMENT REGARDING THE "OPEN PUBLIC MEETINGS ACT"
3. PLEDGE OF ALLEGIANCE
4. HOWELL TOWNSHIP COMMISSIONER ROBERT C. FISCHER OATH OF OFFICE
5. ROLL CALL
6. APPROVAL OF THE PUBLIC MEETING MINUTES HELD APRIL 13, 2022

General Matters

7. MOTION TO AMEND COMMISSIONER ROSTER AND COMMITTEE APPOINTMENTS TO REFLECT ROBERT C. FISCHER APPOINTMENT RETROACTIVE TO APRIL 26, 2022
8. RESOLUTION NO. 2022-30 AUTHORIZING THE NOTICE OF "FAIR AND OPEN" REQUEST FOR PROPOSALS

Capital Improvement Program Matters

9. RESOLUTION NO. 2022-31 APPROPRIATING \$36,959.03 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 \$2,868,409.56
10. RESOLUTION NO. 2022-32 AUTHORIZING CHANGE ORDER NO. 2 TO CONTRACT NO. 55A TO ACCOMMODATE VARIOUS FIELD CHANGES IN AN AMOUNT OF \$36,959.03

Finance Matters

11. APPROVAL OF THE APRIL 2022 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$2,954,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
12. APPROVAL OF THE PAYMENT OF THE MAY BILL LIST IN THE AMOUNT OF \$2,877,321.84
13. APPROVAL OF THE PAYMENT OF THE DEVELOPER ESCROW IN THE AMOUNT OF \$9,423.00

Application Matters

14. RATIFICATION OF APPROVAL FOR SEWER APPLICATION NO. 2022-10 FOR THE "1029 US HIGHWAY 9 NORTH" CONNECTION TO THE ROUTE 9 NORTH SANITARY SEWER EXTENSION (HOWELL TOWNSHIP)



Executive Session Matters

15. RESOLUTION NO. 2022-33 AUTHORIZING EXECUTIVE SESSION
16. RESOLUTION NO. 2022-34 AMENDING SONNENBLICK, MEHR & LICATA, P.C. AUTHORIZATION RELATED TO LEGAL SERVICES FOR REPRESENTATION OF THE AUTHORITY IN THE VARIOUS COLTS NECK LITIGATION MATTERS AT A MAXIMUM INCREASED REIMBURSABLE COST OF \$50,000.00

Reports

17. EXECUTIVE COMMITTEE REPORT
18. ENGINEERING COMMITTEE REPORT
 - A. May 2022 Engineering Report
19. EXECUTIVE DIRECTOR'S REPORT
 - A. FY2021 Audit Update
20. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
21. OLD BUSINESS
22. NEW BUSINESS
23. MEMBERS COMMENTS
24. PUBLIC PORTION
25. MOTION TO ADJOURN

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(NEXT PUBLIC MEETING IS JUNE 15, 2022 AT 5:30PM)