



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
WEDNESDAY, JULY 20, 2022 AT 5:30PM

1. CALL TO ORDER
2. CHAIR'S STATEMENT REGARDING THE "OPEN PUBLIC MEETINGS ACT"
3. PLEDGE OF ALLEGIANCE
4. MOMENT OF SILENCE FOR THE PASSING OF PETER J. LINSZKY AND JOSEPH FISCHER
5. ROLL CALL
6. APPROVAL OF THE PUBLIC MEETING MINUTES HELD JUNE 15, 2022

Public Hearing for Adjustment of 2022/2023 Connection Fee

1. MOTION TO ENTER INTO PUBLIC HEARING FOR ADJUSTMENT OF 2022/2023 CONNECTION FEE
[FOLLOW THIS LINK FOR A COPY OF THE CONNECTION FEE HEARING PACKAGE](#)

Public Hearing Matters

2. MOTION TO ADJOURN PUBLIC HEARING AND RESUME PUBLIC MEETING
3. RESOLUTION NO. 2022-37 ESTABLISHING 2022/2023 MRRSA CONNECTION FEE OF \$2,358.00/EDU AND CORRESPONDING REVISIONS TO SCHEDULE "C" OF THE AUTHORITY'S RULES AND REGULATIONS

General Matters

7. RESOLUTION NO. 2022-38 AUTHORIZING A 12-MONTH EXTENSION TO GEORGE S. COYNE CHEMICAL CO. INC. UNDER CONTRACT 15L FOR THE FURNISHING AND DELIVERY OF HYDROGEN PEROXIDE IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$73,500.00
8. RESOLUTION NO. 2022-39 AUTHORIZING A 12-MONTH EXTENSION TO EVOQUA WATER TECHNOLOGIES LLC UNDER CONTRACT NO. 64A FOR THE FURNISHING, DELIVERY AND ADMINISTRATION OF A CALCIUM NITRATE BASED ODOR AND CORROSION CONTROL PROGRAM IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$302,635.00
9. RESOLUTION NO. 2022-40 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT FOR PURCHASE OF ENERGY SUPPLY SERVICES THROUGH THE EMEX REVERSE ONLINE AUCTION SERVICE SHOULD PRICING MATCH OR BEAT A "STRIKE PRICE" RATE OF \$0.092/KWH
10. MOTION TO PUBLICLY NOTICE CANCELLATION OF THE AUGUST 17, 2022 PUBLIC MEETING

"Fair and Open RFP" Matters

11. RESOLUTION NO. 2022-41 AWARDED RFP NO. 2021-04 FOR 457(B) DEFERRED COMPENSATION PLAN PROVIDER SERVICES TO LINCOLN FINANCIAL GROUP (NEW JERSEY PLAN IDENTIFIER NUMBER 92-PD-LINCOLN-121316) AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A SERVICE AGREEMENT



Capital Improvement Program Matters

12. RESOLUTION NO. 2022-42 APPROPRIATING \$883,650.00 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 \$1,984,759.56
13. RESOLUTION NO. 2022-43 AWARDED CONTRACT NO. 67 FOR THE METER CHAMBER 5MC-2 AND 6MC-3 REHABILITATION PROJECT TO T&T COMMONWEALTH CONSTRUCTION CO., INC. IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$231,500.00
14. RESOLUTION NO. 2022-44 AUTHORIZING MOTT MACDONALD TO PROVIDE CONSTRUCTION PHASE ENGINEERING SERVICES FOR CONTRACT NO. 67 FOR THE METER CHAMBER 5MC-2 AND 6MC-3 REHABILITATION PROJECT IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$23,150.00
15. RESOLUTION NO. 2022-45 AUTHORIZING MOTT MACDONALD TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN, PERMITTING AND PUBLIC BID FOR THE ROUTE 547 FORCE MAIN IMPROVEMENTS PROJECT IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$464,000.00
16. RESOLUTION NO. 2022-46 AUTHORIZING MCLAUGHLIN STAUFFER & SHAKLEE, P.C. TO PROVIDE LEGAL SERVICES FOR THE ROUTE 547 FORCE MAIN IMPROVEMENTS PROJECT IN A MAXIMUM REIMBURSABLE AMOUNT NOT-TO-EXCEED \$5,000.00
17. RESOLUTION NO. 2022-47 DECLARING THE AUTHORITY'S OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS OF THE AUTHORITY FOR THE LOWER MANASQUAN PUMP STATION AND ROUTE 547 FORCE MAIN/INTERCEPTOR SYSTEM IMPROVEMENTS
18. RESOLUTION NO. 2022-48 AUTHORIZING MOTT MACDONALD TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN, PERMITTING AND PUBLIC BID FOR THE UPPER MANASQUAN PUMP STATION ISOLATION VALVE REPLACEMENT PROJECT IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$155,000.00
19. RESOLUTION NO. 2022-49 AUTHORIZING MCLAUGHLIN STAUFFER & SHAKLEE, P.C. TO PROVIDE LEGAL SERVICES FOR THE UPPER MANASQUAN PUMP STATION ISOLATION VALVE REPLACEMENT PROJECT IN A MAXIMUM REIMBURSABLE AMOUNT NOT-TO-EXCEED \$5,000.00
20. RESOLUTION NO. 2022-50 DECLARING THE AUTHORITY'S OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS OF THE AUTHORITY FOR THE UPPER MANASQUAN PUMP STATION ISOLATION VALVE REPLACEMENT

Finance Matters

21. APPROVAL OF THE JUNE 2022 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$3,008,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
22. APPROVAL OF THE PAYMENT OF THE JULY BILL LIST IN THE AMOUNT OF \$274,229.59
23. APPROVAL OF THE PAYMENT OF THE ESTIMATED AUGUST BILL LIST IN THE AMOUNT OF \$2,529,305.64
24. APPROVAL OF THE PAYMENT OF THE DEVELOPER ESCROW IN THE AMOUNT OF \$2,359.23

Executive Session Matters

25. RESOLUTION NO. 2022-51 AUTHORIZING EXECUTIVE SESSION

26. RESOLUTION NO. 2022-52 CONVEYING THE AUTHORITY'S WILLINGNESS TO EVALUATE PUBLIC AGREEMENT OPTIONS WITH NAVAL WEAPONS STATION (NWS) EARLE TO PROVIDE LOCAL WASTEWATER SERVICE THROUGH THE NWS EARLE WASTEWATER TREATMENT FACILITY IN SUPPORT OF VERY LOW, LOW AND MODERATE INCOME HOUSING WITHIN NEIGHBORING MUNICIPALITIES

Reports

27. EXECUTIVE COMMITTEE REPORT
28. ENGINEERING COMMITTEE REPORT
 - A. July 2021 Engineering Report

29. EXECUTIVE DIRECTOR'S REPORT
 - A. FY2021 Audit Update
 - B. Demand Response
 - C. Enjoy Your Summer!

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 SEPTEMBER 21, 2022 AT 5:30PM)