



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
WEDNESDAY, MARCH 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 FEBRUARY 16, 2022

General Matters

6. RESOLUTION NO. 2022-19 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENT WITH BEYER FORD FOR PURCHASE OF A NEW 2022 FORD EXPLORER IN THE AMOUNT OF \$33,144.45 UNDER MRESC BID NO. ESNJ 20/21-09 OF NJ STATE APPROVED COOPERATIVE PRICING SYSTEM DESIGNATOR NO. 65MCESCCPS
7. RESOLUTION NO. 2022-20 AUTHORIZING PUBLIC BID FOR A BACKHOE/LOADER COMBINATION MACHINE

Capital Improvement Program Matters

8. RESOLUTION NO. 2022-21 APPROPRIATING \$15,000.00 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 \$2,988,883.51
9. RESOLUTION NO. 2022-22 AUTHORIZING AMENDMENT NO. 2 TO MCLAUGHLIN STAUFFER & SHAKLEE, P.C. FOR LAND ACQUISITION SERVICES RELATED TO THE MINGAMAHONE PUMP STATION IMPROVEMENTS PROJECT IN AN ADDITIONAL REIMBURSABLE AMOUNT NOT-TO-EXCEED \$15,000.00

Finance Matters

10. APPROVAL OF THE FEBRUARY 2022 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$251,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
11. APPROVAL OF THE PAYMENT OF THE MARCH BILL LIST IN THE AMOUNT OF \$173,824.40
12. APPROVAL OF THE PAYMENT OF THE DEVELOPER ESCROW IN THE AMOUNT OF \$540.00

Application Matters

13. RESOLUTION NO. 2022-23 AUTHORIZING A MODIFIED APPLICATION PROCESS FOR EXISTING DEVELOPED COMMERCIAL PROPERTIES IDENTIFIED WITHIN THE AUTHORITY'S PRIOR APPROVAL FOR THE ROUTE 9 NORTH SANITARY SEWER SYSTEM PROJECT IN HOWELL TOWNSHIP
14. RATIFICATION OF APPROVAL FOR SEWER APPLICATION NO. 2022-02 FOR THE "RELIABLE SOLAR/C&D VENTURES" CONNECTION TO THE ROUTE 9 NORTH SANITARY SEWER EXTENSION (HOWELL TOWNSHIP)



15. RATIFICATION OF APPROVAL FOR SEWER APPLICATION NO. 2022-03 FOR THE “EVRON ASSOCIATES LLC” CONNECTION TO THE FREEWOOD ACRES SANITARY SEWER EXTENSION (HOWELL TOWNSHIP)
16. RATIFICATION OF APPROVAL FOR SEWER APPLICATION NO. 2022-04 FOR THE “JEDAN ASSOCIATES LLC” CONNECTION TO THE FREEWOOD ACRES SANITARY SEWER EXTENSION (HOWELL TOWNSHIP)

Reports

17. EXECUTIVE COMMITTEE REPORT
18. ENGINEERING COMMITTEE REPORT
 - A. March 2022 Engineering Report
19. EXECUTIVE DIRECTOR’S REPORT
 - A. Filing of 2022 Financial Disclosure Statements (Deadline April 30, 2022)
 - B. FY2021 Audit
 - C. April 13, 2022 Public Meeting (2nd Wednesday)
20. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
21. OLD BUSINESS
22. NEW BUSINESS
23. MEMBERS COMMENTS
24. PUBLIC PORTION
25. MOTION TO ADJOURN

ADJOURN
(NEXT PUBLIC MEETING IS APRIL 13, 2022 AT 5:30PM)