



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
WEDNESDAY, JUNE 15, 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 PASSING OF TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY (TOMSA) OPERATOR JOHN C. MOLNAR
5. ROLL CALL
6. APPROVAL OF THE PUBLIC MEETING MINUTES HELD MAY 18, 2022

General Matters

7. RESOLUTION NO. 2022-35 AUTHORIZING A ONE (1) YEAR AGREEMENT WITH THE "BONFIRE" ELECTRONIC PROCUREMENT PLATFORM IN A FIXED FEE AMOUNT OF \$5,175.00
8. RESOLUTION NO. 2022-36 AUTHORIZING OUT-OF-STATE CONFERENCE TRAVEL FOR BRIAN J. BRACH TO ATTEND THE WATER ENVIRONMENT FEDERATION " WEFTEC 2022" CONFERENCE IN NEW ORLEANS, LA

Finance Matters

9. APPROVAL OF THE MAY 2022 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$800,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
10. APPROVAL OF THE PAYMENT OF THE JUNE BILL LIST IN THE AMOUNT OF \$723,003.87
11. APPROVAL OF THE PAYMENT OF THE DEVELOPER ESCROW IN THE AMOUNT OF \$2,205.00

Application Matters

12. MOTION GRANTING EXECUTIVE DIRECTOR AUTHORIZATION TO ENDORSE AND PROCESS SEWER APPLICATION NO. 2022-11 FOR THE "6811 US HIGHWAY 9" PROJECT IN HOWELL TOWNSHIP UPON SATISFACTION OF PROFESSIONAL REVIEW REQUIREMENTS (TO BE RATIFIED AT THE JULY 2022 MEETING)

Reports

13. EXECUTIVE COMMITTEE REPORT
14. ENGINEERING COMMITTEE REPORT
 - A. June 7, 2022 ENGC0M Meeting Report
 - B. June 2022 Engineering Report



Reports (Cont'd)

15. EXECUTIVE DIRECTOR'S REPORT
 - A. FY 2021 Audit Update
 - B. 2022/2023 Connection Fee Hearing on July 20, 2022
 - C. OCUA Proposed 2023 Rates
 - D. Happy Independence Day!

16. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
17. OLD BUSINESS
18. NEW BUSINESS
 - A. Extension of Con. 15L for Hydrogen Peroxide (Consideration at July 2022 Meeting)
 - B. Extension of Con. 64A for Calcium Nitrate (Consideration at July 2022 Meeting)

19. MEMBERS COMMENTS
20. PUBLIC PORTION
21. MOTION TO ADJOURN

ADJOURN

(NEXT PUBLIC MEETING IS JULY 20, 2022 AT 5:30PM)