



# Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING  
WEDNESDAY, SEPTEMBER 21, 2022 AT 5:30PM

1. CALL TO ORDER
2. STATEMENT REGARDING THE "OPEN PUBLIC MEETINGS ACT"
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. APPROVAL OF THE CONNECTION FEE HEARING TRANSCRIPT HELD JULY 20, 2022
6. APPROVAL OF THE PUBLIC MEETING MINUTES HELD JULY 20, 2022

## **Certification of 2021 Annual Audit**

1. SUMMARY OF YEAR END 2021 AUDIT PROVIDED BY REPRESENTATIVES OF HOLMAN FRENIA ALLISON, P.C.  
[FOLLOW THIS LINK FOR A COPY OF THE DRAFT 2021 CAFR](#)
2. RESOLUTION NO. 2022-53 CERTIFICATION OF 2021 ANNUAL AUDIT

## **General Matters**

7. RESOLUTION NO. 2022-41A AWARDING 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
8. RESOLUTION NO. 2022-54 RECOGNIZING JESSE J. TANTILLO'S SERVICE AS MONMOUTH COUNTY'S REPRESENTATIVE ON THE OCEAN COUNTY UTILITY AUTHORITY'S BOARD OF COMMISSIONERS AND SUPPORTING CONSIDERATION FOR APPOINTMENT OF FARMINGDALE MAYOR AND MRRSA COMMISSIONER, JAMES A. DALY, AS MR. TANTILLO'S SUCCESSOR AT THE CONCLUSION OF HIS CURRENT TERM
9. RESOLUTION NO. 2022-55 AUTHORIZING THE NOTICE OF "FAIR AND OPEN" REQUEST FOR PROPOSALS FOR VARIOUS PROFESSIONAL SERVICES
10. RESOLUTION NO. 2022-56 APPOINTING AMERICAN FIDELITY TO ADMINISTER THE SECTION 125 FLEXIBLE BENEFIT PLAN AND OFFER VARIOUS VOLUNTARY INSURANCE PRODUCTS AT NO COST TO THE AUTHORITY
11. RESOLUTION NO. 2022-57 AUTHORIZING A STATEMENT OF CONSENT FOR A SITE SPECIFIC AMENDMENT TO INCLUDE BLOCK 49, LOT 11 IN HOWELL TOWNSHIP WITHIN THE MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY'S FUTURE WASTEWATER SERVICE AREA



## **Capital Improvement Matters**

12. RESOLUTION NO. 2022-58 APPROPRIATING A NET OF \$26,500.00 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 \$1,958,259.56
13. RESOLUTION NO. 2022-58A APPROVING COMPLETION AND CLOSEOUT OF CONTRACT NO. 55A FOR THE SYSTEM WIDE MANHOLE CASTING REPLACEMENTS (PHASE 2) PROJECT IN THE FINAL CONTRACT AMOUNT OF \$384,944.08
14. RESOLUTION NO. 2022-59 AUTHORIZING CME ASSOCIATES TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN AND PUBLIC BID OF SYSTEM WIDE MANHOLE CASTING REPLACEMENTS (PHASE 3) IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$33,500.00
15. RESOLUTION NO. 2022-60 AUTHORIZING MCLAUGHLIN STAUFFER & SHAKLEE, P.C. TO PROVIDE LEGAL SERVICES FOR CONTRACT NO. 55B FOR THE SYSTEM WIDE MANHOLE CASTINGS REPLACEMENT (PHASE 3) PROJECT IN A MAXIMUM REIMBURSABLE AMOUNT NOT-TO-EXCEED \$5,000.00

## **Finance Matters**

16. APPROVAL OF THE JULY 2022 TREASURER'S REPORT
17. APPROVAL OF THE AUGUST 2022 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$347,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
18. APPROVAL OF THE PAYMENT OF THE SEPTEMBER BILL LIST IN THE AMOUNT OF \$269,919.35
19. APPROVAL OF THE PAYMENT OF THE DEVELOPER ESCROW IN THE AMOUNT OF \$8,367.90

## **Application Matters**

20. RESOLUTION NO. 2022-61 RATIFYING APPROVAL OF SEWER APPLICATION NO. 2022-11 FOR THE "6811 US HIGHWAY 9 (AKA: MEINEKE)" PROJECT IN HOWELL TOWNSHIP
21. RESOLUTION NO. 2022-62 APPROVAL OF SEWER APPLICATION NO. 2022-12 FOR THE "183 THREE BROOKS HOLDING" PROJECT IN FREEHOLD TOWNSHIP
22. RESOLUTION NO. 2022-63 APPROVAL OF SEWER APPLICATION NO. 2022-13 FOR THE "CONCRETE PROPERTIES LLC" PROJECT IN FREEHOLD TOWNSHIP
23. RATIFICATION OF APPROVAL FOR SEWER APPLICATION NO. 2022-14 FOR THE "1099 US HIGHWAY 9 NORTH" CONNECTION TO THE ROUTE 9 NORTH SANITARY SEWER EXTENSION (HOWELL TOWNSHIP)
24. RATIFICATION OF APPROVAL FOR SEWER APPLICATION NO. 2022-15 FOR THE "1581 US HIGHWAY 9 NORTH" CONNECTION TO THE ROUTE 9 NORTH SANITARY SEWER EXTENSION (HOWELL TOWNSHIP)
25. RESOLUTION NO. 2022-64 APPROVAL OF SEWER APPLICATION NO. 2022-16 FOR THE "7-ELEVEN" PROJECT IN HOWELL TOWNSHIP
26. RESOLUTION NO. 2022-65 APPROVAL OF SEWER APPLICATION NO. 2022-18 FOR THE "NEW HORIZON PROPERTIES LLC" PROJECT IN HOWELL TOWNSHIP

## **Reports**

27. EXECUTIVE COMMITTEE REPORT
28. ENGINEERING COMMITTEE REPORT
  - A. September 2022 Engineering Report
29. EXECUTIVE DIRECTOR'S REPORT
  - A. 2023 Authority Budget Workshops
  - B. CJHIF Dividend and 2023 Assessments
  - C. CJHIF 2023 Open Enrollment
  - D. OceanFirst Bank
  - E. July 2022 NJ Comptroller's Report
  - F. EMEX Reverse Online Auction
  - G. GovDeals Auction
  - H. Meeting Look Ahead
  - I. Save the Date (Thursday, October 27<sup>th</sup>)
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 OCTOBER 19, 2022 AT 5:30PM)**