



# Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING  
WEDNESDAY, OCTOBER 19, 2022 AT 5:30PM

1. CALL TO ORDER
2. STATEMENT REGARDING THE "OPEN PUBLIC MEETINGS ACT"
3. PLEDGE OF ALLEGIANCE
4. FREEHOLD BOROUGH COMMISSIONER RICHARD J. GARTZ OATH OF OFFICE  
(RETROACTIVE TO FEBRUARY 1, 2022)
5. ROLL CALL
6. APPROVAL OF THE PUBLIC MEETING MINUTES HELD SEPTEMBER 21, 2022

## **Introduction of 2023 Authority Budget**

7. SUMMARY OF THE 2023 AUTHORITY BUDGET BY EXECUTIVE DIRECTOR
8. RESOLUTION NO. 2022-66 INTRODUCTION OF THE 2023 AUTHORITY BUDGET FOR THE FISCAL YEAR OF JANUARY 1, 2023 TO DECEMBER 31, 2023

## **General Matters**

9. MOTION TO AMEND COMMISSIONER ROSTER TO REFLECT REAPPOINTMENT OF RICHARD J. GARTZ RETROACTIVE TO FEBRUARY 1, 2022
10. RESOLUTION NO. 2022-67 AUTHORIZING THE NOTICE OF "FAIR AND OPEN" REQUEST FOR PROPOSALS AND REQUEST FOR QUALIFICATIONS FOR VARIOUS SERVICES
11. RESOLUTION NO. 2022-68 AUTHORIZING CENTRAL JERSEY HEALTH INSURANCE FUND DIVIDEND REFUNDS TO ELIGIBLE EMPLOYEES FOR CLOSEOUT OF THE 2021 PLAN YEAR IN THE TOTAL AMOUNT OF \$1,729.41

## **Capital Improvement Matters**

12. RESOLUTION NO. 2022-69 DESIGNATION OF RESERVE FUNDS BASED UPON THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE YEAR ENDED DECEMBER 31, 2021

## **Finance Matters**

13. APPROVAL OF THE SEPTEMBER 2022 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$154,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
14. APPROVAL OF THE PAYMENT OF THE SEPTEMBER BILL LIST IN THE AMOUNT OF \$115,104.72
15. APPROVAL OF THE PAYMENT OF THE DEVELOPER ESCROW IN THE AMOUNT OF \$1,800.00



## **Application Matters**

16. MOTION GRANTING EXECUTIVE DIRECTOR AUTHORIZATION TO ENDORSE AND PROCESS SEWER APPLICATION NO. 2019-08 FOR THE "SMITH FAMILY PROPERTIES, LLC (ON-SITE)" PROJECT IN HOWELL TOWNSHIP UPON SATISFACTION OF PROFESSIONAL REVIEW REQUIREMENTS (TO BE RATIFIED A SUBSEQUENT MEETING)
17. MOTION GRANTING EXECUTIVE DIRECTOR AUTHORIZATION TO ENDORSE AND PROCESS SEWER APPLICATION NO. 2022-20 FOR THE "SMITH FAMILY PROPERTIES, LLC (OFF-SITE)" PROJECT IN HOWELL TOWNSHIP UPON SATISFACTION OF PROFESSIONAL REVIEW REQUIREMENTS (TO BE RATIFIED A SUBSEQUENT MEETING)

## **Reports**

18. EXECUTIVE COMMITTEE REPORT
19. ENGINEERING COMMITTEE REPORT
  - A. October 2022 Engineering Report
20. EXECUTIVE DIRECTOR'S REPORT
  - A. 2023 Budget Reportable Compensation Forms
  - B. 2023 Bulk Rate Hearing
  - C. 2022 AEA Annual Conference
  - D. Review of Authority Leave Policies
  - E. CJHIF 2023 Open Enrollment
  - F. Approval of 457(b) Plan
  - G. Shared Services Agreement Discussions
21. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
22. OLD BUSINESS
23. NEW BUSINESS
24. MEMBERS COMMENTS
25. PUBLIC PORTION
26. MOTION TO ADJOURN

### **ADJOURN**

**(NEXT PUBLIC MEETING IS NOVEMBER 9, 2022 AT 5:30PM)**