



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
WEDNESDAY, NOVEMBER 9, 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 PUBLIC MEETING MINUTES HELD OCTOBER 19, 2022

Public Hearing for 2.50% Adjustment to 2023 Bulk Rate

6. MOTION TO ENTER INTO PUBLIC HEARING FOR ADJUSTMENT OF 2020 BULK RATE
([FOLLOW THIS LINK FOR A COPY OF THE 2023 BULK RATE HEARING PACKAGE](#))
7. RESOLUTION NO. 2022-70 ESTABLISHING 2023 MRRSA BULK RATE OF \$6,136/MG AND CORRESPONDING REVISION TO SCHEDULE "A" OF RULES AND REGULATIONS

"Fair and Open" RFP Matters

8. RESOLUTION NO. 2022-71 AWARDED RFP NO. 2022-01 FOR 2023 CONSULTING ACCOUNTANT TO ANTONIDES AND SIBILIA, CPA'S IN A FIXED FEE AMOUNT OF \$6,500.00
9. RESOLUTION NO. 2022-72 AWARDED RFP NO. 2022-02 FOR 2023 PROFESSIONAL AUDITING SERVICES TO HOLMAN FRENIA ALLISON, P.C. IN A FIXED FEE AMOUNT OF \$21,500.00

General Matters

10. RESOLUTION NO. 2022-73 EXPLICITLY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE NUMEROUS AGREEMENTS TO EFFECTUATE THE 457(B) DEFERRED COMPENSATION WITH LINCOLN FINANCIAL GROUP (NEW JERSEY PLAN IDENTIFIER NUMBER 92-PD-LINCOLN-121316)

Finance Matters

11. APPROVAL OF THE OCTOBER 2022 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$2,794,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
12. APPROVAL OF THE PAYMENT OF THE NOVEMBER BILL LIST IN THE AMOUNT OF \$2,653,524.30
13. APPROVAL OF THE PAYMENT OF THE DEVELOPER ESCROW IN THE AMOUNT OF \$7,726.00



Application Matters

14. RATIFICATION OF APPROVAL FOR SEWER APPLICATION NO. 2022-26 FOR THE "STEWARTS OF HOWELL LLC" CONNECTION TO THE FREEWOOD ACRES SANITARY SEWER EXTENSION (HOWELL TOWNSHIP)
15. RESOLUTION NO. 2022-74 APPROVAL OF SEWER APPLICATION NO. 2022-25 FOR THE "6950 ROUTE 9 AKA HOWELL TOWNSHIP DEVELOPMENT, LLC" PROJECT IN HOWELL TOWNSHIP
16. MOTION GRANTING EXECUTIVE DIRECTOR AUTHORIZATION TO ENDORSE AND PROCESS PENDING SEWER APPLICATION NO. 2022-29 FOR THE "41 KENT ROAD, LLC" PROJECT IN HOWELL TOWNSHIP UPON SATISFACTION OF PROFESSIONAL REVIEW REQUIREMENTS (TO BE RATIFIED A SUBSEQUENT MEETING)

Reports

17. EXECUTIVE COMMITTEE REPORT
18. ENGINEERING COMMITTEE REPORT
 - A. November 2022 Engineering Report
19. EXECUTIVE DIRECTOR'S REPORT
 - A. Adoption of 2023 Budget
 - B. OFB Cash Management Plan
 - C. OCUA Appointment
 - D. Happy Veterans Day and Thanksgiving!
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 DECEMBER 14, 2022 AT 5:30PM)