



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
DECEMBER 14, 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 2023 BULK RATE PUBLIC HEARING TRANSCRIPT HELD NOVEMBER 9, 2022
6. APPROVAL OF THE PUBLIC MEETING MINUTES HELD NOVEMBER 9, 2022

Executive Session Matters

7. RESOLUTION NO. 2022-100 AUTHORIZING EXECUTIVE SESSION
8. MOTION TO ADJOURN EXECUTIVE SESSION AND RETURN TO PUBLIC MEETING
9. RESOLUTION NO. 2022-101 APPROVING THE "SETTLEMENT AGREEMENT AND MUTUAL RELEASE" FOR THE "COUNTRYSIDE DEVELOPERS, INC. vs. MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY, ET. AL" LAWSUIT
10. RESOLUTION NO. 2022-102 AMENDING SONNENBLICK, MEHR & LICATA, P.C. AUTHORIZATION RELATED TO LEGAL SERVICES FOR REPRESENTATION OF THE AUTHORITY IN THE VARIOUS COLTS NECK LITIGATION MATTERS AT A MAXIMUM INCREASED REIMBURSABLE COST OF \$30,000.00

Adoption of 2023 Budget

11. RESOLUTION NO. 2022-75 ADOPTING 2023 AUTHORITY BUDGET
([FOLLOW THIS LINK FOR COPY OF THE 2023 ADOPTED BUDGET PACKAGE](#))

General Matters

12. RESOLUTION NO. 2022-76 AUTHORIZING PROCUREMENT CARD TRANSACTIONS FOR THE TERM OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$70,750.00
13. RESOLUTION NO. 2022-77 DESIGNATING EXECUTIVE DIRECTOR THE 2022 PUBLIC AGENCY COMPLIANCE OFFICER
14. RESOLUTION NO. 2022-78 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A SHARED SERVICES AGREEMENT BETWEEN THE MRRSA AND FREEHOLD TOWNSHIP FOR INFORMATION TECHNOLOGY SERVICES
(**EXISTING AGREEMENT TO BE RENEWED**)
15. RESOLUTION NO. 2022-79 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A SHARED SERVICES AGREEMENT BETWEEN THE MRRSA AND FREEHOLD TOWNSHIP FOR AUTOMOTIVE SERVICES
(**EXISTING AGREEMENT TO BE RENEWED**)
16. RESOLUTION NO. 2022-80 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A SHARED SERVICES AGREEMENT BETWEEN THE MRRSA AND FREEHOLD TOWNSHIP FOR LICENSED OPERATIONAL SERVICES FOR THE MRRSA REGIONAL WASTEWATER SYSTEM
(**EXISTING AGREEMENT TO BE RENEWED**)



General Matters (Continued)

17. RESOLUTION NO. 2022-81 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A SHARED SERVICES AGREEMENT BETWEEN THE MRRSA AND FREEHOLD TOWNSHIP FOR VEHICLE REFUELING
(EXISTING AGREEMENT TO BE RENEWED)
18. RESOLUTION NO. 2022-82 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A SHARED SERVICES AGREEMENT BETWEEN THE MRRSA AND HOWELL TOWNSHIP FOR VEHICLE REFUELING
(EXISTING AGREEMENT TO BE RENEWED)
19. RESOLUTION NO. 2022-83 APPOINTING CONNER STRONG & BUCKELEW AS 2023 RISK MANAGEMENT CONSULTANT

Personnel Matters

20. RESOLUTION NO. 2022-84 ESTABLISHING 2023 EMPLOYEE SALARIES
21. RESOLUTION NO. 2022-85 ESTABLISHING 2023 COMMISSIONER SALARIES
22. MOTION AUTHORIZING CARRYOVER OF PERSONAL AND VACATION TIME INTO CALENDAR YEAR 2023 FOR AUTHORITY EMPLOYEES AT THE DISCRETION OF THE EXECUTIVE DIRECTOR TO AVOID OPERATIONAL ISSUES

Capital Improvement Matters

23. RESOLUTION NO. 2022-86 APPROPRIATING A NET OF \$584,500.00 FROM THE CAPITAL RESERVE FUND TO ACCOUNT NO. 01-070-0000 OF THE AUTHORITY'S 2022 OPERATING BUDGET AND DECREASING THE DESIGNATED CAPITAL RESERVE FUND TO A BALANCE OF \$2,415,500.00
24. RESOLUTION NO. 2022-87 APPROVING COMPLETION AND CLOSEOUT OF CONTRACT NO. 66 FOR FOR THE SLIDE GATE REPLACEMENT AT THE LOWER MANASQUAN PUMP STATION PROJECT IN THE FINAL CONTRACT AMOUNT OF \$153,700.00
25. RESOLUTION NO. 2022-88 AUTHORIZING PUMPING SERVICES, INC. FOR THE FURNISHING, INSTALLATION AND INTEGRATION OF A CUSTOM CONTROL AND SCADA SYSTEM FOR THE UPPER MANASQUAN PUMP STATION, HEADQUARTERS AND BYPASS PUMP STATION FACILITIES IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$539,100.00 UNDER CONTRACT NO. B331-12 OF THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM **(DESIGN AUTHORIZED UNDER MRRSA RESOLUTION NO. 2018-33 AND MRRSA RESOLUTION NO. 2018-84)**
26. RESOLUTION NO. 2022-89 AUTHORIZING CME ASSOCIATES TO PROVIDE CONSTRUCTION PHASE ENGINEERING SERVICES FOR THE FURNISHING, INSTALLATION AND INTEGRATION OF A CUSTOM CONTROL AND SCADA SYSTEM FOR THE UPPER MANASQUAN PUMP STATION, HEADQUARTERS AND BYPASS PUMP STATION FACILITIES PROJECT IN A MAXIMUM REIMBURSABLE AMOUNT NOT-TO-EXCEED \$65,100.00
27. RESOLUTION NO. 2022-90 AUTHORIZING MCLAUGHLIN STAUFFER & SHAKLEE, P.C. TO PROVIDE LEGAL SERVICES FOR THE FURNISHING, INSTALLATION AND INTEGRATION OF A CUSTOM CONTROL AND SCADA SYSTEM FOR THE UPPER MANASQUAN PUMP STATION, HEADQUARTERS AND BYPASS PUMP STATION FACILITIES PROJECT IN A MAXIMUM REIMBURSABLE AMOUNT NOT-TO-EXCEED \$5,000.00

Finance Matters

28. APPROVAL OF THE NOVEMBER 2022 TREASURER'S REPORT AND TRANSFER OF \$444,700.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
29. APPROVAL OF THE PAYMENT OF THE DECEMBER BILL LIST IN THE AMOUNT OF \$366,709.93
30. APPROVAL OF THE PAYMENT OF DEVELOPER ESCROW IN THE AMOUNT OF \$14,547.70

Finance Matters (Continued)

31. MOTION AUTHORIZING WIRE TRANSFER TO US BANK ON OR BEFORE THE JANUARY 15, 2023 DEADLINE FOR PAYMENT IN AN AMOUNT OF APPROXIMATELY \$62,625.00 FOR THE SERIES 2013A GOVERNMENTAL POOLED LOAN REVENUE BOND (TO BE RATIFIED AT THE NEXT AUTHORITY PUBLIC MEETING)

Application Matters

32. RESOLUTION NO. 2022-91 AUTHORIZING A STATEMENT OF CONSENT FOR A SITE SPECIFIC AMENDMENT TO INCLUDE BLOCK 143, LOTS 6 AND 6.01 ("NORTH PARCEL"); AND BLOCK 144; LOTS 8-12, 14, 15, 20, 35, 111, 112, 142, 145-150, 160-165, 165.01, 167, 177, 178, 178.01 AND 178.02 ("SOUTH PARCEL") IN HOWELL TOWNSHIP WITHIN THE MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY'S FUTURE WASTEWATER SERVICE AREA
33. RESOLUTION NO. 2022-92 APPROVAL OF SEWER APPLICATION NO. 2019-08 FOR THE "SMITH FAMILY PROPERTIES, LLC (PRIVATE)" APPLICATION (HOWELL TOWNSHIP)
34. RESOLUTION NO. 2022-93 APPROVAL OF SEWER APPLICATION NO. 2022-20 FOR THE "SMITH FAMILY PROPERTIES, LLC (PUBLIC)" APPLICATION (HOWELL TOWNSHIP)
35. RESOLUTION NO. 2022-94 APPROVAL OF SEWER APPLICATION NO. 2022-21 FOR THE "VIEWS AT MONMOUTH MANOR (PRIVATE)" APPLICATION (HOWELL TOWNSHIP)
36. RESOLUTION NO. 2022-95 APPROVAL OF SEWER APPLICATION NO. 2022-22 FOR THE "VIEW AT MONMOUTH MANOR (PUBLIC)" APPLICATION (HOWELL TOWNSHIP)
37. RESOLUTION NO. 2022-96 APPROVAL OF SEWER APPLICATION NO. 2022-27 FOR THE "SAKOUTIS PUMP STATION" APPLICATION (HOWELL TOWNSHIP)
38. RESOLUTION NO. 2022-97 APPROVAL OF SEWER APPLICATION NO. 2022-28 FOR THE "1300 EQUITIES, LLC" APPLICATION (HOWELL TOWNSHIP)
39. RESOLUTION NO. 2022-98 APPROVAL OF SEWER APPLICATION NO. 2022-29 FOR THE "41 KENT ROAD" APPLICATION (HOWELL TOWNSHIP)
40. RESOLUTION NO. 2022-99 WITHDRAWN
41. MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE APPLICABLE DOCUMENTS FOR MRRSA APPLICATION FOR SEWER NO 2022-30 FOR THE "WOODMONT SENIOR LIVING" PROJECT IN HOWELL TOWNSHIP UPON SATISFACTION OF THE AUTHORITY'S PROFESSIONALS (TO BE RATIFIED AT THE JANUARY 2023 MEETING)

Reports

42. EXECUTIVE COMMITTEE REPORT
43. ENGINEERING COMMITTEE REPORT
 - A. December 2022 Engineering Report
44. EXECUTIVE DIRECTOR'S REPORT
 - A. AEA Salary and Benefits Survey
 - B. Best Wishes for a Healthy and Happy New Year!
45. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
46. OLD BUSINESS
47. NEW BUSINESS
48. MEMBERS COMMENTS
49. PUBLIC PORTION
50. MOTION TO ADJOURN

ADJOURN

(NEXT PUBLIC MEETING IS JANUARY 18, 2023 AT 5:30PM)