



# Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING  
JANUARY 18, 2023 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 EXECUTIVE SESSION MINUTES HELD DECEMBER 14, 2022
6. APPROVAL OF THE PUBLIC MEETING MINUTES HELD DECEMBER 14, 2022

## **Shared Services Matters**

7. RESOLUTION NO. 2023-01 AUTHORIZING AMENDMENT NO. 1 TO THE ADOPTED 2023 AUTHORITY BUDGET
8. RESOLUTION NO. 2023-02 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A SHARED SERVICES AGREEMENT BETWEEN THE MRRSA AND HOLMDEL TOWNSHIP FOR CONTRACT OPERATIONS OF HOLMDEL TOWNSHIP'S WASTEWATER COLLECTION AND CONVEYANCE SYSTEM
9. RESOLUTION NO. 2023-03 AUTHORIZING EMPLOYEE COMPENSATION FOR VARIOUS RESPONSIBILITIES RELATED TO CONTRACT OPERATION OF HOLMDEL TOWNSHIP'S WASTEWATER COLLECTION AND CONVEYANCE SYSTEM

## **General Matters**

10. RESOLUTION NO. 2023-04 RATIFYING A (*TERM HERE IN MONTHS*) AGREEMENT FOR PURCHASE OF ENERGY SUPPLY SERVICES FROM (*ENERGY FIRM NAME HERE*) FOR AN OPEN-ENDED AMOUNT AT A RATE OF (*\$0.0xxxx/KWH*)
11. RESOLUTION NO. 2023-05 AUTHORIZING CHANGE ORDER NO. 1 TO ATLANTIC TOMORROW'S OFFICE TO PROVIDE DOCUMENT MANAGEMENT SERVICES IN AN ADDITIONAL REIMBURSABLE AMOUNT NOT-TO-EXCEED \$20,000.00 UNDER MRESC BID NO. ESNJ 20/21-19 OF THE NJ STATE APPROVED COOPERATIVE PRICING SYSTEM DESIGNATOR NO. 65MCESCCPS

## **Capital Improvement Matters**

12. RESOLUTION NO. 2023-06 APPROPRIATING A NET OF \$123,513.62 FROM THE CAPITAL RESERVE FUND TO ACCOUNT NO. 01-070-0000 OF THE AUTHORITY'S 2023 OPERATING BUDGET AND DECREASING THE DESIGNATED CAPITAL RESERVE FUND TO A BALANCE OF \$2,291,986.38
13. RESOLUTION NO. 2023-07 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENT WITH NIELSEN FORD FOR PURCHASE OF A NEW 2023 FORD F-450 CRANE TRUCK IN THE AMOUNT OF \$123,513.62 UNDER NEW JERSEY STATE CONTRACT NO. A88214



## **Finance Matters**

14. APPROVAL OF THE DECEMBER 2022 TREASURER'S REPORT AND TRANSFER OF \$418,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
15. APPROVAL OF THE PAYMENT OF THE JANUARY BILL LIST IN THE AMOUNT OF \$339,457.00
16. APPROVAL OF THE PAYMENT OF DEVELOPER ESCROW IN THE AMOUNT OF \$12,072.00

## **Application Matters**

17. RATIFICATION OF APPROVAL FOR SEWER EXTENSION NO. 2023-01 FOR THE "1035 ROUTE 9" CONNECTION TO THE ROUTE 9 NORTH SANITARY SEWER EXTENSION (HOWELL TOWNSHIP)
18. MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE APPLICABLE DOCUMENTS FOR MRRSA APPLICATION FOR SEWER NO 2023-02 FOR THE "MONMOUTH WELLNESS AND HEALING, LLC DBA NJ LEAF" PROJECT IN FREEHOLD BOROUGH UPON SATISFACTION OF THE AUTHORITY'S PROFESSIONALS (TO BE RATIFIED AT A SUBSEQUENT MEETING)

## **Reports**

19. EXECUTIVE COMMITTEE REPORT
20. ENGINEERING COMMITTEE REPORT
  - A. January 2023 Engineering Report
21. EXECUTIVE DIRECTOR'S REPORT
  - A. 2023 Reorganization
  - B. 457(b) Plan
  - C. Neptune Confined Space Rescue Team
22. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
23. OLD BUSINESS
24. NEW BUSINESS
25. MEMBERS COMMENTS
26. PUBLIC PORTION
27. MOTION TO ADJOURN

### **ADJOURN**

**(NEXT PUBLIC MEETING IS FEBRUARY 15, 2023 AT 5:30PM)**