



# Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING  
WEDNESDAY, MARCH 15, 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 PUBLIC MEETING MINUTES HELD FEBRUARY 15, 2023

## **General Matters**

6. RESOLUTION NO. 2023-21 AUTHORIZING OUT-OF-STATE CONFERENCE TRAVEL FOR BRIAN J. BRACH
7. RESOLUTION NO. 2023-22 AUTHORIZING THE NOTICE OF "FAIR AND OPEN" REQUEST FOR PROPOSALS AND PUBLIC BIDS FOR VARIOUS SERVICES

## **Capital Improvement Program Matters**

8. RESOLUTION NO. 2023-23 APPROPRIATING A NET OF \$8,750.00 TO THE CAPITAL RESERVE FUND FROM ACCOUNT NO. 01-070-0000 OF THE AUTHORITY'S 2023 OPERATING BUDGET AND INCREASING THE DESIGNATED CAPITAL RESERVE FUND TO A BALANCE OF \$2,295,051.75
9. RESOLUTION NO. 2023-24 APPROVING COMPLETION AND CLOSEOUT OF CONTRACT NO. 67 FOR THE METER CHAMBER 5MC-2 AND 6MC-3 REHABILITATION PROJECT IN THE FINAL CONTRACT AMOUNT OF \$222,750.00

## **Finance Matters**

10. APPROVAL OF THE FEBRUARY 2023 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$461,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
11. APPROVAL OF THE PAYMENT OF THE MARCH BILL LIST IN THE AMOUNT OF \$328,686.37
12. APPROVAL OF THE PAYMENT OF THE DEVELOPER ESCROW IN THE AMOUNT OF \$6,374.50

## **Application Matters**

13. RESOLUTION NO. 2023-25 APPROVING SEWER APPLICATION NO. 2023-08 FOR THE "KAPLAN AT SUNNYSIDE EXTRA STORAGE SPACE" PROJECT (HOWELL TOWNSHIP)



## **Reports**

14. EXECUTIVE COMMITTEE REPORT
15. ENGINEERING COMMITTEE REPORT
  - A. March 2023 Engineering Report
16. EXECUTIVE DIRECTOR'S REPORT
  - A. Filing of 2023 Financial Disclosure Statements (Deadline April 30, 2023)
  - B. FY2022 Audit
  - C. May 17, 2023 Public Meeting
  - D. 24-Years Lost Time Accident Free Award
  - E. EMEX Reverse Online Auction
17. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
18. OLD BUSINESS
19. NEW BUSINESS
20. MEMBERS COMMENTS
21. PUBLIC PORTION
22. MOTION TO ADJOURN

### **ADJOURN**

**(NEXT PUBLIC MEETING IS APRIL 19, 2023 AT 5:30PM)**