

Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING WEDNESDAY, APRIL 19, 2023 AT 5:30PM

- 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 MARCH 15, 2023

General Matters

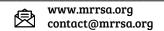
- 6. RESOLUTION NO. 2023-04 RATIFYING AN 18-MONTH AGREEMENT FOR PURCHASE OF ENERGY SUPPLY SERVICES FROM MP2 ENERGY LLC, A SHELL ENERGY NORTH AMERICA SUBSIDIARY, FOR AN OPEN-ENDED AMOUNT AT A RATE OF \$0.08620/KWH
 - (TABLED ITEM FROM JANUARY 18, 2023 PUBLIC MEETING)
- 7. RESOLUTION NO. 2023-26 AUTHORIZING PAYMENT OF \$201,363.05 TO THE BOROUGH OF FREEHOLD FOR FUNDS WITHHELD RELATED TO 2020 ANNUAL CHARGE CREDITS
- 8. RESOLUTION NO. 2023-27 AWARDING CONTRACT NO. 70-23 FOR CALENDAR YEAR 2023 CLEANINGS OF THE UPPER MANASQUAN, LOWER MANASQUAN AND MINGAMAHONE PUMP STATIONS TO NATIONAL WATER MAIN CLEANING CO. IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$105,320.00

Capital Improvement Program Matters

- 9. RESOLUTION NO. 2023-28 APPROPRIATING A NET OF \$74,594.30 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 \$2,220,457.45
- 10. RESOLUTION NO. 2023-29 AUTHORIZING RAPID PUMP & METER SERVICE CO., INC. FOR THE FURNISHING AND INSTALLATION OF A COMMINUTOR AT THE UPPER MANASQUAN PUMP STATION IN A FIXED FEE COST OF \$73,824.00 UNDER CONTRACT NO. B331-07 OF THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM
- 11. RESOLUTION NO. 2023-30 AUTHORIZING AMENDMENT NO. 1 TO MOTT MACDONALD RELATED TO CONSTRUCTION PHASE ENGINEERING SERVICES FOR CONTRACT NO. 67 FOR THE METER CHAMBER 5MC-2 AND 6MC-3 REHABILITATION PROJECT IN A FIXED FEE AMOUNT OF \$770.30

Finance Matters

- 12. APPROVAL OF THE MARCH 2023 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$3,150,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
- 13. APPROVAL OF THE PAYMENT OF THE APRIL BILL LIST IN THE AMOUNT OF \$436,761.14
- 14. APPROVAL OF THE PAYMENT OF THE ESTIMATED MAY BILL LIST IN THE AMOUNT OF \$2,524,633.20
- 15. APPROVAL OF THE PAYMENT OF THE DEVELOPER ESCROW IN THE AMOUNT OF \$13,695.16



Application Matters

- 16. RESOLUTION NO. 2023-31 APPROVING SEWER APPLICATION NO. 2023-09 FOR THE "6200 ROUTE 9 SOUTH" PROJECT (HOWELL TOWNSHIP)
- 17. RESOLUTION NO. 2023-32 APPROVING SEWER APPLICATION NO. 2023-10 FOR THE "PAR GOLF, LLC" PROJECT (HOWELL TOWNSHIP)
- 18. MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE APPLICABLE DOCUMENTS FOR THE FOLLOWING MRRSA "APPLICATIONS FOR SEWER" UPON SATISFACTION OF THE AUTHORITY'S PROFESSIONALS (TO BE RATIFIED AT SUBSEQUENT MEETINGS):
 - A. 2022-23 FOR THE "AAFFHW PROPERTY LLC WAREHOUSE (PRIVATE)" PROJECT IN HOWELL TOWNSHIP
 - B. 2022-24 FOR THE "AAFFHW PROPERTY LLC WAREHOUSE (PUBLIC)" PROJECT IN HOWELL TOWNSHIP
 - C. 2023-04 FOR THE "AAFRHW PROPERTY LLC WAREHOUSE" PROJECT IN HOWELL TOWNSHIP
 - D. 2023-11 FOR THE "AASTHW PROPERTY LLC WAREHOUSE" PROJECT IN HOWELL TOWNSHIP
 - E. 2023-12 FOR THE "CHESTNUT GF LLC" PROJECT IN FARMINGDALE BOROUGH
 - F. 2023-13 FOR THE "HUTTON ST. 17, LLC aka MODWASH" PROJECT IN HOWELL TOWNSHIP
 - G. 2023-14 FOR THE "6846 ROUTE 9 SOUTH aka DIME 9 LLC" PROJECT IN HOWELL TOWNSHIP

Reports

- 19. EXECUTIVE COMMITTEE REPORT
- 20. ENGINEERING COMMITTEE REPORT
 - A. April 2023 Engineering Report
- 21. EXECUTIVE DIRECTOR'S REPORT
 - A. Filing of 2023 Financial Disclosure Statements (Deadline April 30, 2023)
 - B. FY2022 Audit Update
 - C. MEL Risk Management Seminar
 - D. Cancellation of May 17, 2023 Pubic Meeting
- 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 JUNE 21, 2023 AT 5:30PM)