



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING

WEDNESDAY, APRIL 19, 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 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 AWARDED 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 COMMUNOTOR 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 "A AFFHW PROPERTY LLC WAREHOUSE (PRIVATE)" PROJECT IN HOWELL TOWNSHIP
 - B. 2022-24 FOR THE "A AFFHW PROPERTY LLC WAREHOUSE (PUBLIC)" PROJECT IN HOWELL TOWNSHIP
 - C. 2023-04 FOR THE "A AFRHW PROPERTY LLC WAREHOUSE" PROJECT IN HOWELL TOWNSHIP
 - D. 2023-11 FOR THE "A ASTHW 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)