



# Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING  
WEDNESDAY, JUNE 21, 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 APRIL 19, 2023

## **General Matters**

6. RESOLUTION NO. 2023-33 AUTHORIZING A ONE (1) YEAR AGREEMENT WITH THE "BONFIRE" ELECTRONIC PROCUREMENT PLATFORM IN A FIXED FEE AMOUNT OF \$5,175.00
7. RESOLUTION NO. 2023-34 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MEGHAN ANN BENNETT OF DILWORTH PAXSON LLP, AS BOND COUNSEL FOR THE MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY
8. RESOLUTION NO. 2023-35 CALLING UPON NEW JERSEY'S UNITED STATES SENATORS TO SPONSOR AND/OR SUPPORT THE PROPOSED FEDERAL "WATER SYSTEM PFAS LIABILITY PROTECTION ACT"
9. RESOLUTION NO. 2023-36 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A SHARED SERVICES AGREEMENT BETWEEN THE MRRSA AND WALL TOWNSHIP FOR OVERSIGHT OF A CALCIUM NITRATE ODOR AND CORROSION CONTROL PROGRAM FOR THE TOWNSHIP'S BRICE PARK PUMP STATION AND ALLENWOOD FORCE MAIN

## **Capital Improvement Program Matters**

10. RESOLUTION NO. 2023-27A 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
11. RESOLUTION NO. 2023-37 APPROPRIATING A NET OF \$36,560.00 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 \$2,183,897.45
12. RESOLUTION NO. 2023-38 AUTHORIZING JACOBS TO PROVIDE ENGINEERING SERVICES FOR COMPLETION OF THE PHASE 1 FACILITIES PLAN FOR A WASTEWATER RESOURCES RECOVERY FACILITY (WRRF) CONCEPT IN A MAXIMUM REIMBURSABLE AMOUNT NOT-TO-EXCEED \$36,560.00

## **Finance Matters**

13. APPROVAL OF THE APRIL 2023 TREASURER'S REPORT
14. APPROVAL OF THE MAY 2023 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$838,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
15. APPROVAL OF THE PAYMENT OF THE JUNE BILL LIST IN THE AMOUNT OF \$749,144.81
16. APPROVAL OF THE PAYMENT OF THE DEVELOPER ESCROW IN THE AMOUNT OF \$18,863.26



## **Application Matters**

17. RESOLUTION NO. 2023-39 APPROVING SEWER APPLICATION NO. 2022-23 FOR THE "AAFFHW FORMAN WAREHOUSE (PRIVATE)" PROJECT (HOWELL TOWNSHIP)
18. RESOLUTION NO. 2023-40 APPROVING SEWER APPLICATION NO. 2022-24 FOR THE "AAFFHW FORMAN WAREHOUSE (PUBLIC)" PROJECT (HOWELL TOWNSHIP)
19. RESOLUTION NO. 2023-41 APPROVING SEWER APPLICATION NO. 2023-04 FOR THE "AAFRHW FAIRFIELD WAREHOUSE" PROJECT (HOWELL TOWNSHIP)
20. RESOLUTION NO. 2023-42 APPROVING SEWER APPLICATION NO. 2023-11 FOR THE "AASTHW FAIRFIELD WAREHOUSE" PROJECT (HOWELL TOWNSHIP)
21. RESOLUTION NO. 2023-43 APPROVING SEWER APPLICATION NO. 2023-12 FOR THE "32 CHESTNUT GF LLC" PROJECT (FARMINGDALE BOROUGH)
22. RESOLUTION NO. 2023-44 APPROVING SEWER APPLICATION NO. 2023-14 FOR THE "6846 ROUTE 9 aka DIME 9 LLC" PROJECT (HOWELL TOWNSHIP)
23. RESOLUTION NO. 2023-45 APPROVING SEWER APPLICATION NO. 2023-15 FOR THE "GABRIELLI HOWELL REALTY, LLC" PROJECT (HOWELL TOWNSHIP)

## **Reports**

24. EXECUTIVE COMMITTEE REPORT
25. ENGINEERING COMMITTEE REPORT
  - A. June 2023 Engineering Report
  - B. June 12, 2023 ENGCOM Meeting
26. EXECUTIVE DIRECTOR'S REPORT
  - A. FY2022 Audit Update
  - B. 2023/2024 Connection Fee Hearing on July 19, 2023
  - C. OCUA Proposed 2024 Rates
  - D. Meehan C2 License
  - E. "SLCGP" Cybersecurity Grant Application
  - F. OceanFirst Bank Update
  - G. Holmdel Contract Operations Update
  - H. 2024/2025 JIF Employment Practices Liability (EPL) Program
  - I. Happy Independence Day!
27. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
28. OLD BUSINESS
  - A. Extension of Con. 15L for Hydrogen Peroxide (Consideration at July 2023 Meeting)
  - B. Public Bid of Con. 64B for Calcium Nitrate (Consideration at July 2023 Meeting)
29. NEW BUSINESS
30. MEMBERS COMMENTS
31. PUBLIC PORTION
32. MOTION TO ADJOURN

### **ADJOURN**

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