

Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
WEDNESDAY, JUNE 21, 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 APRIL 19, 2023

General Matters

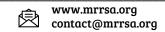
- 6. RESOLUTION NO. 2023-33 AUTHORIZING A ONE (1) YEAR AGREEMENT WITH THE "BONFIRE" ELECTRONIC PROCUREMENT PLATFORM IN A FIXED FEE AMOUNT OF \$5,175.00
- 7. RESOLUTION NO. 2023-34 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MEGHAN ANN BENNETT OF DILWORTH PAXSON LLP, AS BOND COUNSEL FOR THE MANASQUAN 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 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
- 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
- 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)