



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
WEDNESDAY, JULY 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 JUNE 21, 2023

Certification of 2022 Annual Audit

6. SUMMARY OF YEAR END 2022 AUDIT PROVIDED BY REPRESENTATIVES OF HOLMAN FRENIA ALLISON, P.C.
[FOLLOW THIS LINK FOR A COPY OF THE DRAFT YEAR END 2022 CAFR](#)
7. RESOLUTION NO. 2023-46 CERTIFICATION OF 2022 ANNUAL AUDIT

Public Hearing for Adjustment of 2023/2024 Connection Fee

8. MOTION TO ENTER INTO PUBLIC HEARING FOR ADJUSTMENT OF 2023/2024 CONNECTION FEE
[FOLLOW THIS LINK FOR A COPY OF THE CONNECTION FEE HEARING PACKAGE](#)

Public Hearing Matters

9. MOTION TO ADJOURN PUBLIC HEARING AND RESUME PUBLIC MEETING
10. RESOLUTION NO. 2023-47 ESTABLISHING 2023/2024 MRRSA CONNECTION FEE OF \$2,548.00/EDU AND CORRESPONDING REVISIONS TO SCHEDULE "C" OF THE AUTHORITY'S RULES AND REGULATIONS

General Matters

11. MOTION AUTHORIZING THE EXECUTIVE DIRECTOR AND ASSISTANT SECRETARY TO EXECUTE THE LOCAL EFFICIENCY ACHIEVEMENT PROGRAM (LEAP) IMPLEMENTATION GRANT AGREEMENT UPON REVIEW AND ACCEPTANCE BY AUTHORITY COUNSEL AND IN COLLABORATION WITH HOLMDEL TOWNSHIP
12. MOTION TO PUBLICLY NOTICE CANCELLATION OF THE AUGUST 16, 2023 PUBLIC MEETING

Capital Improvement Program Matters

13. RESOLUTION NO. 2023-48 APPROPRIATING A NET OF \$170,775.11 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 \$2,013,122.34
14. RESOLUTION NO. 2023-49 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENT WITH GARDEN STATE SEALCOATING, INC. FOR REPAIR AND SEALCOATING OF THE HEADQUARTERS PARKING LOT IN THE FIXED FEE AMOUNT OF \$45,395.11 UNDER MRESC BID NO. ESCNJ 23/24-06 OF NJ STATE APPROVED COOPERATIVE PRICING SYSTEM DESIGNATOR NO. 65MCECCPS
15. RESOLUTION NO. 2023-50 AUTHORIZING PS&S TO PROVIDE ENGINEERING SERVICES FOR THE EVALUATION, DESIGN, FINANCING SUPPORT AND PUBLIC BID FOR THE REGIONAL INTERCEPTOR SYSTEM REHABILITATION PROJECT IN A MAXIMUM REIMBURSABLE AMOUNT NOT-TO-EXCEED \$125,380.00

16. RESOLUTION NO. 2023-51 DECLARING THE AUTHORITY'S OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS OF THE AUTHORITY, INCLUDING IN CONNECTION WITH ITS PARTICIPATION IN THE FINANCING PROGRAMS OF THE NEW JERSEY INFRASTRUCTURE BANK AND/OR THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY

Finance Matters

17. APPROVAL OF THE JUNE 2023 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$2,900,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
18. APPROVAL OF THE PAYMENT OF THE JULY BILL LIST IN THE AMOUNT OF \$122,781.46
19. APPROVAL OF THE PAYMENT OF THE ESTIMATED AUGUST BILL LIST IN THE AMOUNT OF \$2,543,767.28
20. APPROVAL OF THE PAYMENT OF THE DEVELOPER ESCROW IN THE AMOUNT OF \$10,323.00

Application Matters

21. RESOLUTION NO. 2023-52 APPROVING SEWER APPLICATION NO. 2023-13 FOR THE "MODWASH (PRIVATE)" PROJECT (HOWELL TOWNSHIP)
22. RESOLUTION NO. 2023-53 APPROVING SEWER APPLICATION NO. 2023-17 FOR THE "MODWASH (PUBLIC)" PROJECT (HOWELL TOWNSHIP)
23. 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 A SUBSEQUENT MEETING):
 - A. ANTICIPATED APPLICATION FOR THE "HALLS MILL PROPERTY OWNER, LLC (PUBLIC)" PROJECT IN FREEHOLD TOWNSHIP
 - B. ANTICIPATED APPLICATION FOR THE "NORTHEAST REMSCO CORPORATE HEADQUARTERS (REVISED)" PROJECT IN HOWELL TOWNSHIP (AMENDING APPROVAL OF PRIOR MRRSA RESOLUTION NO. 2006-29)

Reports

24. EXECUTIVE COMMITTEE REPORT
25. ENGINEERING COMMITTEE REPORT
 - A. July 2023 Engineering Report
26. EXECUTIVE DIRECTOR'S REPORT
 - A. LEAP Grant Award
 - B. Nestle's Plant Closure
 - C. Anticipated Public Bids
 - D. Enjoy Your Summer!
27. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
28. OLD BUSINESS
29. NEW BUSINESS
30. MEMBERS COMMENTS
31. PUBLIC PORTION
32. MOTION TO ADJOURN

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(NEXT PUBLIC MEETING IS SEPTEMBER 20, 2023 AT 5:30PM)