



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
WEDNESDAY, SEPTEMBER 20, 2023 AT 5:30PM

1. CALL TO ORDER
2. STATEMENT REGARDING THE "OPEN PUBLIC MEETINGS ACT"
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. APPROVAL OF THE CONNECTION FEE HEARING TRANSCRIPT HELD JULY 19, 2023
6. APPROVAL OF THE PUBLIC MEETING MINUTES HELD JULY 19, 2023

General Matters

7. RESOLUTION NO. 2023-55 AUTHORIZING ADDENDUM NO. 1 TO THE SHARED SERVICES AGREEMENT BETWEEN THE MRRSA AND HOLMDEL TOWNSHIP FOR CONTRACT OPERATIONS OF HOLMDEL TOWNSHIP'S WASTEWATER COLLECTION AND CONVEYANCE SYSTEM
8. RESOLUTION NO. 2023-56 LOCAL EFFICIENCY ACHIEVEMENT PROGRAM (LEAP) RESOLUTION OF GRATITUDE ACCEPTANCE
9. RESOLUTION NO. 2023-57 AUTHORIZING THE MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY TO ENTER INTO A COMMODITY RESALE AGREEMENT WITH THE COUNTY OF MONMOUTH
10. RESOLUTION NO. 2023-58 AUTHORIZING THE NOTICE OF "FAIR AND OPEN" REQUEST FOR PROPOSALS FOR VARIOUS PROFESSIONAL SERVICES
11. RESOLUTION NO. 2023-59 AUTHORIZING 12-MONTH EXTENSION FOR BANKING SERVICES AGREEMENT WITH OCEAN FIRST BANK UNDER RFP NO. 2021-03 THROUGH DECEMBER 31, 2024
12. RESOLUTION NO. 2023-60 WAIVING REQUIREMENT FOR CLAIMANT CERTIFICATION FOR PURCHASES UNDER \$1,000 IN ACCORDANCE WITH N.J.A.C. 5:30-9A.6(C)3

Capital Improvement Matters

13. RESOLUTION NO. 2023-61 DESIGNATION OF RESERVE FUNDS BASED UPON THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE YEAR ENDED DECEMBER 31, 2022
14. RESOLUTION NO. 2023-62 APPROPRIATING A NET OF \$51,695.00 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 \$3,198,305.00
15. RESOLUTION NO. 2022-63 AUTHORIZING PS&S TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN AND PUBLIC BID FOR THE INSTALLATION OF SELF-CONTAINED MOTORIZED SLIDE GATES AT THE UPPER MANASQUAN PUMP STATION PROJECT IN A MAXIMUM NOT-TO-EXCEED AMOUNT OF \$41,695.00

16. RESOLUTION NO. 2023-64 AUTHORIZING MCLAUGHLIN STAUFFER & SHAKLEE, P.C. TO PROVIDE LEGAL SERVICES FOR THE REGIONAL INTERCEPTOR SYSTEM REHABILITATION PROJECT IN A MAXIMUM REIMBURSABLE AMOUNT NOT-TO-EXCEED \$5,000.00
17. RESOLUTION NO. 2023-65 AUTHORIZING MCLAUGHLIN STAUFFER & SHAKLEE, P.C. TO PROVIDE LEGAL SERVICES FOR THE INSTALLATION OF SELF-CONTAINED MOTORIZED SLIDE GATES AT THE UPPER MANASQUAN PUMP STATION PROJECT IN A MAXIMUM REIMBURSABLE AMOUNT NOT-TO-EXCEED \$5,000.00
18. RESOLUTION NO. 2023-66 AUTHORIZING THE ISSUANCE AND SALE OF NOT-TO-EXCEED \$15,400,000 PRINCIPAL AMOUNT OF PROJECT NOTES RELATING TO THE WATER BANK CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK AND DETERMINING VARIOUS MATTERS RELATING THERETO

Finance Matters

19. APPROVAL OF THE JULY 2023 TREASURER'S REPORT
20. APPROVAL OF THE AUGUST 2023 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$356,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
21. APPROVAL OF THE PAYMENT OF THE SEPTEMBER BILL LIST IN THE AMOUNT OF \$263,241.70
22. APPROVAL OF THE PAYMENT OF THE DEVELOPER ESCROW IN THE AMOUNT OF \$4,979.03

Application Matters

23. MOTION RATIFYING APPROVAL OF SEWER APPLICATION NO. 2023-18 FOR THE "2879 ROUTE 9 NORTH" COMMERCIAL CONNECTION TO THE FREEWOOD ACRES SANITARY SEWER EXTENSION (HOWELL TOWNSHIP)
24. RESOLUTION NO. 2023-67 RATIFYING THE AMENDED DESIGN AND RELEASE OF SEWER APPLICATION NO. 2021-09 FOR THE "500 HALLS MILL LANDING WAREHOUSE" PROJECT (HOWELL TOWNSHIP)
(RESOLUTION TO FOLLOW VIA EMAIL)
25. RESOLUTION NO. 2023-68 APPROVAL OF SEWER APPLICATION NO. 2023-19 FOR THE "GREENLEAF AT HOWELL" PROJECT (HOWELL TOWNSHIP)
(RESOLUTION TO FOLLOW VIA EMAIL)
26. MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE APPLICABLE DOCUMENTS FOR MRRSA SEWER APPLICATION NO. 2023-20 FOR THE "GOLDEN MEADOW ESTATES" PROJECT IN FREEHOLD UPON SATISFACTION OF THE AUTHORITY'S PROFESSIONALS AND PAYMENT OF ALL REQUIRED FEES (TO BE RATIFIED AT A SUBSEQUENT MEETING)
27. RESOLUTION NO. 2023-69 APPROVAL OF SEWER APPLICATION NO. 2023-21 FOR THE "PIONEER AT HOWELL, LLC" PROJECT (HOWELL TOWNSHIP)

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Reports

28. EXECUTIVE COMMITTEE REPORT
29. ENGINEERING COMMITTEE REPORT
 - A. September 2023 Engineering Report
30. EXECUTIVE DIRECTOR'S REPORT
 - A. Plumsted MUA
 - B. July 24, 2023 Lightning Strike Insurance Claim
 - C. FEMA Reimbursement for COVID
 - D. Anticipated Public Bids
 - E. OceanFirst Bank Update
 - F. 2024 Authority Budget Workshops
 - G. CJHIF 2024 Assessments
 - H. CJHIF 2024 Open Enrollment
 - I. MRRSA Logo Project
 - J. Meeting Look Ahead
31. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
32. OLD BUSINESS
33. NEW BUSINESS
34. MEMBERS COMMENTS
35. PUBLIC PORTION
36. MOTION TO ADJOURN

ADJOURN

(NEXT PUBLIC MEETING IS OCTOBER 18, 2023 AT 5:30PM)