



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
WEDNESDAY, OCTOBER 18, 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 PUBLIC MEETING MINUTES HELD SEPTEMBER 20, 2023
6. MOTION FOR PROCLAMATIONS RECOGNIZING THE OUTSTANDING EFFORTS OF ANNETTE TRAN, SARAH WARD AND LEAH MOREIRA IN PAINTING OF THE AUTHORITY'S LOGO ON THE PUBLIC MEETING ROOM WALL

Introduction of 2024 Authority Budget

7. SUMMARY OF THE 2024 AUTHORITY BUDGET BY EXECUTIVE DIRECTOR
8. RESOLUTION NO. 2023-70 INTRODUCTION OF THE 2024 AUTHORITY BUDGET FOR THE FISCAL YEAR OF JANUARY 1, 2024 TO DECEMBER 31, 2024

General Matters

9. 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
(TABLED FROM SEPTEMBER 20, 2023 PUBLIC MEETING)
10. RESOLUTION NO. 2023-71 AUTHORIZING THE NOTICE OF "FAIR AND OPEN" REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL SERVICES
11. RESOLUTION NO. 2023-72 AUTHORIZING CENTRAL JERSEY HEALTH INSURANCE FUND DIVIDEND REFUNDS TO ELIGIBLE EMPLOYEES FOR CLOSEOUT OF THE 2022 PLAN YEAR IN THE TOTAL AMOUNT OF \$1,103.07
12. RESOLUTION NO. 2023-73 APPOINTING AMERICAN FIDELITY TO ADMINISTER THE SECTION 125 FLEXIBLE BENEFIT PLAN AND OFFER VARIOUS VOLUNTARY INSURANCE PRODUCTS AT NO COST TO THE AUTHORITY

Finance Matters

13. APPROVAL OF THE SEPTEMBER 2023 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$235,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
14. APPROVAL OF THE PAYMENT OF THE OCTOBER BILL LIST IN THE AMOUNT OF \$189,885.25
15. APPROVAL OF THE PAYMENT OF THE DEVELOPER ESCROW IN THE AMOUNT OF \$7,121.50



Application Matters

16. MOTION GRANTING EXECUTIVE DIRECTOR AUTHORIZATION TO ENDORSE AND PROCESS A PENDING SEWER APPLICATION FOR THE “RENAISSANCE AT FREEHOLD” PROJECT IN FREEHOLD TOWNSHIP UPON SATISFACTION OF PROFESSIONAL REVIEW REQUIREMENTS AND PAYMENT OF CONNECTION FEES (TO BE RATIFIED A SUBSEQUENT MEETING)

Reports

17. EXECUTIVE COMMITTEE REPORT
18. ENGINEERING COMMITTEE REPORT
 - A. October 2023 Engineering Report
19. EXECUTIVE DIRECTOR’S REPORT
 - A. 2024 Budget Reportable Compensation Forms
 - B. 2024 Bulk Rate Hearing
 - C. 2023 AEA Annual Conference
 - D. CJHIF 2024 Open Enrollment
 - E. Holiday Gathering
20. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
21. OLD BUSINESS
22. NEW BUSINESS
23. MEMBERS COMMENTS
24. PUBLIC PORTION
25. MOTION TO ADJOURN

ADJOURN

(NEXT PUBLIC MEETING IS NOVEMBER 8, 2023 AT 5:30PM)