



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
WEDNESDAY, NOVEMBER 8, 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 OCTOBER 18, 2023

Public Hearing Adjustment to 2024 Bulk Rate

6. MOTION TO ENTER INTO PUBLIC HEARING FOR ADJUSTMENT OF 2024 BULK RATE
([FOLLOW THIS LINK FOR A COPY OF THE 2024 BULK RATE HEARING PACKAGE](#))
7. RESOLUTION NO. 2023-75 ESTABLISHING 2024 MRRSA BULK RATE OF \$6,315/MG, ADJUSTMENT OF ESCROW DEPOSITS TO A MINIMUM OF \$4,000 FOR COMMERCIAL APPLICATIONS AND CORRESPONDING REVISIONS TO SCHEDULE "A" AND SCHEDULE "D" OF THE AUTHORITY'S RULES AND REGULATIONS

General Matters

8. RESOLUTION NO. 2023-76 AWARDED CONTRACT NO. 64B FOR FURNISHING, DELIVERY AND ADMINISTRATION OF A CALCIUM NITRATE BASED ODOR AND CORROSION CONTROL PROGRAM TO EVOQUA WATER TECHNOLOGIES, LLC IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$378,948.00

Capital Improvement Program Matters

9. RESOLUTION NO. 2023-77 SUPPLEMENTAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$15,400,000 SEWER REVENUE BONDS OF THE MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY AND DETERMINING VARIOUS MATTERS PERTAINING THERETO

Finance Matters

10. APPROVAL OF THE OCTOBER 2023 TREASURER'S REPORT AND TRANSFER OF A TOTAL OF \$2,783,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
11. APPROVAL OF THE PAYMENT OF THE NOVEMBER BILL LIST IN THE AMOUNT OF \$2,607,282.96
12. APPROVAL OF THE PAYMENT OF THE DEVELOPER ESCROW IN THE AMOUNT OF \$5,119.84

Application Matters

13. MOTION GRANTING EXECUTIVE DIRECTOR AUTHORIZATION TO ENDORSE AND PROCESS A PENDING AMENDED SEWER APPLICATION FOR THE "CONCRETE WASHOUT SOLUTIONS" PROJECT IN FARMINGDALE BOROUGH UPON SATISFACTION OF PROFESSIONAL REVIEW REQUIREMENTS AND PAYMENT OF CONNECTION FEES (TO BE RATIFIED A SUBSEQUENT MEETING)



Reports

14. EXECUTIVE COMMITTEE REPORT
15. ENGINEERING COMMITTEE REPORT
 - A. November 2023 Engineering Report
16. EXECUTIVE DIRECTOR'S REPORT
 - A. Adoption of 2024 Budget
 - B. Elected Officials Seminars at 2023 NJLOM Conference
 - C. Parking Lot Improvements
 - D. Happy Veterans Day and Thanksgiving!
17. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
18. OLD BUSINESS
19. NEW BUSINESS
20. MEMBERS COMMENTS
21. PUBLIC PORTION
22. MOTION TO ADJOURN

ADJOURN

(NEXT PUBLIC MEETING IS DECEMBER 13, 2023 AT 5:30PM)