



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
DECEMBER 13, 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 2024 BULK RATE PUBLIC HEARING TRANSCRIPT HELD NOVEMBER 8, 2023
6. APPROVAL OF THE PUBLIC MEETING MINUTES HELD NOVEMBER 8, 2023

Adoption of 2024 Budget

7. RESOLUTION NO. 2023-78 ADOPTION OF THE 2024 AUTHORITY BUDGET
([FOLLOW THIS LINK FOR COPY OF THE 2024 ADOPTED BUDGET PACKAGE](#))

General Matters

8. RESOLUTION NO. 2023-79 AUTHORIZING PROCUREMENT CARD TRANSACTIONS FOR THE TERM OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$70,750.00
9. RESOLUTION NO. 2023-80 DESIGNATING EXECUTIVE DIRECTOR THE 2024 PUBLIC AGENCY COMPLIANCE OFFICER
10. RESOLUTION NO. 2023-81 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A SHARED SERVICES AGREEMENT BETWEEN THE MRRSA AND FREEHOLD TOWNSHIP FOR INFORMATION TECHNOLOGY SERVICES
(**EXISTING AGREEMENT TO BE RENEWED**)
11. RESOLUTION NO. 2023-82 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A SHARED SERVICES AGREEMENT BETWEEN THE MRRSA AND FREEHOLD TOWNSHIP FOR AUTOMOTIVE SERVICES
(**EXISTING AGREEMENT TO BE RENEWED**)
12. RESOLUTION NO. 2023-83 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A SHARED SERVICES AGREEMENT BETWEEN THE MRRSA AND FREEHOLD TOWNSHIP FOR LICENSED OPERATIONAL SERVICES FOR THE MRRSA REGIONAL WASTEWATER SYSTEM
(**EXISTING AGREEMENT TO BE RENEWED**)
13. RESOLUTION NO. 2023-84 APPOINTING CONNER STRONG & BUCKLEW AS 2024 RISK MANAGEMENT CONSULTANT

Personnel Matters

14. RESOLUTION NO. 2023-85 ESTABLISHING 2024 EMPLOYEE SALARIES
15. RESOLUTION NO. 2023-86 ESTABLISHING 2024 COMMISSIONER SALARIES
16. MOTION AUTHORIZING CARRYOVER OF PERSONAL AND VACATION TIME INTO CALENDAR YEAR 2024 FOR AUTHORITY EMPLOYEES AT THE DISCRETION OF THE EXECUTIVE DIRECTOR TO AVOID OPERATIONAL ISSUES



“Fair and Open” RFP Matters

17. RESOLUTION NO. 2023-87 AWARDING RFP NO. 2023-01 FOR 2023 CONSULTING ACCOUNTANT TO ANTONIDES AND SIBILIA, CPA’S IN A FIXED FEE AMOUNT OF \$6,650.00
18. RESOLUTION NO. 2023-88 AWARDING RFP NO. 2023-02 FOR 2023 PROFESSIONAL AUDITING SERVICES TO HOLMAN FRENIA ALLISON, P.C. IN A FIXED FEE AMOUNT OF \$27,000.00

Capital Improvement Program Matters

19. RESOLUTION NO. 2023-89 APPROPRIATING A NET OF \$122,004.98 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 \$3,150,455.00
20. RESOLUTION NO. 2023-90 AUTHORIZING FRENCH & PARRELLO ASSOCIATES TO PROVIDE ENGINEERING SERVICES FOR THE ASSESSMENT AND ALTERNATIVES ANALYSIS OF THE ELECTRICAL SYSTEM AT THE AUTHORITY’S HEADQUARTERS COMPLEX IN A MAXIMUM NOT-TO-EXCEED AMOUNT OF \$47,850.00
21. RESOLUTION NO. 2023-91 AUTHORIZING PURCHASE OF SPECIALIZED SEWER CLEANING AND INSPECTION EQUIPMENT FROM JET VAC EQUIPMENT, LLC FOR A FIXED FEE OF \$74,154.98 UNDER CONTRACT NO. 101221-SCA AND CONTRACT NO. 120721-EVS OF THE SOURCEWELL NATIONAL COOPERATIVE PRICING SYSTEM

Finance Matters

22. APPROVAL OF THE NOVEMBER 2023 TREASURER’S REPORT AND TRANSFER OF \$383,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
23. APPROVAL OF THE PAYMENT OF THE DECEMBER BILL LIST IN THE AMOUNT OF \$291,272.93
24. MOTION AUTHORIZING WIRE TRANSFER TO US BANK ON OR BEFORE THE JANUARY 15, 2024 DEADLINE FOR PAYMENT IN AN AMOUNT OF \$53,374.58 FOR THE SERIES 2013A GOVERNMENTAL POOLED LOAN REVENUE BOND (TO BE RATIFIED ON THE JANUARY 2024 BILL LIST)
25. RESOLUTION NO. 2023-92 RATIFYING EXECUTION OF THE LINCOLN FINANCIAL GROUP “CHANGE OF FINANCIAL PROFESSIONALS AND/OR PAYMENT METHOD” FORM FOR THE AUTHORITY’S 457(B) PLAN

Application Matters

26. RESOLUTION NO. 2023-93 APPROVAL OF SEWER APPLICATION NO. 2023-20 FOR THE “GOLDEN MEADOW ESTATES” APPLICATION (FREEHOLD TOWNSHIP)
27. RESOLUTION NO. 2023-94 APPROVAL OF SEWER APPLICATION NO. 2023-22 FOR THE “CONCRETE WASHOUT SOLUTIONS, LLC (REVISED)” APPLICATION (FARMINGDALE BOROUGH)
(RESOLUTION TO FOLLOW)
28. RESOLUTION NO. 2023-95 APPROVAL OF SEWER APPLICATION NO. 2023-23 FOR THE “RENAISSANCE ESTATES AT FREEHOLD” APPLICATION (FREEHOLD TOWNSHIP)
29. MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE APPLICABLE DOCUMENTS FOR MRRSA APPLICATION FOR SEWER NO 2023-24 FOR THE “18 LLOYD STREET APARTMENTS” PROJECT IN FREEHOLD BOROUGH UPON SATISFACTION OF THE AUTHORITY’S PROFESSIONALS (TO BE RATIFIED AT A SUBSEQUENT MEETING)

Reports

30. EXECUTIVE COMMITTEE REPORT
31. ENGINEERING COMMITTEE REPORT
 - A. December 2024 Engineering Report
32. EXECUTIVE DIRECTOR'S REPORT
 - A. Opposition to Assembly Bill A-5659
 - B. Best Wishes for a Healthy and Happy New Year!
33. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT
34. OLD BUSINESS
35. NEW BUSINESS
 - A. RESOLUTION NO. 2023-96 URGING OPPOSITION TO ASSEMBLY BILL A-5659 AND REQUESTING THAT NO FURTHER LEGISLATION OR REGULATIONS BE CONSIDERED THAT WOULD INCREASE LOCAL GOVERNMENT INSURANCE CLAIMS WITHOUT A THOROUGH AND COMPLETE ANALYSIS OF THE COSTS
36. MEMBERS COMMENTS
37. PUBLIC PORTION
38. MOTION TO ADJOURN

ADJOURN

(NEXT PUBLIC MEETING IS JANUARY 17, 2024 AT 5:30PM)