



# Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING  
JANUARY 17, 2024 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 DECEMBER 13, 2023**
6. **GENERAL MATTERS**
  - A. RESOLUTION NO. 2024-01 PARTICIPANT’S RESOLUTION LEAP CHALLENGE GRANT
7. **CAPITAL IMPROVEMENT PROGRAM MATTERS**
  - A. RESOLUTION NO. 2023-89A APPROPRIATING A NET OF \$122,005.28 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 \$3,076,299.72  
*(REVISED FROM DECEMBER 13, 2023 MEETING)*
  - B. RESOLUTION NO. 2023-91A AUTHORIZING PURCHASE OF SPECIALIZED SEWER CLEANING AND INSPECTION EQUIPMENT FROM JET VAC EQUIPMENT, LLC FOR A FIXED FEE OF \$74,155.28 UNDER CONTRACT NO. 101221-SCA AND CONTRACT NO. 120721-EVS OF THE SOURCEWELL NATIONAL COOPERATIVE PRICING SYSTEM  
*(REVISED FROM DECEMBER 13, 2023 MEETING)*
8. **FINANCE MATTERS**
  - A. APPROVAL OF THE DECEMBER 2023 TREASURER’S REPORT AND TRANSFER OF \$456,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
  - B. APPROVAL OF THE PAYMENT OF THE JANUARY BILL LIST IN THE AMOUNT OF \$310,593.49
  - C. APPROVAL OF THE PAYMENT OF DEVELOPER ESCROW IN THE AMOUNT OF \$4,499.50
9. **APPLICATION MATTERS**
  - A. RESOLUTION NO 2023-94 APPROVAL OF SEWER APPLICATION NO. 2023-22 FOR THE “CONCRETE WASHOUT SOLUTIONS, LLC (REVISED)” PROJECT (FARMINGALE BOROUGH)
  - B. RESOLUTION NO 2024-02 APPROVAL OF SEWER APPLICATION NO. 2023-24 FOR THE “18 LLOYD STREET APARTMENTS” PROJECT (FREEHOLD BOROUGH)
10. **REPORTS**
  - A. EXECUTIVE COMMITTEE REPORT
  - B. ENGINEERING COMMITTEE REPORT
  - C. EXECUTIVE DIRECTOR’S REPORT
  - D. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT



**11. OLD BUSINESS**

**12. NEW BUSINESS**

**13. MEMBERS COMMENTS**

**14. PUBLIC COMMENTS**

**15. MOTION TO ADJOURN**

A. NEXT PUBLIC MEETING (REORGANIZATION) IS SCHEDULED FOR FEBRUARY 21, 2024 AT 5:30PM