

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

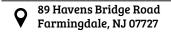
- A. APPROVAL OF THE DECEMBER 2023 TREASURER'S REPORT AND TRANSFER OF \$456,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
- B. APPROVAL OF THE PAYMENT OF THE JANUARY BILL LIST IN THE AMOUNT OF \$310.593.49
- C. APPROVAL OF THE PAYMENT OF DEVELOPER ESCROW IN THE AMOUNT OF \$4,499.50

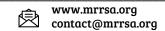
9. APPLICATION MATTERS

- 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