



# **Agenda of the Manasquan River Regional Sewerage Authority**

**PUBLIC MEETING  
WEDNESDAY, MARCH 20, 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 FEBRUARY 21, 2024**
- 6. GENERAL MATTERS**
  - A. RESOLUTION NO. 2024-19 AUTHORIZING THE MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY TO ENTER INTO THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE COOPERATIVE PRICING AGREEMENT
  - B. RESOLUTION NO. 2024-20 AUTHORIZING THE MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY'S PARTICIPATION IN THE PEPPM NATIONAL COOPERATIVE PRICING SYSTEM
  - C. RESOLUTION NO. 2024-21 AUTHORIZING OUT-OF-STATE CONFERENCE TRAVEL FOR BRIAN J. BRACH
- 7. FINANCE MATTERS**
  - A. APPROVAL OF THE FEBRUARY 2024 TREASURER'S REPORT AND TRANSFER OF \$485,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
  - B. APPROVAL OF THE PAYMENT OF THE MARCH BILL LIST IN THE AMOUNT OF \$382,450.43
- 8. APPLICATION MATTERS**
  - A. RESOLUTION NO 2024-22 APPROVAL OF SEWER APPLICATION NO. 2024-02 FOR THE "6679 ROUTE 9 NJ" PROJECT (HOWELL TOWNSHIP)
  - B. RESOLUTION NO 2024-23 APPROVAL OF SEWER APPLICATION NO. 2024-03 FOR THE "3490 HW9 LLC" PROJECT (FREEHOLD TOWNSHIP)
  - C. RESOLUTION NO 2024-24 APPROVAL OF SEWER APPLICATION NO. 2024-04 FOR THE "550 HALLS MILL ROAD" PROJECT (FREEHOLD TOWNSHIP)
- 9. REPORTS**
  - A. EXECUTIVE COMMITTEE REPORT
  - B. ENGINEERING COMMITTEE REPORT
  - C. EXECUTIVE DIRECTOR'S REPORT
  - D. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT



**10. OLD BUSINESS**

**11. NEW BUSINESS**

**12. MEMBERS COMMENTS**

**13. PUBLIC COMMENTS**

**14. MOTION TO ADJOURN**

A. NEXT PUBLIC MEETING IS SCHEDULED FOR APRIL 17, 2024 AT 5:30PM