

# Agenda of the Manasquan River Regional Sewerage Authority

# PUBLIC MEETING WEDNESDAY, MARCH 20, 2024 AT 5:30PM

- 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

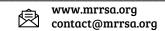
- A. APPROVAL OF THE FEBRUARY 2024 TREASURER'S REPORT AND TRANSFER OF \$485,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
- B. APPROVAL OF THE PAYMENT OF THE MARCH BILL LIST IN THE AMOUNT OF \$382,450.43

## 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