



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
WEDNESDAY, APRIL 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 MARCH 20, 2024**
6. **GENERAL MATTERS**
 - A. RESOLUTION NO. 2024-25 RATIFYING AGREEMENT FOR PURCHASE OF ENERGY SUPPLY SERVICES
(EXACT SUPPLIER AND PRICING TBD PENDING APRIL 17, 2024 EMEX REVERSE ONLINE AUCTION)
 - B. RESOLUTION NO. 2024-26 AMENDMENT NO. 1 FOR CONSTRUCTION PHASE ENGINEERING SERVICES RELATED TO THE MONMOUTH COUNTY BRIDGE HL-45 AND BRIDGE HL-46 REPLACEMENT PROJECT IN AN ADDITIONAL REIMBURSABLE AMOUNT NOT-TO-EXCEED \$15,000.00
7. **CAPITAL IMPROVEMENT PROGRAM MATTERS**
 - A. RESOLUTION NO. 2024-27 APPROVING COMPLETION AND CLOSEOUT OF 70-23 FOR CALENDAR YEAR 2023 CLEANINGS OF THE UPPER MANASQUAN, LOWER MANASQUAN AND MINGAMAHONE PUMP STATIONS IN THE FINAL CONTRACT AMOUNT OF \$97,296.15
 - B. RESOLUTION NO. 2024-28 APPROPRIATING A NET OF \$122,069.00 FROM THE CAPITAL RESERVE FUND TO ACCOUNT NO. 01-070-0000 OF THE AUTHORITY'S 2024 OPERATING BUDGET AND DECREASING THE DESIGNATED CAPITAL RESERVE FUND TO A BALANCE OF \$2,932,640.72
 - C. RESOLUTION NO. 2024-29 AUTHORIZING ENVIROLUTIONS LLC FOR THE FURNISHING AND DELIVERY OF SPARE RAW SEWAGE PUMP PARTS FOR THE LOWER MANASQUAN PUMP STATION IN A FIXED FEE COST OF \$97,769.00 UNDER CONTRACT NO. B369-03 OF THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM
 - D. RESOLUTION NO. 2024-30 AUTHORIZING THE ACQUISITION OF BLOCK 4, LOT 8 IN THE BOROUGH OF FARMINGDALE IN THE AMOUNT OF \$24,300.00
8. **PERSONNEL MATTERS**
 - A. RESOLUTION NO. 2024-31 AUTHORIZING EXECUTIVE SESSION (IF REQUIRED)
 - B. RESOLUTION NO. 2024-32 AUTHORIZING BASE SALARY ADJUSTMENT FOR RONALD J. WILSON
9. **FINANCE MATTERS**
 - A. APPROVAL OF THE MARCH 2024 TREASURER'S REPORT AND TRANSFER OF \$305,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
 - B. APPROVAL OF THE PAYMENT OF THE MARCH BILL LIST IN THE AMOUNT OF \$205,622.94
 - C. APPROVAL OF THE PAYMENT OF DEVELOPER ESCROW IN THE AMOUNT OF \$2,103.00



10. APPLICATION MATTERS

- A. RESOLUTION NO 2024-33 APPROVAL OF SEWER APPLICATION NO. 2024-01 FOR THE “HALLS MILL ROAD SEWER EXTENSION” PROJECT (FREEHOLD TOWNSHIP)

- B. MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE APPLICABLE DOCUMENTS FOR MRRSA APPLICATION FOR SEWER NO 2024-06 FOR THE “558 HALLS MILL ROAD” PROJECT IN FREEHOLD TOWNSHIP UPON SATISFACTION OF THE AUTHORITY’S PROFESSIONALS (TO BE RATIFIED AT A SUBSEQUENT MEETING)

11. REPORTS

- A. EXECUTIVE COMMITTEE REPORT

- B. ENGINEERING COMMITTEE REPORT

- C. EXECUTIVE DIRECTOR’S REPORT

- D. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT

12. OLD BUSINESS

13. NEW BUSINESS

- A. FREEHOLD BOROUGH ANNUAL CHARGE ADJUSTMENT

14. MEMBERS COMMENTS

15. PUBLIC COMMENTS

16. MOTION TO ADJOURN

- A. NEXT PUBLIC MEETING IS SCHEDULED FOR MAY 15, 2024 AT 5:30PM