

# 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

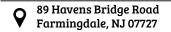
- A. RESOLUTION NO. 2024-27 APPROVING COMPLETION AND CLOSEOUT OF 70-23 FOR CALENDAR YEAR 2023 CLEANINGS OF THE UPPER MANASQUAN, LOWER MANASQUAN AND MINGAMAHONE PUMP STATIONS IN THE FINAL CONTRACT AMOUNT OF \$97,296.15
- B. RESOLUTION NO. 2024-28 APPROPRIATING A NET OF \$122,069.00 FROM THE CAPITAL RESERVE 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

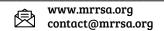
# 8. PERSONNEL MATTERS

- 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