



# Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING  
WEDNESDAY, MAY 15, 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 APRIL 17, 2024**
6. **GENERAL MATTERS**
  - A. RESOLUTION NO. 2024-34 RATIFYING COMPLETION AND CLOSEOUT OF EMERGENCY REPAIRS RELATED TO FAILURE OF PUMP NO. 2 AT THE LOWER MANASQUAN PUMP STATION IN AN AMOUNT OF \$49,428.98
7. **CAPITAL IMPROVEMENT PROGRAM MATTERS**
  - A. RESOLUTION NO. 2024-35 APPROPRIATING A NET OF \$151,302.00 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 \$2,781,338.72
  - B. RESOLUTION NO. 2024-36 AUTHORIZING RAPID PUMP & METER SERVICE CO. INC. FOR THE REBUILD OF THE SPARE 30-HORSEPOWER DRY PIT SUBMERSIBLE WASTEWATER PUMP FOR THE LOWER MANASQUAN PUMP STATION IN AN AMOUNT OF \$22,831.00 UNDER CONTRACT NO. B369-07 OF THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM
  - C. RESOLUTION NO. 2024-37 AUTHORIZING RAPID PUMP & METER SERVICE CO., INC. FOR THE FURNISHING AND DELIVERY OF A COMMUNOTOR CUTTING CARTRIDGE FOR THE LOWER MANASQUAN PUMP STATION IN AN AMOUNT OF \$38,471.00 UNDER CONTRACT NO. B369-07 OF THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM
  - D. RESOLUTION NO. 2024-38 AUTHORIZING PURCHASE AND INSTALLATION OF AN ACCESS CONTROL SYSTEM FROM OSI TECHNOLOGY IN AN AMOUNT NOT-TO-EXCEED \$90,000.00 UNDER CONTRACT VEHICLE NO. 533902-155 OF THE PEPPM NATIONAL COOPERATIVE PRICING SYSTEM
8. **FINANCE MATTERS**
  - A. APPROVAL OF THE APRIL 2024 TREASURER'S REPORT AND TRANSFER OF \$2,790,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
  - B. APPROVAL OF THE PAYMENT OF THE MAY 2024 BILL LIST IN THE AMOUNT OF \$2,677,350.95
  - C. APPROVAL OF THE PAYMENT OF DEVELOPER ESCROW IN THE AMOUNT OF \$9,455.87
9. **APPLICATION MATTERS**
  - A. RESOLUTION NO. 2024-39 APPROVAL OF SEWER APPLICATION NO. 2024-06 FOR THE "558 HALLS MILL ROAD" PROJECT (FREEHOLD TOWNSHIP)

**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 IS SCHEDULED FOR JUNE 19, 2024 AT 5:30PM