



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
WEDNESDAY, JUNE 19, 2024 AT 5:30PM

1. **CALL TO ORDER**
2. **STATEMENT REGARDING THE "OPEN PUBLIC MEETINGS ACT"**
3. **PLEDGE OF ALLEGIANCE**
4. **MOMENT OF SILENCE FOR PASSING IN THE LINE OF DUTY OF NJAW UTILITY WORKER KYLE SEASE**
5. **ROLL CALL**
6. **APPROVAL OF THE PUBLIC MEETING MINUTES HELD MAY 15, 2024**
7. **GENERAL MATTERS**
 - A. RESOLUTION NO. 2024-40 RECOGNIZING PETER E. KOCSIK, P.E. FOR OVER 36-YEARS OF SERVICE AS AUTHORITY ENGINEER FOR THE MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY
 - B. RESOLUTION NO. 2024-41 RESOLUTION OF SUPPORT ENCOURAGING NEW JERSEY TO RESTORE THE STATE MATCH TO FEDERAL WATER INFRASTRUCTURE FUNDING ADMINISTERED BY THE NEW JERSEY WATER BANK
8. **CAPITAL IMPROVEMENT PROGRAM MATTERS**
 - A. APPROPRIATING A NET OF \$117,744.15 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 \$2,663,594.57
 - B. AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENT WITH NIELSEN OF MORRISTOWN FOR PURCHASE OF THREE (3) NEW UTILITY VEHICLES ON NEW JERSEY STATE CONTRACT NO. 24-FLEET-77711 IN AN AMOUNT NOT-TO-EXCEED \$117,744.15
9. **FINANCE MATTERS**
 - A. APPROVAL OF THE MAY 2024 TREASURER'S REPORT AND TRANSFER OF \$694,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
 - B. APPROVAL OF THE PAYMENT OF THE JUNE 2024 BILL LIST IN THE AMOUNT OF \$594,562.38
10. **APPLICATION MATTERS**
 - A. MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE APPLICABLE DOCUMENTS FOR MRRSA APPLICATION FOR SEWER NO. 2024-07 FOR THE "CHARLESTOWN MEADOWS" PROJECT IN FREEHOLD TOWNSHIP UPON SATISFACTION OF THE AUTHORITY'S PROFESSIONALS (TO BE RATIFIED AT A SUBSEQUENT MEETING)
 - B. MOTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE APPLICABLE DOCUMENTS FOR A PENDING MRRSA APPLICATION FOR SEWER FOR THE "NJAW YELLOWBROOK WATER TREATMENT PLANT" PROJECT IN HOWELL 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

14. MEMBERS COMMENTS

15. PUBLIC COMMENTS

16. MOTION TO ADJOURN

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