



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
WEDNESDAY, DECEMBER 11, 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 2025 BULK RATE PUBLIC HEARING TRANSCRIPT HELD NOVEMBER 13, 2024
6. APPROVAL OF THE PUBLIC MEETING MINUTES HELD NOVEMBER 13, 2024
7. ADOPTION OF THE 2025 AUTHORITY BUDGET
 - A. RESOLUTION NO. 2024-85 ADOPTION OF THE 2025 AUTHORITY BUDGET
([FOLLOW THIS LINK FOR COPY OF THE 2025 ADOPTED BUDGET PACKAGE](#))
8. GENERAL MATTERS
 - A. RESOLUTION NO. 2024-86 AUTHORIZING PROCUREMENT CARD TRANSACTIONS FOR THE TERM OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025 IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$70,750.00
 - B. RESOLUTION NO. 2024-87 DESIGNATING EXECUTIVE DIRECTOR THE 2025 PUBLIC AGENCY COMPLIANCE OFFICER
 - C. RESOLUTION NO. 20234-88 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A SHARED SERVICES AGREEMENT BETWEEN THE MRRSA AND FREEHOLD TOWNSHIP FOR INFORMATION TECHNOLOGY SERVICES
(EXISTING AGREEMENT TO BE RENEWED)
 - D. RESOLUTION NO. 2024-89 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A SHARED SERVICES AGREEMENT BETWEEN THE MRRSA AND FREEHOLD TOWNSHIP FOR AUTOMOTIVE SERVICES
(EXISTING AGREEMENT TO BE RENEWED)
 - E. RESOLUTION NO. 2024-90 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A SHARED SERVICES AGREEMENT BETWEEN THE MRRSA AND FREEHOLD TOWNSHIP FOR LICENSED OPERATIONAL SERVICES FOR THE MRRSA REGIONAL WASTEWATER SYSTEM
(EXISTING AGREEMENT TO BE RENEWED)
 - F. RESOLUTION NO. 2024-91 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A SHARED SERVICES AGREEMENT BETWEEN THE MRRSA AND FREEHOLD TOWNSHIP FOR VEHICLE REFUELING
(EXISTING AGREEMENT TO BE RENEWED)
 - G. RESOLUTION NO. 2024-92 APPOINTING CONNER STRONG & BUCKELEW AS 2024 RISK MANAGEMENT CONSULTANT



9. PERSONNEL MATTERS

- A. RESOLUTION NO. 2024-93 AUTHORIZING AMENDED EMPLOYEE COMPENSATION FOR VARIOUS RESPONSIBILITIES RELATED TO CONTRACT OPERATION OF HOLMDEL TOWNSHIP'S WASTEWATER COLLECTION AND CONVEYANCE SYSTEM
- B. RESOLUTION NO. 2024-94 ESTABLISHING 2025 EMPLOYEE SALARIES
- C. RESOLUTION NO. 2024-95 ESTABLISHING 2025 COMMISSIONER SALARIES
- D. MOTION AUTHORIZING CARRYOVER OF PERSONAL AND VACATION TIME INTO CALENDAR YEAR 2024 FOR AUTHORITY EMPLOYEES AT THE DISCRETION OF THE EXECUTIVE DIRECTOR TO AVOID OPERATIONAL ISSUES

10. FINANCE MATTERS

- A. APPROVAL OF THE NOVEMBER 2024 TREASURER'S REPORT AND TRANSFER OF \$285,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
- B. APPROVAL OF THE PAYMENT OF THE DECEMBER 2024 BILL LIST IN THE AMOUNT OF \$185,625.17
- C. APPROVAL OF THE PAYMENT OF DEVELOPER'S ESCROW IN THE AMOUNT OF \$4,259.28
- D. MOTION AUTHORIZING WIRE TRANSFER TO US BANK ON OR BEFORE THE JANUARY 15, 2025 DEADLINE FOR PAYMENT IN AN AMOUNT NOT-TO-EXCEED \$55,000.00 FOR THE SERIES 2013A GOVERNMENTAL POOLED LOAN REVENUE BOND
(EXACT AMOUNT TO BE RATIFIED ON THE JANUARY 2025 BILL LIST)

11. APPLICATION MATTERS

- A. RESOLUTION NO. 2024-96 APPROVAL OF SEWER APPLICATION NO. 2024-21 FOR THE "DAVE AND BUSTERS/FREEHOLD ATHLETIC CLUB SEARS REDEVELOPMENT" PROJECT (FREEHOLD TOWNSHIP)
- B. RESOLUTION NO. 2024-97 APPROVAL OF SEWER APPLICATION NO. 2024-22 FOR THE "CL MARKETPLACE, NJ LLC (OUTPARCEL 7)" PROJECT (FREEHOLD TOWNSHIP)

12. REPORTS

- A. EXECUTIVE COMMITTEE REPORT
- B. ENGINEERING COMMITTEE REPORT
- C. EXECUTIVE DIRECTOR'S REPORT
- D. OCEAN COUNTY UTILITIES AUTHORITY (OCUA) REPORT

13. OLD BUSINESS

14. NEW BUSINESS

15. MEMBERS COMMENTS

16. PUBLIC COMMENTS

17. MOTION TO ADJOURN

- A. NEXT PUBLIC MEETING IS SCHEDULED FOR JANUARY 15, 2025 AT 5:30PM