



Agenda of the Manasquan River Regional Sewerage Authority

PUBLIC MEETING
WEDNESDAY, JANUARY 15, 2025 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 DECEMBER 11, 2024**
6. **GENERAL MATTERS**
 - A. RESOLUTION NO. 2025-01 RECOGNIZING ADJUSTMENT OF GUARANTEED MINIMUM WASTEWATER FLOW FROM THE BOROUGH OF FREEHOLD DUE TO THE CLOSURE OF THE NESTLE’S FACILITY TO 255,500,000-GALLONS PER YEAR
 - B. RESOLUTION NO. 2025-02 CALLING UPON THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) TO RECONSIDER PROPOSED AMENDMENTS TO THE SURFACE WATER QUALITY STANDARDS (SWQS) UNDER N.J.A.C. 7:9B FOR “NEW FRESHWATER AND SALINE WATER CRITERIA FOR PFNA, PFOA AND PFOS”
 - C. MOTION RATIFYING EXECUTIVE DIRECTOR’S EXECUTION OF THE OCUA “INDUSTRIAL DISCHARGE PERMIT APPLICATION” FOR FREEHOLD TOWNSHIP’S JACKSON MILLS WATER TREATMENT PLANT
7. **“FAIR AND OPEN” RFP MATTERS**
 - A. RESOLUTION NO. 2025-03 AWARDED RFP NO. 2024-01 FOR 2025 CONSULTING ACCOUNTANT TO ANTONIDES AND SIBILIA, CPA’S IN A FIXED FEE AMOUNT OF \$7,000.00
 - B. RESOLUTION NO. 2025-04 AWARDED RFP NO. 2024-02 FOR 2025 PROFESSIONAL AUDITING SERVICES TO HOLMAN FRENIA ALLISON, P.C. IN A FIXED FEE AMOUNT OF \$29,000.00
8. **PERSONNEL MATTERS**
 - A. RESOLUTION NO. 2025-05 AMENDING 2025 BASE SALARY FOR RONALD J. WILSON
9. **CAPITAL IMPROVEMENT PROGRAM MATTERS**
 - A. RESOLUTION NO. 2025-06 AUTHORIZING MCLAUGHLIN STAUFFER & SHAKLEE, P.C. TO PROVIDE LEGAL SERVICES FOR THE HEADQUARTERS COMPLEX ELECTRICAL SYSTEM IMPROVEMENTS PROJECT IN A MAXIMUM REIMBURSABLE AMOUNT NOT-TO-EXCEED \$5,000.00
 - B. MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE NJDEP “PROPERTY OWNER CERTIFICATION” AND PAYMENT OF THE APPLICATION IN AN AMOUNT OF \$4,400.00 FOR THE UPDATED FHA VERIFICATION FOR THE MINGAMAHONE PUMP STATION IMPROVEMENTS PROJECT
10. **SHARED SERVICES AGREEMENT MATTERS**
 - A. RESOLUTION NO. 2025-07 RESCINDING THE NOVEMBER 8, 2024 LETTER TERMINATING THE BASIC UTILITY ADMINISTRATION SHARED SERVICES SERVICES AGREEMENT WITH THE PLUMSTED MUNICIPAL UTILITIES AUTHORITY



11. FINANCE MATTERS

- A. APPROVAL OF THE DECEMBER 2024 TREASURER’S REPORT AND TRANSFER OF \$456,000.00 FROM REVENUE ACCOUNT TO CHECKING ACCOUNT
- B. APPROVAL OF THE PAYMENT OF THE JANUARY 2025 BILL LIST IN THE AMOUNT OF \$297,216.74
- C. APPROVAL OF THE PAYMENT OF DEVELOPER’S ESCROW IN THE AMOUNT OF \$2,158.16
- D. MOTION AUTHORIZING THE EXECUTIVE DIRECTOR AND FINANCE OFFICER TO EXECUTE AND PROCESS AN “APPLICATION FOR ELAN COMMERCIAL REWARDS CARD” AND ANY AND ALL APPLICABLE DOCUMENTATION REQUIRED TO EFFECTUATE AN AGREEMENT WITH ELAN FOR PROCUREMENT CARD SERVICES (TO BE RATIFIED AT THE FEBRUARY 19, 2025 PUBLIC MEETING)

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 (REORGANIZATION) IS SCHEDULED FOR FEBRUARY 19, 2025 AT 5:30PM