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TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY

ADMINISTRATION OFFICE  
CENTER AVENUE, BELFORD, NJ 07718  
AGENDA FOR REGULAR MEETING

JUNE 18, 2018 8:00 P.M.

-1-

MEETING CALLED TO ORDER AT P.M. BY CHAIRPERSON BOUW

PLEDGE OF ALLEGIANCE

MEETING STATEMENT

ROLL CALL

MR. AVETA \_\_\_\_\_  
MR. ROGERS \_\_\_\_\_  
MRS. SMITH \_\_\_\_\_  
MR. STOKES \_\_\_\_\_  
MR. WREDE \_\_\_\_\_  
MR. ZAPCIC \_\_\_\_\_  
MRS. BOUW \_\_\_\_\_

PUBLIC HEARING

①

AMENDMENTS OF SCHEDULE OF SEWER CHARGES  
40:14 A-8 RATES AND SERVICES CHARGES.

INTRODUCTION

②

AFFIDAVITES OF PUBLICATION THE INDEPENDENT  
5/30/18 AND TWO RIVER TIMES 5/30/18

TESTIMONY

CALCULATION OF FEES

AMENDMENTS OF  
SERVICE CHARGES

③

RES 45/18 APPROVING AMENDMENT TO  
SEWER CHARGES CONNECTION FEE.

M \_\_\_\_\_ S \_\_\_\_\_

CA \_\_\_ CR \_\_\_ JS \_\_\_ TS \_\_\_ EW \_\_\_ AZ \_\_\_ CB \_\_\_

MINUTES OF REGULAR MEETING

④

MAY 21, 2018

M \_\_\_\_\_ S \_\_\_\_\_

CA \_\_\_ CR \_\_\_ JS \_\_\_ TS \_\_\_ EW \_\_\_ AZ \_\_\_ CB \_\_\_

CONSENT AGENDA

⑤

RESOLUTIONS 46/18 THRU 49/18

M \_\_\_\_\_ S \_\_\_\_\_

CA \_\_\_ CR \_\_\_ JS \_\_\_ TS \_\_\_ EW \_\_\_ AZ \_\_\_ CB \_\_\_

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-2-

TREASURER'S REPORT

OPERATING BILLS

6

RES. 46/18 APPROVING PAYMENT OF  
OPERATING BILLS IN AMOUNT OF \$587,853.65

M\_\_\_\_\_S\_\_\_\_\_

CA\_\_CR\_\_JS\_\_TS\_\_EW\_\_AZ\_\_CB\_\_

CONSTRUCTION FUND

7

RES. 47/18 APPROVING PAYMENT OF  
CONSTRUCTION FUND BILLS OF \$1,125,871.99

M\_\_\_\_\_S\_\_\_\_\_

CA\_\_CR\_\_JS\_\_TS\_\_EW\_\_AZ\_\_CB\_\_

REVENUE FUND REQ. 06/2018

8

RES. 48/18 APPROVING REVENUE FUND  
REQ.06/2018 IN THE AMOUNT OF \$812,853.65

M\_\_\_\_\_S\_\_\_\_\_

CA\_\_CR\_\_JS\_\_TS\_\_EW\_\_AZ\_\_CB\_\_

GENERAL FUND

9

RES. 49/18 APPROVING TRANSFER FROM THE  
THE GENERAL FUND TO THE CONSTRUCTION  
ACCOUNT IN THE AMOUNT OF \$1,125,871.99

M\_\_\_\_\_S\_\_\_\_\_

CA\_\_CR\_\_JS\_\_TS\_\_EW\_\_AZ\_\_CB\_\_

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-3-

ENGINEER'S STATUS REPORT:

10

MAIN STREET REPAIR/REPLACEMENT  
EVALUATION REPORT

NJEIT FUNDED PROJECTS

BASIN # 6 I&I

ENGINEER'S SUB-DIVISION REPORT: NONE

EXECUTIVE DIRECTOR'S REPORT

MONTHLY STATUS REPORT

11

JUNE 12, 2018

TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY

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-4-

CONSTRUCTION FUND ANALYSIS

ANALYSIS OF FUNDS AVAILABLE  
AND THREE (3) YEAR PROJECTIONS.

BUDGET ANALYSIS

OPERATING BUDGET ANALYSIS  
THROUGH MAY 31, 2018

STAFF ENGINEER'S REPORT

JUNE 12, 2018

MAINTENANCE DEPT

PUBLIC COMMENTS

CLOSE PUBLIC MEETING TIME: \_\_\_\_\_  
M \_\_\_\_\_ S \_\_\_\_\_

CA \_\_\_ CR \_\_\_ JS \_\_\_ TS \_\_\_ EW \_\_\_ AZ \_\_\_ CB \_\_\_

EXECUTIVE SESSION

IN  
M \_\_\_\_\_ S \_\_\_\_\_

CA \_\_\_ CR \_\_\_ JS \_\_\_ TS \_\_\_ EW \_\_\_ AZ \_\_\_ CB \_\_\_

OUT TIME: \_\_\_\_\_  
M \_\_\_\_\_ S \_\_\_\_\_

EXECUTIVE MINUTES 5/21/18

ADJOURNMENT:

AT \_\_\_\_\_ P.M.  
M \_\_\_\_\_ S \_\_\_\_\_