

RES. 06/2019

BE IT RESOLVED by the Township of Middletown Sewerage Authority that **CHANTAL BOUW** be appointed Chairperson of the Authority for a period of one (1) year.

M Mr. Rogers **S** Mr. Zapcic

AYES: Mr. Rogers, Mrs. Smith, Mr. Wrede,
 Mr. Zapcic and Mrs. Bouw

NAYS:

ABSENT:

ABSTAINED:

I Raymond J. Nierstedt Executive Director of the Township of Middletown Sewerage Authority, do hereby certify that the foregoing is a true copy of a resolution adopted by the Authority at a meeting of the Authority held on _____

2/19/19

Executive Director



RES. 07/2019

BE IT RESOLVED by the Township of Middletown Sewerage Authority that **EMIL WREDE** be appointed Vice Chairperson of the Authority for a period of one (1) year.

M Mrs. Bouw **S** Mr. Rogers

AYES: Mr. Rogers, Mrs. Smith, Mr. Wrede,
Mr. Zapcic, and Mrs. Bouw

NAYS:

ABSENT:

ABSTAINED:

I Raymond J. Nierstedt Executive Director of the Township of Middletown Sewerage Authority, do hereby certify that the foregoing is a true copy of a resolution adopted by the Authority at a meeting of the Authority held on _____

2/19/19

Executive Director *Raymond J. Nierstedt*

RES. 08/2019

BE IT RESOLVED by the Township of Middletown Sewerage Authority that **JOAN SMITH** be appointed Secretary/Treasurer of the Authority for a period of (1) one year.

M Mrs. Bouw **S** Mr. Aveta

AYES: Mr. Rogers, Mrs. Smith, Mr. Wrede,
Mr. Zapcic, and Mrs. Bouw

NAYS:

ABSENT:

ABSTAINED:

I Raymond J. Nierstedt Executive Director of the Township of Middletown Sewerage Authority, do hereby certify that the foregoing is a true copy of a resolution adopted by the Authority at a meeting of the Authority held on _____

2/18/19

Executive Director

[Signature]

RES. 09/2019

WHEREAS, there exists a need for an Auditor for the Authority and

WHEREAS, funds are available for this purpose, and the Local Public Contracts Law (N.J.S.A. 40: 11-1 et.seq.) requires that the Resolution authorizing the appointment without competitive bidding must be publicly advertised;

NOW THEREFORE BE IT RESOLVED by the Township of Middletown Sewerage Authority that:

1. That, MR. WILLIAM MEYLER, C.P.A. be and is hereby appointed as Authority Auditor for a period of one (1) year, effective February 19, 2019 to perform all auditing services required in the operation of the Authority.
2. That the rate Schedule remain the same as the contract submitted to the Authority.
3. This appointment is being made without competitive bidding because it involves a member of a recognized profession licensed and regulated by Law and is, therefore exempt under N.J.S.A. 40a: 11-5.
4. This appointment is made after request and receipt of proposals in accordance with N.J.S.A. 19:44 A-20.4 et seq. under the "Fair and Open Process" for contract awards.
5. A copy of this Resolution shall be published in the official newspaper of the Authority as required by Law within ten (10) days of its passage.

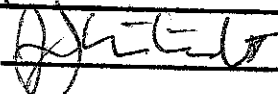
M Mr. Zapcic S Mr. Aveta

AYES: Mr. Rogers, Mrs. Smith, Mr. Wrede,
Mr. Zapcic, and Mrs. Bouw

NAYS:
 ABSENT:
 ABSTAINED:

I Raymond J. Nierstedt Executive Director of the Township of Middletown Sewerage Authority, do hereby certify that the foregoing is a true copy of a resolution adopted by the Authority at a meeting of the Authority held on _____

2/18/19

 Executive Director 

RES. 10/2019

WHEREAS, there exists a need for an Engineer for the Authority and

WHEREAS, funds are available for this purpose, and the Local Public Contracts Law (N.J.S.A. 40: 11-1 et.seq.) requires that the Resolution authorizing the appointment without competitive bidding must be publicly advertised;

NOW THEREFORE BE IT RESOLVED by the Township of Middletown Sewerage Authority that:

1. That **MR. JOHN VAN DORPE OF MASER P.A.** be and is hereby appointed as Authority Engineer for a period of one (1) year, effective February 19, 2019 to perform all engineering services required in the operation of the Authority, subject to negotiation of a professional services contract acceptable to the T.O.M.S.A. Executive Director and Attorney.
2. That the rate Schedule remain the same as the contract submitted to the Authority.
3. This appointment is being made without competitive bidding because it involves a member of a recognized profession licensed and regulated by Law and is, therefore exempt under N.J.S.A. 40a: 11-5.
4. This appointment after request and receipt of proposals in accordance with N.J.S.A. 19:44A-20.4 et seq. under the "Fair and Open Process" for contract awards.
5. A copy of this Resolution shall be published in the official newspaper of the Authority as required by Law within ten (10) days of its passage.

M Mr. Zapcic S Mr. Ciparis

AYES: Mr. Rogers, Mrs. Smith, Mr. Wrede,
Mr. Zapcic, and Mrs. Bouw

NAYS:

ABSENT:

ABSTAINED:

I Raymond J. Nierstedt Executive Director of the Township of Middletown Sewerage Authority, do hereby certify that the foregoing is a true copy of a resolution adopted by the Authority at a meeting of the Authority held on _____

2/19/19

Executive Director Raymond J. Nierstedt

RES. 11/2019

WHEREAS, there exists a need for an Attorney for the Authority; and

WHEREAS, funds are available for this purpose, and the Local Public Contracts Law (N.J.S.A. 40A:11-et.seq.) requires that the Resolution authorizing the appointment without competitive bidding must be publicly advertised.

NOW THEREFORE BE IT RESOLVED by the Township of Middletown Sewerage Authority that:

1. That **MR. RICHARD C. LEAHEY JR.** be and is hereby appointed as Authority Attorney for a period of one (1) year, effective February 19, 2019 to advise the Authority in reference to all legal matters before the Authority and perform all services of Legal nature which are necessary in the operation of the Authority.
2. The compensation shall be set forth between the Authority and the Attorney as outlined in the contract submitted to the Authority.
3. This appointment is being made without competitive bidding because it involves a member of a recognized profession licensed and regulated by Law and is, therefore exempt under N.J.S.A. 40A:11-5.
4. This appointment is made after request and receipt of proposals in accordance with N.J.S.A. 19:44A-20.4 et seq. under the "Fair and Open Process" for contract awards.
5. A copy of this Resolution shall be published in the official newspaper of the Authority as required by Law within ten (10) days of its passage.

M Mr. Aveta S Mr. Zapcic

**AYES: Mr. Rogers, Mrs. Smith, Mr. Wrede,
Mr. Zapcic, and Mrs. Bouw**

NAYS:

ABSENT:

ABSTAINED:

I Raymond J. Nierstedt Executive Director of the Township of Middletown Sewerage Authority, do hereby certify that the foregoing is a true copy of a resolution adopted by the Authority at a meeting of the Authority held on _____

2/19/19

Executive Director *Raymond J. Nierstedt*

RES. 12/2019

BE IT RESOLVED by the Township of Middletown Sewerage Authority that the Two Rivers Community Bank is hereby designated as the Official Depository for funds of the Township of Middletown Sewerage Authority.

M Mrs. Smith **S** Mr. Zapcic

AYES: Mr. Rogers, Mrs. Smith, Mr. Wrede,
 Mr. Zapcic, and Mrs. Bouw

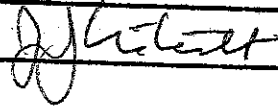
NAYS:

ABSENT:

ABSTAINED:

I Raymond J. Nierstedt Executive Director of the Township of Middletown Sewerage Authority, do hereby certify that the foregoing is a true copy of a resolution adopted by the Authority at a meeting of the Authority held on _____

2/18/18

Executive Director 

RES. 13/2019

BE IT RESOLVED by the Township of Middletown Sewerage Authority that the **Two River Times, the Star Ledger and the Independent**, be and hereby are designated as the official newspapers of the Authority.

M Mr. Wrede S Mr. Rogers

AYES: Mr. Rogers, Mrs. Smith, Mr. Wrede,
 Mr. Zapcic, and Mrs. Bouw

NAYS:

ABSENT:

ABSTAINED:

I Raymond J. Nierstedt Executive Director of the Township of Middletown Sewerage Authority, do hereby certify that the foregoing is a true copy of a resolution adopted by the Authority at a meeting of the Authority held on _____

2/19/19

Executive Director *R. Nierstedt*

RES. 14/2019

BE IT RESOLVED by the Township of Middletown Sewerage Authority that the Fiscal Year of the Authority shall be from January 1, 2019 to December 31, 2019.

M Mr. Zapcic **S** Mr. Rogers

AYES: Mr. Rogers, Mrs. Smith, Mr. Wrede,
Mr. Zapcic, and Mrs. Bouw

NAYS:

ABSENT:

ABSTAINED:

I Raymond J. Nierstedt Executive Director of the Township of Middletown Sewerage Authority, do hereby certify that the foregoing is a true copy of a resolution adopted by the Authority at a meeting of the Authority held on _____

2/19/19

Executive Director



RES. 15/2019

WHEREAS, pursuant to the provisions of the Sewerage Authorities Law, N.J.S.A. 40:14A-1, et seq, the Township of Middletown enacted an Ordinance entitled "Ordinance Creating the Township of Middletown Sewerage Authority" (Ordinance No. 634) and in said Ordinance and in the amendments to said Ordinance (Ordinance Nos. 1856 and 2019) the Township of Middletown has provided for the payment of compensation to the members of Township of Middletown Sewerage in accordance with N.J.S.A. 40:14A-5(d) and

WHEREAS, in accordance with N.J.S.A. 40:14A-5 and pursuant to the aforementioned Ordinances, each member of the Authority is entitled to receive compensation in a sum not to exceed **ONE THOUSAND SEVEN HUNDRED FIFTY (\$1,750.00) DOLLARS PER YEAR**, commencing on February 1, 2019 and

NOW THEREFORE BE IT RESOLVED by the Township of Middletown Sewerage Authority that each member with exception of the chairperson receives and annual compensation of **ONE THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$1,750.00)**, commencing on February 1, 2019.

BE IT FURTHER RESOLVED that, in accordance with N.J.S.A. 40:14A-5 and pursuant to the aforementioned Ordinances, the Chairperson is and hereby is entitled to receive compensation in a sum not to exceed **TWO THOUSAND ONE HUNDRED FIFTY (\$2,150.00) DOLLARS PER YEAR**, commencing on February 1, 2019.

M Mr. Zapcic S Mr. Rogers

**AYES: Mr. Rogers, Mrs. Smith, Mr. Wrede,
Mr. Zapcic, and Mrs. Bouw**

NAYS:

ABSENT:

ABSTAINED:

I Raymond J. Nierstedt Executive Director of the Township of Middletown Sewerage Authority, do hereby certify that the foregoing is a true copy of a resolution adopted by the Authority at a meeting of the Authority held on _____

2/18/19

Executive Director *R. Nierstedt*

RES. 16/2019

BE IT RESOLVED by the Township of Middletown Sewerage Authority that the schedule for its Regular Public Meetings shall hereby be amended as follows:

March 18, 2019
April 15, 2019
May 20, 2019
June 17, 2019
July 15, 2019
August 19, 2019
September 16, 2019
October 21, 2019
November 18, 2019
December 16, 2019
January 21, 2020
February 18, 2020

Meetings will be held at the Administration Office of the Authority, 100 Beverly Way, Belford, NJ at 8:00 p.m., with the exception of the August 19, 2019 meeting, which will begin at 7:30 p.m.

The agenda for the regular meetings shall be as follows:

1. Treasurer's Report
2. Engineer's Report
3. Any such other business that may properly come before the Authority.
4. Public Comments

The amended schedule shall supersede all prior published schedules.

M Mr. Zapcic S Mr. Aveta

AYES: Mr. Rogers, Mrs. Smith, Mr. Wrede,
Mr. Zapcic, and Mrs. Bouw

NAYS:

ABSENT:

ABSTAINED:

I Raymond J. Nierstedt Executive Director of the Township of Middletown Sewerage Authority, do hereby certify that the foregoing is a true copy of a resolution adopted by the Authority at a meeting of the Authority held on _____

2/19/19

Executive Director *Raymond J. Nierstedt*

CONSENT AGENDA

In consideration of a Consent Agenda of Res. 17/2019 through 20/2019 does anyone desire to discuss an individual item on any of these resolutions?

IF NONE:

M Mrs. Smith **S** Mr. Rogers

ROLL CALL: Mr. Aveta
Mr. Ciparis
Mr. Rogers
Mrs. Smith
Mr. Wrede
Mr. Zapcic
Mrs. Bouw

I Raymond J. Nierstedt Executive Director of the Township of Middletown Sewerage Authority, do hereby certify that the foregoing is a true copy of a resolution adopted by the Authority at a meeting of the Authority held on _____

2/19/19

Executive Director *R. Nierstedt*

RES. 17/2019

BE IT RESOLVED BY the Township of Middletown Sewerage Authority that the Operating Bills in the amount of \$392,317.61 is hereby approved for payment.

BE IT FURTHER RESOLVED that Two River Community Bank (Middletown Branch) 1250 Highway 35, Middletown, NJ 07748 transfer \$392,317.61 from the T.O.M.S.A. Revenue Account to T.O.M.S.A. Operating Account.

M Mrs. Smith **S** Mr. Rogers

AYES: Mr. Rogers, Mrs. Smith, Mr. Wrede,
Mr. Zapcic, and Mrs. Bouw


NAYS:

ABSENT:

ABSTAINED:

I Raymond J. Nierstedt Executive Director of the Township of Middletown Sewerage Authority, do hereby certify that the foregoing is a true copy of a resolution adopted by the Authority at a meeting of the Authority held on _____

2/19/19

Executive Director 

RES. 18/2019

BE IT RESOLVED BY the Township of Middletown Sewerage Authority that the Construction Fund Bills in the amount of \$11,554.25 is hereby approved for payment to meet Construction Requisition No. 668.

M Mrs. Smith S Mr. Rogers

AYES: Mr. Rogers, Mrs. Smith, Mr. Wrede,
Mr. Zapcic, and Mrs. Bouw


NAYS:

ABSENT:

ABSTAINED:

I Raymond J. Nierstedt Executive Director of the Township of Middletown Sewerage Authority, do hereby certify that the foregoing is a true copy of a resolution adopted by the Authority at a meeting of the Authority held on

2/19/19

Executive Director 

RES. 19/2019

BE IT RESOLVED BY the Township of Middletown Sewerage Authority that the Revenue Fund Requisition No.2/2019 in the amount of \$617,317.61 is hereby approved.

BE IT FURTHER RESOLVED that \$392,317.61 of this requisition 2/2019 has been approved for transfer in Resolution 17/19 and that the additional \$225,000.00 be transferred into The Authority Operating Checking Account at:

Two River Community Bank

(Middletown Office)

1250 Highway 35, Middletown, NJ 07748

At the request of the Executive Director.

M Mrs. Smith S Mr. Rogers

AYES: Mr. Rogers, Mrs. Smith, Mr. Wrede,
Mr. Zapcic, and Mrs. Bouw

NAYS:

ABSENT:

ABSTAINED:

I Raymond J. Nierstedt Executive Director of the Township of Middletown Sewerage Authority, do hereby certify that the foregoing is a true copy of a resolution adopted by the Authority at a meeting of the Authority held on _____

2/19/19

Executive Director *[Signature]*

RES. 20/2019

BE IT RESOLVED by the Township of Middletown Sewerage Authority that \$11,554.25 as authorized to be transferred from the General Fund account at Two River Community Bank, 1250 Highway 35 South, Middletown, N.J. 07748 to the Capital Account at Two River Community Bank (Middletown Branch) 1250 Highway 35south, Middletown, NJ 07748.

M Mrs. Smith **S** Mr. Rogers

AYES: Mr. Rogers, Mrs. Smith, Mr. Wrede,
Mr. Zapcic, and Mrs. Bouw

NAYS:

ABSENT: I Raymond J. Nierstedt Executive Director of
the Township of Middletown Sewerage
ABSTAINED: Authority, do hereby certify that the foregoing
is a true copy of a resolution adopted by the
Authority at a meeting of the Authority
held on _____

_____ 2/19/19 _____
Executive Director *R. Nierstedt*

RES. 21/2019

PURCHASE OF SANITARY SEWER FORCE MAIN CONDITION ASSESSMENT SERVICES FOR TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY

WHEREAS, the Township of Middletown Sewerage Authority owns and operates the public sanitary sewer collection and treatment facilities in the Township of Middletown including seven force mains of particular importance and characteristics, and

WHEREAS, the Authority is responsible for the maintenance and operation of said facilities, and

WHEREAS, these sanitary force mains are key components for the safe and efficient collection of sanitary sewage, and

WHEREAS, Pure Technologies, a company with offices in Branchburg, NJ, offers force main condition assessments which provide critical information on numerous aspects of a pipeline including that which can be used to develop proactive strategies to increase a force main's life span and/or develop renewal and replacement programs and

WHEREAS, said services utilize proprietary technology that allows the collection of information with minimal operational disruption and non-destructive methods, and

WHEREAS, award is authorized pursuant to NJSA 40A: 11-5(1) as professional services,

NOW THEREFORE BE IT RESOLVED by the Township of Middletown Sewerage Authority that the purchase of Force Main Condition Assessment services be provided by, Pure Technologies, Branchburg, NJ, for a price not to Exceed \$379,951.00

M Mr. Rogers S Mr. Aveta

AYES: Mr. Rogers, Mrs. Smith, Mr. Wrede,

Mr. Zapcic, and Mrs. Bouw

NAYS:

ABSENT:

ABSTAINED:

I Raymond J. Nierstedt Executive Director of the Township of Middletown Sewerage Authority, do hereby certify that the foregoing is a true copy of a resolution adopted by the Authority at a meeting of the Authority held on _____

2/18/19

Executive Director

R. Nierstedt

RES. 22/2019

ANNUAL PURCHASE OF PREVENTIVE MAINTENANCE, BREAKDOWN, AND EXTENDED WARRANTY SERVICES FOR TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY ELECTRONIC EQUIPMENT

WHEREAS, the Township of Middletown Sewerage Authority has standardized its Electronic Equipment, including Variable Frequency Drives, Programmable Logic Controllers, Touchscreens, and Computer Hardware, to be that provided by Allen Bradley - Rockwell Automation, and

WHEREAS, it is reasonable and prudent to purchase Preventive Maintenance, Breakdown, and Extended Hardware Warranty Services on this equipment, and

WHEREAS, it is reasonable and prudent to limit these Services to those performed by the Original Equipment Manufacturer, and

WHEREAS, Turtle and Hughes is the authorized Sales Agent for Allen Bradley - Rockwell Automation Solutions, and

WHEREAS, purchase is authorized pursuant to NJSA 40A: 11-5(i) as equipment repair service,

NOW THEREFORE BE IT RESOLVED by the Township of Middletown Sewerage Authority that the purchase of Preventive Maintenance, Breakdown, and Extended Warranty Services be provided by the original equipment manufacturer, Allen Bradley - Rockwell Automation, and purchased through their Sales Agent, Turtle and Hughes, for a price not to Exceed \$39,010.00

M Mr. Zapcic S Mr. Aveta

AYES: Mr. Rogers, Mrs. Smith, Mr. Wrede,

Mr. Zapcic, and Mrs. Bouw

NAYS:

ABSENT:

ABSTAINED:

I Raymond J. Nierstedt Executive Director of the Township of Middletown Sewerage Authority, do hereby certify that the foregoing is a true copy of a resolution adopted by the Authority at a meeting of the Authority held on _____

2/18/19

Executive Director *R. Nierstedt*