

MINUTES
TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY
ADMINISTRATION OFFICE
100 BEVERLY WAY, BELFORD, NJ 07718
SPECIAL MEETING
DATE OF MEETING: June 26, 2024

MEETING CALLED TO ORDER:

The notice requirements provided for in the Open Public Meetings Act have been satisfied. Notice of this meeting was properly given by transmission to The Asbury Park Press, The Star-Ledger, the Two River Times and by posting at the Township of Middletown Sewerage Authority Administration Building, the TOMSA website and the Middletown Township Municipal Building on June 20, 2024.

PLEDGE OF ALLEGIANCE AND ROLL CALL:

On roll call, the following members were present: Mr. Aveta, Mr. Rogers; Mr. Iannaci; Mr. Schweizer; Mr. Kratz & Mr. Skelly. Also, in attendance were Mr. Paul Thomson, Staff Engineer; Bart Brophy, Plant Manager; Terence Bane, Assistant Manager; Ed Switay, Assistant Plant Manager; Mitchell B. Jacobs Esq., Counselor.

AUTHORIZATION TO SIGN EMPLOYMENT CONTRACT:

Res. 78/2024 Authorizing the Executive Director and/or Chairperson to sign employment contract for Supervising Staff Accountant:

It was moved to be adopted by Mr. Rogers and seconded by Mr. Kratz. On roll call, Mr. Aveta, Mr. Rogers, Mr. Iannaci, Mr. Kratz & Mr. Schweizer voted yes. Carried to adopt Res. 78/2024.

APPOINTING PAUL THOMSON AS INTERIM EXECUTIVE DIRECTOR:

Res. 79/2024 Appointing Paul Thomson as Interim Executive Director. It was moved to be adopted by Mr. Kratz & seconded by Mr. Iannaci. On roll call, Mr. Aveta, Mr. Rogers, , Mr. Iannaci, Mr. Kratz & Mr. Schweizer voted yes. Carried to adopt Res. 79/2024.

AUTHORIZATION TO SIGN TWA APPLICATIONS:

Res. 80/2024 Authorization to sign NJDEP TWA applications. It was moved to be adopted by Mr. Kratz & seconded by Mr. Rogers. On roll call, Mr. Aveta, Mr. Rogers, Mr. Iannaci, Mr. Kratz & Mr. Schweizer voted yes. Carried to adopt Res. Res. 80/2024.

APPROVAL TO SIGN PROFESSIONAL SERVICE CONTRACTS:

Res. 81/20204 Authorizing the Interim Executive Director to sign professional service contracts. It was moved to be adopted by Mr. Kratz & seconded by Mr. Rogers. On roll call, Mr. Aveta, Mr. Rogers, Mr. Iannaci, Mr. Kratz & Mr. Schweizer voted yes. Carried to a adopt Res. 81/2024.

BANKING AUTHORIZATION:

Res. 82/2024 Authorizing certain employees to conduct banking transactions on behalf of The Authority. It was moved to be adopted by Mr. Rogers, seconded by Mr. Kratz. On roll call, Mr. Aveta, Mr. Rogers, Mr. Iannaci, Mr. Kratz & Mr. Schweizer voted yes. Carried to adopt Res. 82/2024.

AWARD OF CONTRACT, LABORATORY INSTALLATION:

Res. 83/2024 Awarding contract for laboratory trailer installation to Kiely Civil LLC., 1 Radar Way, Tinton Falls, NJ 07724. It was moved to be adopted by Mr. Rogers, seconded by Mr. Kratz. On roll call, Mr. Aveta, Mr. Rogers, Mr. Iannaci, Mr. Kratz & Mr. Schweizer voted yes. Carried to adopt Res. 83/2024.

PUBLIC COMMENTS:

Mr. Ty Topoleski of Belford, the Authority's Union Shop Stewart spoke on behalf of the union members and employees of the Authority. He wanted to thank John Friedmann for the safety procedures and culture he enacted during his time as Executive Director and the support he gave to all employees. He expressed his support for Paul Thomson as Interim Executive Director and said that all employees look forward to working with him in his new role. He requested that the Board Members also support Mr. Thomson in his new role and his desire for the Board to put trust in the management of TOMSA as well as board members working with each other for the continued betterment of the Authority. He also welcomed our new Supervising Accountant, Thahisha Martinez, on behalf of all employees.

ADJOURNMENT:

There being no further business to discuss, Mr. Kratz motioned, seconded by Mr. Iannaci at 7:10 P.M., to adjourn the meeting. All members agreed.