


## CONSENT AGENDA

In consideration of a Consent Agenda of Res. 84/2024 through 87/2024 does anyone desire to discuss an individual item on any of these resolutions?

	Motion		Recorded Vote		
	1st	2nd	Aye	Abstain	Absent
Commissioner Aveta					
Rogers	X		X		
Iannaci			X		
Eteson			X		
Schweizer			X		
Kratz (Alt)	X		X		
Skelly (Alt)					

I, Paul Thomson, Interim 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 July 15, 2024

  
 Interim Executive Director


**RES. 84/2024**

**BE IT RESOLVED BY** the Township of Middletown Sewerage Authority that the Operating Bills in the amount of \$642,749.49 is hereby approved for payment.

**BE IT FURTHER RESOLVED** that OceanFirst Bank (Middletown Branch) 1250 Highway 35, Middletown, NJ 07748 transfer \$642,749.49 from the T.O.M.S.A. Revenue Account to T.O.M.S.A. Operating Account.

Commissioner	Motion		Recorded Vote		
	1st	2nd	Aye	Nay	Abstain
Aveta					
Rogers		X	X		
Iannaci			X		
Eteson			X		
Schweizer			X		
Kratz (Alt)	X		X		
Skelly (Alt)					

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 Interim Executive Director

**RES. 85/2024**

**BE IT RESOLVED BY** the Township of Middletown Sewerage


Authority that the Construction Fund Bills in the amount of

\$57,881.07 is hereby approved for payment to meet Construction

Requisition No. 732.

	Motion			Recorded Vote		
	1st	2nd	Aye	Nay	Abstain	Absent
Commissioner						
Aveta						
Rogers		X	X			
Iannaci			X			
Eteson			X			
Schweizer			X			
Kratz (Alt)	X		X			
Skelly (Alt)						

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Interim Executive Director

**RES. 86/2024**

**BE IT RESOLVED BY** the Township of Middletown Sewerage Authority that the Revenue Fund Requisition No. 7/2024 in the amount of \$992,749.49 is hereby approved.

**BE IT FURTHER RESOLVED** that \$642,749.49 of this requisition 7/2024 has been approved for transfer in Resolution 84/2024 and that the additional \$350,000.00 be transferred into The Authority's

Payroll Checking Account at:

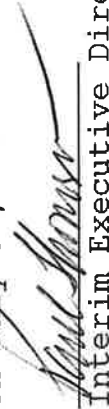
OceanFirst Bank  
(Middletown Office)

1250 Highway 35, Middletown, NJ 07748

At the request of the Executive Director.

Commissioner	Motion		Recorded Vote		
	1st	2nd	Aye	Nay	Abstain
Aveta					
Rogers		X	X		
Iannaci			X		
Eteson			X		
Schweizer			X		
Kratz (Alt)	X		X		
Skelly (Alt)					

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Interim Executive Director

**RES. 87/2024**

**BE IT RESOLVED** by the Township of Middletown Sewerage Authority that \$57,881.07 as authorized to be transferred from the Revenue Account at OceanFirst Bank, 1250 Highway 35 South, Middletown, N.J. 07748 to the Capital Account at OceanFirst Bank (Middletown Branch) 1250 Highway 35 South, Middletown, NJ 07748.

	Motion		Recorded Vote		
	1st	2nd	Aye	Nay	Abstain
Commissioner Aveta					
Rogers		X	X		
Iannaci			X		
Eteson			X		
Schweizer			X		
Kratz (Alt)	X		X		
Skelly (Alt)					

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 Interim Executive Director

**RES. 88/2024**

**WHEREAS** the Township of Middletown Sewerage Authority advertised for, received, opened, and read aloud in public on June 27, 2024, at 10:00 AM, bids for “2024 Annual Contract for Sanitary Sewer System Cleaning and TV Inspection”; and

**WHEREAS** the following bids were received.

**Bid**

Oswald Enterprises, Inc. P.O. Box 126 161 East Road Belford, NJ 07718	\$168,160.00 \$339,683.20 with Alternate A-1
Vortex Services, LLC 210 Bennett Road Freehold, NJ 07728	\$303,912.00 \$607,824.00 with Alternate A-1


**WHEREAS** the Authority Engineer and Attorney have reviewed said bids.

**WHEREAS**, in accordance with N.J.S.A. 5:30-5.4(a)(3), the Authority certifies the availability of funds to cover the maximum dollar value of the pending contract as set forth in the Resolution.

**NOW THEREFORE BE IT RESOLVED** by the Township of Middletown Sewerage Authority that the contract for “2024 Annual Contract for Sanitary Sewer System Cleaning and TV Inspection” be awarded to Oswald Enterprises, Inc., the lowest qualified bidder, at a cost of \$339,683.20, which includes Alternate A-1.

Commissioner	Motion			Recorded Vote			
	1st	2nd		Aye	Nay	Abstain	Absent
Aveta							
Rogers				X			
Iannaci		X		X			
Eteson				X			
Schweizer				X			
Kratz (Alt)	X			X			
Skelly (Alt)							

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