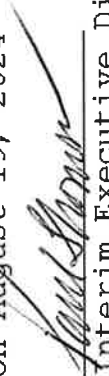


CONSENT AGENDA

In consideration of a Consent Agenda of Res. 90/2024 through 93/2024 does anyone desire to discuss an individual item on any of these resolutions?

	Motion			Recorded Vote		
	1st	2nd	Aye	Nay	Abstain	Absent
Commissioner						
Aveta					X	
Rogers	X		X			
Iannaci			X			
Eteson		X	X			
Schweizer			X			
Kratz (Alt)			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 August 19, 2024


 Interim Executive Director

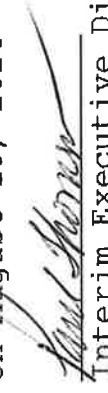
RES. 90/2024

BE IT RESOLVED BY the Township of Middletown Sewerage Authority that the Operating Bills in the amount of \$1,759,311.45 is hereby approved for payment.

BE IT FURTHER RESOLVED that OceanFirst Bank (Middletown Branch) 1250 Highway 35, Middletown, NJ 07748 transfer \$1,759,311.45 from the T.O.M.S.A. Revenue Account to T.O.M.S.A. Operating Account.

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

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 Interim Executive Director

RES. 91/2024

BE IT RESOLVED BY the Township of Middletown Sewerage


Authority that the Construction Fund Bills in the amount of

\$92,569.55 is hereby approved for payment to meet Construction

Requisition No. 733.

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

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Interim Executive Director

RES. 92/2024

BE IT RESOLVED BY the Township of Middletown Sewerage Authority that the Revenue Fund Requisition No. 8/2024 in the amount of \$2,109,311.45 is hereby approved.

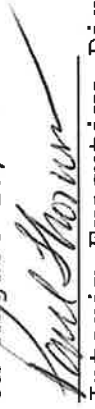
BE IT FURTHER RESOLVED that \$1,759,311.45 of this requisition 8/2024 has been approved for transfer in Resolution 90/2024 and that \$1,102,306.61 of this amount was previously transferred for debt service on August 1st. and an additional \$350,000.00 be transferred into The Authority's Payroll Checking Account at:

OceanFirst Bank
(Middletown Office)
1250 Highway 35, Middletown, NJ 07748

At the request of the Executive Director.

	Motion			Recorded Vote			
	1st	2nd		Aye	Nay	Abstain	Absent
Commissioner Aveta						X	
Rogers	X			X			
Iannaci				X			
Eteson		X		X			
Schweizer				X			
Kratz (Alt)				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 August 19, 2024

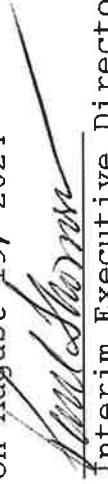

Interim Executive Director

RES. 93/2024

BE IT RESOLVED by the Township of Middletown Sewerage Authority that \$92,569.55 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	Absent
Commissioner Aveta					X	
Rogers	X		X			
Iannaci			X			
Eteson		X	X			
Schweizer			X			
Kratz (Alt)			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 August 19, 2024


 Interim Executive Director

RES. 94/2024

WHEREAS, the Township of Middletown Sewerage Authority (“TOMSA”) and Robert Villee were parties to a Temporary Employment Agreement (“Agreement”) dated February 20, 2024, pursuant to which Mr. Villee served as a Special Advisor on a part-time basis;


WHEREAS, pursuant to its terms, the Agreement could be cancelled by TOMSA or Mr. Villee upon thirty days’ notice;

WHEREAS, on June 26, 2024, TOMSA through its Executive Director provided written notice to Mr. Villee of TOMSA’s decision to terminate the Agreement, providing thirty-days’ pay in lieu of notice;

BE IT RESOLVED BY the Township of Middletown Sewerage Authority that it hereby ratifies and affirms the termination of the Agreement with Mr. Villee effective June 26, 2024, with thirty-days’ payment in lieu of notice.

	Motion			Recorded Vote		
	1st	2nd	Aye	Nay	Abstain	Absent
Commissioner Aveta				X		
Rogers			X			
Iannaci			X			
Eteson		X	X			
Schweizer			X			
Kratz (Alt)	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 August 19, 2024


 Interim Executive Director

RES. 95/2024
RESOLUTION APPOINTING
FUND COMMISSIONER

WHEREAS: Public Law 1983, c.372 (N.J.S.A. 40A:10-36 et seq) permits municipalities to join together to form a joint insurance fund; and

WHEREAS, the New Jersey Utility Authorities Joint Insurance Fund is duly constituted as a Municipal Self-Insurance Fund; and

WHEREAS, the Middletown Sewage Authority is a member of the New Jersey Utility Authorities Joint Insurance Fund, and

WHEREAS, the NJSA 40A:10-36 et seq as well as the Bylaws of the New Jersey Utility Authorities Joint Insurance Fund provide that “in the manner generally prescribed by law, each member shall appoint one (1) commissioner to the Fund. Each member shall select either a member of its governing body or one of its employees and,

WHEREAS the term of the appointment is either:

1. A commissioner, other than the special commissioner, who is a member of the appointing municipality’s governing body shall hold office for two years or for the remainder of his/her term of office as a member of the governing body, whichever shall be less.
2. Commissioners who are employees of the appointing municipality shall hold office at the pleasure of the utility authority and can be removed by the municipality at any time without cause.


NOW THEREFORE BE IT RESOLVED that the Governing Body of the Middletown Sewage Authority does hereby appoint PAUL THOMSON to serve as Fund Commissioner to the New Jersey Utility Authorities Joint Insurance Fund

ATTEST

 Date

	Motion			Recorded Vote		
	1st	2nd	Aye	Nay	Abstain	Absent
Commissioner Aveta			X			
Rogers		X	X			
Iannaci			X			
Eteson			X			
Schweizer			X			
Kratz (Alt)	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 August 19, 2024.


 Interim Executive Director

RES. 96/2024

AUTHORIZATION TO REFUND SEWER RENT FEES TO CERTAIN RATEPAYERS

WHEREAS, the Township of Middletown Sewerage Authority (TOMSA) is authorized to charge ratepayers sewer rental fees in accordance with N.J.A.C. 40:14A-1; and

WHEREAS, TOMSA has over 25,000 ratepayer accounts that are charged quarterly; and

WHEREAS, as a matter of business some payments are erroneously paid by current or former ratepayers; and

WHEREAS, the Authority is unable to screen such erroneous payments before the funds are credited to a ratepayer's account and deposited in TOMSA's bank account; and


WHEREAS, such payments are to be refunded to the person or business and the ratepayer's account adjusted accordingly; and

THEREFORE RESOLVED, that the Billing Supervisor of the Township of Middletown Sewerage Authority is hereby authorized to refund the erroneous payments listed below and adjust the current ratepayer's account accordingly.

<i>Account Number</i>	<i>Amount</i>	<i>Reason</i>
10185	\$4.77	Zip Code Error
12813	\$447.94	Customer set up autopay with a third party company and did not cancel it after selling home.

	Motion			Recorded Vote		
	1st	2nd	Aye	Nay	Abstain	Absent
Commissioner Aveta	X		X			
Rogers			X			
Iannaci		X	X			
Eteson			X			
Schweizer			X			
Kratz (Alt)						
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 August 19, 2024


 Interim Executive Director

RES. 97/2024

WHEREAS the Township of Middletown Sewerage Authority in conjunction with Colliers Engineering and Design., has worked on and developed a capital project entitled “*Improvements to 7 existing pump stations*”, and

WHEREAS a proposal dated August 9th, 2024, has been received from Colliers Engineering and Design for professional services in relation to this project, and

WHEREAS the cost of the Colliers Engineering, for Design, Bidding and Construction inspection services in accordance with the proposal are not to exceed \$907,000.00, and the cost to perform the “*Improvements to 7 existing pump stations*” will be determined when publicly bid, and


WHEREAS the Authority has submitted application for funding through the New Jersey Infrastructure Bank (NJIB) for funding, and

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. **THEREFORE**,

BE IT FURTHER RESOLVED that the Executive Director is authorized to execute the Colliers Engineering and Design proposal for professional services on behalf of the Township of Middletown Sewerage Authority and execute the project to its completion subject to Board approval for significant changes in project scope and/or changes to the project cost that require a change order.

Commissioner	Motion		Recorded Vote		
	1st	2nd	Aye	Nay	Abstain
Aveta		X	X		
Rogers	X		X		
Iannaci			X		
Eteson			X		
Schweizer			X		
Kratz (Alt)					
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 August 19, 2024



Interim Executive Director

RES. 98/2024

WHEREAS the Township of Middletown Sewerage Authority in conjunction with T & M Associates, has worked on and developed a capital project entitled “*Laboratory Trailer Installation Project*”, and

WHEREAS a proposal dated August 13th, 2024, has been received from T & M Associates for professional services including Bid Phase, Construction/admin and inspection services in relation to this project, and


WHEREAS the cost of the T & M Associates services in accordance with the proposal are not to exceed \$70,000.00, and the cost to perform the “*Laboratory Trailer Installation Slab Project*” was previously determined by public bid, and

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 proposal as set forth in the Resolution, **THEREFORE**,

BE IT FURTHER RESOLVED that the Executive Director is authorized to execute the T & M Associates proposal for professional services on behalf of the Township of Middletown Sewerage Authority and execute the project to its completion subject to Board approval for significant changes in project scope and/or changes to the project cost that require a change order.

	Motion		Recorded Vote		
	1st	2nd	Aye	Nay	Abstain
Commissioner Aveta			X		
Rogers	X		X		
Iannaci			X		
Eteson			X		
Schweizer			X		
Kratz (Alt)		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 August 19, 2024



Interim Executive Director