

TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY

AGENDA FOR REGULAR MEETING

Administrative Office of the Authority, 100 Beverly Way, Belford, NJ

SEPTEMBER 16, 2024 6:30 P.M.

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MEETING CALLED TO ORDER

AT P.M. BY CHAIRPERSON SCHWEIZER

PLEDGE OF ALLEGIANCE

MEETING STATEMENT

ROLL CALL

MR. AVETA _____
MR. ROGERS _____
MR. IANNACI _____
MS. ETESON _____
MR. SCHWEIZER _____
MR. KRATZ _____
MR. SKELLY _____

MINUTES OF REGULAR MEETING

AUGUST 19, 2024

M _____ S _____

CA __ CR __ MI __ RE __ SS __ WK __ ES __

PS & S PRESENTATION

RISK MANAGEMENT COST ANALYSIS

CONSENT AGENDA

RESOLUTIONS 100/2024 THROUGH 103/2024

M _____ S _____

CA __ CR __ MI __ RE __ SS __ WK __ ES __

OPERATING BILLS

RES. 100/2024 APPROVING PAYMENT OF OPERATING BILLS IN THE AMOUNT OF \$587,619.34

M _____ S _____

CA __ CR __ MI __ RE __ SS __ WK __ ES __

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CONSTRUCTION FUND

RES. 101/2024 APPROVING PAYMENT OF
CONSTRUCTION FUND BILLS OF \$376,780.00

M_____ S_____

CA__CR__MI__RE__SS__WK_____ES_____

REVENUE FUND REQ. 9/2024

RES. 102/2024 APPROVING REVENUE FUND
REQ. 9/2024 IN THE AMOUNT OF \$937,619.34

M_____ S_____

CA__CR__MI__RE__SS__WK_____ES_____

CONSTRUCTION TRANSFER

RES. 103/2024 APPROVING TRANSFER TO THE
CONSTRUCTION ACCOUNT IN THE AMOUNT OF
\$376,780.00

M_____ S_____

CA__CR__MI__RE__SS__WK_____ES_____

**AUTHORIZATION OF RATEPAYER
REFUNDS**

RES. 104/2024 AUTHORIZING REFUNDS OF SEWER RENT FEES
TO CERTAIN RATE PAYERS

M_____ S_____

CA__CR__MI__RE__SS__WK_____ES_____

**AUTHORIZATION FOR BOND
COUNSEL**

RES.105/2024 AUTHORIZING AWARD OF CONTRACT
FOR BOND COUNSEL TO GIBBONS P.C.

M_____ S_____

CA__CR__MI__RE__SS__WK_____ES_____

**AWARD OF CONTRACT FOR
ELECTRICAL SERVICE**

RES. 106/2024 AWARDING CONTRACT FOR MAIN PUMP
BUILDING GAS DETECTION MONITOR CONDUIT AND
WIRING TO SODEN'S ELECTRIC, INC.

M_____ S_____

CA__CR__MI__RE__SS__WK_____ES_____

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AUTHORIZING PURCHASE OF ELECTRICITY SUPPLY

RES. 107/2024 AUTHORIZING PURCHASE OF ELECTRICITY SUPPLY SERVICES THROUGH ONLINE AUCTION SERVICES OF EMEX, LLC.

M_____ S_____

CA__CR__MI__RE__SS__WK_____ES_____

ENGINEER'S STATUS REPORT

September 10, 2024
SEE ATTACHED COLLIERS ENGINEER REPORT

STAFF REPORTS

SAFETY MANAGER

PLANT MANAGER

MAINTENANCE DEPT.

COLLECTIONS

**INTERIM EXECUTIVE DIRECTOR/
STAFF ENGINEER REPORT**

BUDGET ANALYSIS

OPERATING BUDGET ANALYSIS THROUGH JULY 31, 2024

CASH MANAGEMENT REPORT

CASH MANAGEMENT REPORT THROUGH AUGUST 31, 2024

PUBLIC COMMENTS

CLOSE PUBLIC MEETING TIME: _____

M_____ S_____

CA__CR__MI__RE__SS__WK_____ES_____

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GENERAL DISCUSSION:

OLD BUSINESS

NEW BUSINESS

SEPTIC HAULER CHARGES

EXECUTIVE SESSION

IN TIME: _____

M _____ S _____

CA ___ CR ___ MI ___ RE ___ SS ___ WK ___ ES _____

EXECUTIVE MINUTES:

OUT TIME: _____

M _____ S _____

CA ___ CR ___ MI ___ RE ___ SS ___ WK ___ ES _____

EXECUTIVE SESSION

RES. XX/2024 EXECUTIVE SESSION
IF NECESSARY

1

2

M _____ S _____

CA ___ CR ___ MI ___ RE ___ SS ___ WK ___ ES _____

ADJOURNMENT:

AT _____ P.M.

M _____ S _____

CA ___ CR ___ MI ___ RE ___ SS ___ WK ___ ES _____