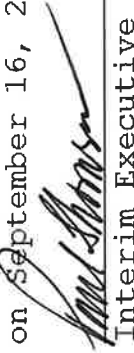


CONSENT AGENDA

In consideration of a Consent Agenda of Res. 100/2024 through 103/2024 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	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 September 16, 2024


 Interim Executive Director


RES. 100/2024

BE IT RESOLVED BY the Township of Middletown Sewerage Authority that the Operating Bills in the amount of \$587,619.34 is hereby approved for payment.

BE IT FURTHER RESOLVED that OceanFirst Bank (Middletown Branch) 1250 Highway 35, Middletown, NJ 07748 transfer \$587,619.34 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	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 September 16, 2024


 Interim Executive Director

RES. 101/2024

BE IT RESOLVED BY the Township of Middletown Sewerage

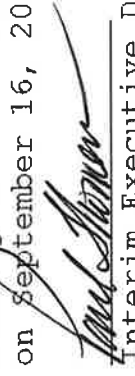
Authority that the Construction Fund Bills in the amount of

\$376,780.00 is hereby approved for payment to meet Construction

Requisition No. 734.

	Motion			Recorded Vote		
	1st	2nd	Aye	Nay	Abstain	Absent
Commissioner						
Aveta			X			
Rogers	X		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 September 16, 2024


 Interim Executive Director

RES. 102/2024

BE IT RESOLVED BY the Township of Middletown Sewerage Authority that the Revenue Fund Requisition No. 9/2024 in the amount of \$937,619.34 is hereby approved.

BE IT FURTHER RESOLVED that \$587,619.34 of this requisition 9/2024 has been approved for transfer in Resolution 100/2024 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	Absent
Aveta			X			
Rogers	X		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 September 16, 2024



Interim Executive Director

RES. 103/2024

BE IT RESOLVED by the Township of Middletown Sewerage Authority that \$376,780.00 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			X		
Rogers	X		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 September 16, 2024


 Interim Executive Director

RES. 104/2024

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>
23697	\$519.21	Customer made duplicate credit card payment.

	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 September 16, 2024


 Interim Executive Director

RES. 105/2024

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR BOND COUNSEL

WHEREAS, the Township of Middletown Sewerage Authority has a need to acquire a bond counsel as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Interim Executive Director has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, Gibbons P.C. has submitted a proposal on August 20, 2024, indicating they will provide bond counseling services for the amount submitted in the proposal, which is attached hereto and made apart hereof; and

WHEREAS, Gibbons P.C. has completed and submitted a Business Entity Disclosure Certification which certifies that Gibbon P.C. has not made any reportable contributions to a political or candidate committee in the Township of Middletown or Township of Middletown Sewerage Authority in the previous one year, and that the contract will prohibit Gibbons P.C. from making any reportable contributions through the term of the contract; 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 this award of contract without competitive bidding must be publicly advertised; and

NOW THEREFORE, BE IT RESOLVED that the Township of Middletown Sewerage Authority authorizes the Interim Executive Director and/or Chairman to enter into a contract with Gibbons P.C. as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that a copy of the Resolution shall be published in the official newspaper of the Authority as required by Law within ten (10) days of its passage.

	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 September 16, 2024


Interim Executive Director

RES. 106/2024

WHEREAS the Township of Middletown Sewerage Authority requested quotes for, “Main Pump Building Dry side gas detection monitor conduit and wiring”; and

WHEREAS the following quotes were received.

Quotes,

Soden’s Electric, Inc. \$19,400.00
 25 West Highland Ave
 Atlantic Highlands, NJ 07716

Electrical Design and Construction corp. \$27,500.00
 P.O Box 7404
 Shrewsbury, NJ 07702

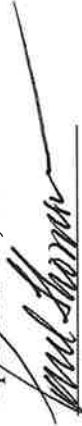
WHEREAS the Authority Engineer has reviewed said quotes.

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 quote as set forth in the Resolution.

NOW THEREFORE BE IT RESOLVED by the Township of Middletown Sewerage Authority that the contract for “Main Pump Building Dry side gas detection monitor conduit and wiring” be awarded to Soden’s Electric, Inc., the lowest qualified quote, at a cost of \$19,400.00.

	Motion		Recorded Vote		
	1st	2nd	Aye	Nay	Abstain
Commissioner 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 September 16, 2024


 Interim Executive Director

RES. 107/2024

A RESOLUTION OF TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, the Township of Middletown Sewerage Authority has determined to move forward with the EMEX Reverse Auction in order procure electricity for the and Township of Middletown Sewerage Authority

WHEREAS, the Local Government Electronic Procurement Act (P.L. 2018, c. 156) (the “Act”) authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

WHEREAS, Township of Middletown Sewerage Authority will utilize the online auction services of EMEX, LLC, a division of Mantis Innovation an approved vendor pursuant to the Act; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and


WHEREAS, the auction will be conducted pursuant to the Act; and be it

WHEREAS, if the main electricity load auction achieves a price of \$0.085/kWh or less for any term length Township of Middletown Sewerage Authority may award a contract to the winning supplier for the selected term.

NOW THEREFORE BE IT RESOLVED, that the Executive Director of the Township of Middletown Sewerage Authority is hereby authorized to execute on behalf of the Township of Middletown Sewerage Authority any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the electricity load auction achieves a price of \$0.085/kWh or less for any term length the Township of Middletown Sewerage Authority may award a contract to the winning supplier for the selected term.

	Motion			Recorded Vote		
	1st	2nd	Aye	Nay	Abstain	Absent
Commissioner Aveta			X			
Rogers			X			
Iannaci		X	X			
Eteson	X		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 September 16, 2024


 Interim Executive Director