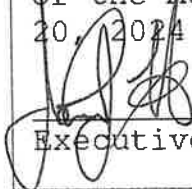


CONSENT AGENDA

In consideration of a Consent Agenda of Res. 59/2024 through 62/2024 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			
Iannaci			X			
Eteson		X	X			
Schweizer			X			
Kratz (Alt)	X		X			
Skelly (Alt)						

I, John Friedmann, 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 May 20, 2024



 Executive Director

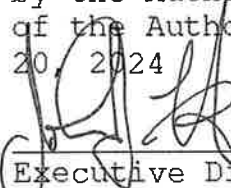
RES. 59/2024

BE IT RESOLVED BY the Township of Middletown Sewerage Authority that the Operating Bills in the amount of \$810,481.33 is hereby approved for payment.

BE IT FURTHER RESOLVED that OceanFirst Bank (Middletown Branch) 1250 Highway 35, Middletown, NJ 07748 transfer \$810,481.33 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	Absent
Aveta						X
Rogers			X			
Iannaci			X			
Eteson		X	X			
Schweizer			X			
Kratz (Alt)	X		X			
Skelly (Alt)						

I, John Friedmann, 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 May 20, 2024



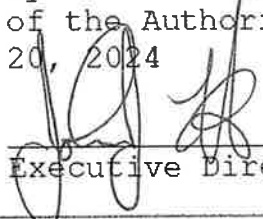
 Executive Director

RES. 60/2024

BE IT RESOLVED BY the Township of Middletown Sewerage Authority that the Construction Fund Bills in the amount of \$67,418.56 is hereby approved for payment to meet Construction Requisition No. 730.

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

I, John Friedmann, 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 May 20, 2024



Executive Director

RES. 61/2024

BE IT RESOLVED BY the Township of Middletown Sewerage Authority that the Revenue Fund Requisition No. 5/2024 in the amount of \$1,157,363.83 is hereby approved. An additional \$3,117.50 was transferred from Performance and Maintenance to The Authority's Operating Account.

BE IT FURTHER RESOLVED that \$810,481.33 of this requisition 5/2024 has been approved for transfer in Resolution 59/2024 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			
Iannaci			X			
Eteson		X	X			
Schweizer			X			
Kratz (Alt)	X		X			
Skelly (Alt)						

I, John Friedmann, 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 May 20, 2024.

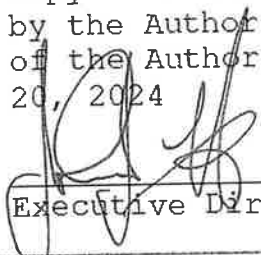

Executive Director

RES. 62/2024

BE IT RESOLVED by the Township of Middletown Sewerage Authority that \$67,418.56 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.

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

I, John Friedmann, 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 May 20, 2024



Executive Director

RES. 63/2024

**REVISIONS TO RULES AND REGULATIONS TO ADD A NEW SECTION ENTITLED
“FOOD RELATED GREASE CONTROL”**

WHEREAS, the Township of Middletown Sewerage Authority (the “Authority”), has determined that there is a need to revise the Authority’s Rules and Regulations to add a new section entitled “Food Related Grease Control”; and

WHEREAS, the new section is necessary to regulate the discharge of fats, oils, and/or grease into the Township of Middletown sewer system to prevent the obstruction and overflow of the municipal sewer system caused by a blockage, or other interference and to abate a nuisance and prevent any health hazards that may threaten or cause injury to public health, safety, and welfare of life, property and/or the environment; and

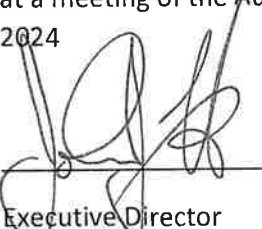
WHEREAS, a copy of the new section entitled “Food Related Grease Control” is attached hereto; and

WHEREAS, the Authority amends its rules and regulations from time-to-time as it deems appropriate.

NOW, THEREFORE, BE IT RESOLVED, by Board of Commissioners of the Township of Middletown Sewerage Authority hereby authorizes the Executive Director to revise the existing rules and regulations to add a new section entitled “Food Related Grease Control” substantially consistent with the form attached hereto and to issue same.

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

I, John Friedmann, 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 May 20, 2024



Executive Director

RES. 64/2023

To Appoint a Labor/Employment Attorney

WHEREAS, the Township of Middletown Sewerage Authority (“Authority”) has a need to contract for Labor/Employment Legal Counsel services to be provided as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq.; and

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

WHEREAS, the anticipated term of this contract is one (1) year, effective May 21, 2024; and

WHEREAS, O’Toole Scrivo, LLC of Cedar Grove, NJ has submitted a proposal indicating they will provide Labor/Employment Legal Counsel services at \$195.00 per hour;

WHEREAS, in accordance with NJAC 5:30-5.4(a)(3), the Authority certifies the availability of funds in the Authority Legal line item, to cover the maximum dollar value of the pending contract as set forth in the Resolution.

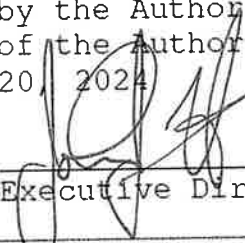
NOW THEREFORE BE IT RESOLVED, by the Commissioners of the Middletown Township Sewerage Authority the Chairman, Secretary and/or Executive Director are authorized to enter into a contract with O’Toole Scrivo, LLC, as described more specifically in their proposal dated May 20, 2024.

BE IT FURTHER RESOLVED that the Contract with O’Toole Scrivo, LLC shall not exceed \$35,000 without prior authorization of the Commissioners, and

BE IT FURTHER RESOLVED notice of this award will be publicly advertised within ten (10) days of this award.

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

I, John Friedmann, 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 May 20, 2024.


Executive Director

TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY

CLOSED SESSION RESOLUTION

RES 65/24

ADOPTED:

WHEREAS, pursuant to the Open Public Meetings Act, the Township of Middletown Sewerage Authority (“Authority”) in the State of New Jersey may exclude the public to discuss matters as are provided under the Act (*N.J.S.A.* 10:4-12(b)).

NOW, THEREFORE, BE IT RESOLVED that this Authority hereby excludes the public in order to discuss (number of matters ()) such matters:

1. As it pertains to Personnel Issues pursuant to *N.J.S.A.* 10:4-12(b)(); and
2. As it pertains to Collective Bargaining Agreement pursuant to *N.J.S.A.* 10:4-12(b)().

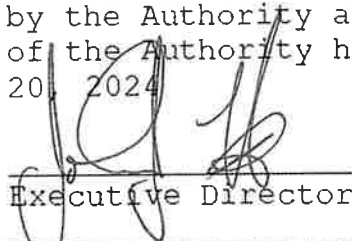
The Authority reserves the right, as the Authority exchanges ideas related to the above matters and attempts to develop appropriate plans of action as it may be suggested by individual Commissioners or staff members, to broaden discussion and to attempt to arrive at a nonbinding consensus provided such broadening of discussion continues within the limits set forth in *N.J.S.A.* 10:4-12(b)(1) through (9). Matters discussed in Executive Session will be made public at the earliest point in time that the need for confidentiality for each such matter shall no longer be necessary.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and be in full force from and after its passage.

I hereby certify the above to be a true copy of a resolution adopted by the Township of Middletown Sewerage Authority at a regular meeting held on May 20, 2024.

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

I, John Friedmann, 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 May 20, 2024.


Executive Director