


## CONSENT AGENDA

In consideration of a Consent Agenda of Res. 108/2024 through 111/2024 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			
Schweizer			X			
Kratz (Alt)	X		X			
Skelly (Alt)		X	X			

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 October 21, 2024

  
 Interim Executive Director

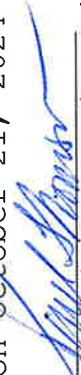
**RES. 108/2024**

**BE IT RESOLVED BY** the Township of Middletown Sewerage Authority that the Operating Bills in the amount of \$787,362.56 is hereby approved for payment.

**BE IT FURTHER RESOLVED** that OceanFirst Bank (Middletown Branch) 1250 Highway 35, Middletown, NJ 07748 transfer \$787,362.56 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
Efeson			X			
Schweizer			X			
Kratz (Alt)	X		X			
Skelly (Alt)		X	X			

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Interim Executive Director

**RES. 109/2024**

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


Authority that the Construction Fund Bills in the amount of

\$15,276.65 is hereby approved for payment to meet Construction

Requisition No. 735.

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

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Interim Executive Director

**RES. 110/2024**

**BE IT RESOLVED BY** the Township of Middletown Sewerage Authority that the Revenue Fund Requisition No. 10/2024 in the amount of \$1,137,362.56 is hereby approved.

**BE IT FURTHER RESOLVED** that \$787,362.56 of this requisition 10/2024 has been approved for transfer in Resolution 108/2024 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.

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

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Interim Executive Director

**RES. 111/2024**

**BE IT RESOLVED** by the Township of Middletown Sewerage Authority that \$15,276.65 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			
Iannaci						X
Eteson			X			
Schweizer			X			
Kratz (Alt)	X		X			
Skelly (Alt)		X	X			

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 Interim Executive Director

**RES. 112/2024**

**WHEREAS** the Township of Middletown Sewerage Authority in conjunction with Colliers Engineering and Design, has worked on (2) change orders for the Digester Pump, Pipe Heat and valve Improvement project, and

**WHEREAS** (2) change order proposals dated September 12, 2024, has been received from Colliers Engineering and Design for Additional piping components for this project, and

**WHEREAS** the combined cost for both change orders, #2 and #3


1. \$5,630.23
  2. \$11,764.52
- For a new total contract value of \$1,047,214.30, 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 change order proposal for additional valve installation and 14-inch pipe couplings 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					Absent X
Rogers			X		
Iannaci					X
Eteson			X		
Schweizer			X		
Kratz (Alt)		X	X		
Skelly (Alt)	X		X		

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 Interim Executive Director