

**RES. 122/2024**

**WHEREAS**, pursuant to the Revised Statute 40:14 A-8, the Authority revised a schedule of service charges providing for revenues adequate to pay all expenses of operation and maintenance of the sewerage system, including reserves, insurance, extensions and replacements, interest on bonds and to maintain such reserves or sinking funds as may be deemed necessary; and

**WHEREAS**, the Authority has fixed December 16, 2024 at 6:00 p.m. at the Township of Middletown Sewerage Authority Administration Building, for a public hearing of said revised charges and published the notice in the Asbury Park Press and the Star Ledger papers circulating in Middletown Township (which date is at least twenty (20) days after such published notice) and

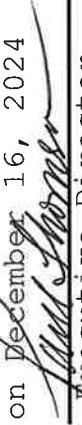
**WHEREAS**, after a hearing, it was the consensus of the opinion of the Authority that the annual user charge be revised upward to an annual fee of \$480.00 and

**WHEREAS**, to be included in the Uniformity of user charges shall be an adjustment to the metered commercial use of water. The \$480.00 annual charge will allow use of 60,000 gallons per year (15,000 gallons quarterly). Each additional 1,000 gallons of water use shall be calculated at an additional \$8.00 per 1,000 gallons.

**NOW THEREFORE RESOLVED** by the Township of Middletown Sewerage Authority that the above amended rate schedule be effective for the first quarter of each cycle beginning with January of 2025.

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


  
 Executive Director

## CONSENT AGENDA

In consideration of a Consent Agenda of Res. 123/2024 through 126/2024 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		X			
Rogers			X			
Iannaci		X	X			
Eteson			X			
Schweizer			X			
Kratz (Alt)						
Skelly (Alt)						

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 Executive Director


**RES. 123/2024**

**BE IT RESOLVED BY** the Township of Middletown Sewerage Authority that the Operating Bills in the amount of \$348,293.69 is hereby approved for payment.

**BE IT FURTHER RESOLVED** that OceanFirst Bank (Middletown Branch) 1250 Highway 35, Middletown, NJ 07748 transfer \$348,293.69 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		X			
Rogers			X			
Iannaci		X	X			
Eteson			X			
Schweizer			X			
Kratz (Alt)						
Skelly (Alt)						

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Executive Director


**RES. 124/2024**

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

Authority that the Construction Fund Bills in the amount of \$639,261.62 is hereby approved for payment to meet Construction Requisition No. 737.

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

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Executive Director

**RES. 125/2024**

**BE IT RESOLVED BY** the Township of Middletown Sewerage Authority that the Revenue Fund Requisition No. 12/2024 in the amount of \$698,293.69 is hereby approved.

**BE IT FURTHER RESOLVED** that \$348,293.69 of this requisition 12/2024 has been approved for transfer in Resolution 123/2024 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			X			
Rogers				X			
Iannaci		X		X			
Eteson				X			
Schweizer				X			
Kratz (Alt)							
Skelly (Alt)							

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Executive Director

**RES. 126/2024**

**BE IT RESOLVED** by the Township of Middletown Sewerage Authority that \$639,261.62 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		X		
Rogers			X		
Iannaci		X	X		
Eteson			X		
Schweizer			X		
Kratz (Alt)					
Skelly (Alt)					

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 Executive Director

2025 ADOPTED BUDGET RESOLUTION

Middletown Sewerage Authority

FISCAL YEAR: January 01, 2025 to December 31, 2025

WHEREAS, the Annual Budget and Capital Budget/Program for the Middletown Sewerage Authority for the fiscal year beginning January 01, 2025 and ending December 31, 2025 has been presented for adoption before the governing body of the Middletown Sewerage Authority at its open public meeting of December 16, 2024; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of \$15,891,076.98, Total Appropriations, including any Accumulated Deficit, if any, of \$14,801,573.00, and Total Unrestricted Net Position utilized of \$698,765.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$11,145,000.00 and Total Unrestricted Net Position Utilized of \$2,185,000.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Middletown Sewerage Authority at an open public meeting held on December 16, 2024 that the Annual Budget and Capital Budget/Program of the Middletown Sewerage Authority for the fiscal year beginning January 01, 2025 and ending December 31, 2025 is hereby adopted and shall constitute appropriations for the purposes stated; and


BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

  
(Secretary's Signature)

12/16/2024  
(Date)

Governing Body Member	Aye	Nay	Abstain	Absent
Steven Schweitzer	X			
Roseann Eteson	X			
Christopher Aveta	X			
Charles W. Rogers III	X			
Michael Iannaci	X			
Willis Kratz- Alternate				
Edward Skelly- Alternate				

I, Paul Thomson, 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 December 16, 2024.

  
Executive Director



**RES. 128/2024**

**WHEREAS** the Township of Middletown Sewerage Authority advertised for, received, opened, and read aloud in public on December 11, 2024, at 2:00 PM, bids for “Removal, Transport and Disposal of Digested and Dewatered Sewage Sludge” for a one- and two-year option.

**WHEREAS** there were four total bids received, with the lowest recommended bid being

<u>Bidder</u>	<u>Cost Per Wet Ton</u>
Denali Water Solutions, LLC	Year 1: \$139.66
220 S. Commerce Avenue	Year 2: \$142.42
Russellville, Arizona 72801	


**WHEREAS** the consulting engineer T&M Associates and Authorities staff Engineer have received said bids.

**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.

**NOW THEREFORE BE IT RESOLVED** by the Township of Middletown Sewerage Authority that the contract for “Removal, Transport and Disposal of Digested and Dewatered Sewage Sludge” shall be awarded to Denali Water Solutions, LLC, 220 S. Commerce Avenue, Russellville, Arizona 72801, for a two-year contract, at a cost of \$139.66 per wet ton for year one and \$142.42 per wet ton for year two, after review and approval by the Authorities Attorney.

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

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 Executive Director




**RES. 129/2024**

**BE IT RESOLVED** by the Township of Middletown Sewerage Authority that Paul Thomson, Interim Executive Director is hereby authorized to sign the “Grievance settlement” between CWA 1075 and Middletown Sewerage Authority. This resolution supersedes all previous authorization resolutions.

	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)						

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\_\_\_\_\_  
Executive Director

**RESOLUTION APPOINTING EXECUTIVE DIRECTOR**

**WHEREAS**, the Township of Middletown Sewerage Authority has received and accepted notice of the resignation of the current Executive Director, John Friedmann, as of July 5, 2024 thereby creating a vacancy for that position; and,

**WHEREAS**, the Board of Commissioners of the Township of Middletown Sewerage Authority has had the opportunity to observe, consider and review the necessary qualifications for the position of Executive Director; and,

**WHEREAS**, pursuant to the authority vested in the Board of Commissioners by N.J.S.A. 40:14A-7 and the By-Laws of the Township of Middletown Sewerage Authority the Board may appoint, engage, hire and contract for the employment of any and all necessary personnel for the necessary and efficient operation of the sewerage treatment and collection system operated pursuant thereto without the necessity of public bid or subject to the public contract laws; and,

**WHEREAS**, the Board has had the opportunity to observe and review the performance and qualifications of the current Acting Executive Director, Paul Thomson, who possesses a unique working knowledge of the Township of Middletown sewerage collection and treatment system and is otherwise competently and fully qualified for said position; it is

**NOW THEREFORE RESOLVED** by the Board of Commissioners of the Township of Middletown Sewerage Authority as follows:

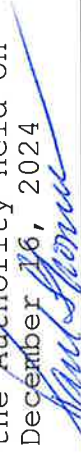
The Board having concluded based on observation and review of the performance, qualifications and unique working knowledge of the Sewerage Authority held by the appointee and pursuant to the authorization as aforementioned herein, Paul Thomson, is hereby appointed as Executive Director of the Township of Middletown Sewerage Authority per the terms and conditions as set forth in the Contract of Employment.

The Chair of the Board of Commissioners is hereby authorized to execute and the Secretary of the Board to attest to the Contract of at will employment between the Township of Middletown Sewerage Authority and Paul Thomson to the position of Executive Director of the Township of Middletown Sewerage Authority as of December 16, 2024 for the provision of such services and employment as provided for in the By-Laws of the Township of Middletown Sewerage Authority and as may be required and directed from time to time by the Board of Commissioners and pursuant to the terms and conditions of the contract of at will employment.

The terms and conditions of the Contract of at will employment are referenced and incorporated herein as if same were fully set forth in the body of this resolution and the Board hereby explicitly ratifies said terms and conditions of said Contract by the approval of this Resolution.

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

I, Paul Thomson, 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 December 16, 2024

  
 Executive Director