

**TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY**

**AGENDA FOR REGULAR MEETING**

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

**JANUARY 21, 2025 6:30 P.M.**

-1-

**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**

DECEMBER 16, 2024

M \_\_\_\_\_ S \_\_\_\_\_

CA \_\_\_ CR \_\_\_ MI \_\_\_ RE \_\_\_ SS \_\_\_ WK \_\_\_ ES \_\_\_\_\_

**ENGINEER'S STATUS REPORT**

January 15, 2025  
SEE ATTACHED COLLIERS ENGINEER REPORT

**STAFF REPORTS**

**SAFETY MANAGER**

**PLANT MANAGER**

**MAINTENANCE DEPT.**

**COLLECTIONS**

**INTERIM EXECUTIVE DIRECTOR/  
STAFF ENGINEER REPORT**

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-2-

**CONSENT AGENDA**

RESOLUTIONS 1/2025 THROUGH 3/2025

M\_\_\_\_\_ S\_\_\_\_\_

CA\_\_CR\_\_MI\_\_RE\_\_SS\_\_WK\_\_\_\_ES\_\_\_\_\_

**OPERATING BILLS**

RES. 1/2025 APPROVING PAYMENT OF OPERATING BILLS IN THE AMOUNT OF \$666,429.18

M\_\_\_\_\_ S\_\_\_\_\_

CA\_\_CR\_\_MI\_\_RE\_\_SS\_\_WK\_\_\_\_ES\_\_\_\_\_

**CONSTRUCTION FUND**

RES. 2/2025 APPROVING PAYMENT OF CONSTRUCTION FUND BILLS OF \$16,221.98

M\_\_\_\_\_ S\_\_\_\_\_

CA\_\_CR\_\_MI\_\_RE\_\_SS\_\_WK\_\_\_\_ES\_\_\_\_\_

**REVENUE FUND REQ. 1/2025**

RES. 3/2025 APPROVING REVENUE FUND REQ. 1/2025 IN THE AMOUNT OF \$1,016,429.18

M\_\_\_\_\_ S\_\_\_\_\_

CA\_\_CR\_\_MI\_\_RE\_\_SS\_\_WK\_\_\_\_ES\_\_\_\_\_

**AUTHORIZING EXECUTIVE DIRECTOR TO SIGN EMPLOYMENT CONTRACTS**

RES. 04/2025 A-C AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN EMPLOYMENT CONTRACTS.

M\_\_\_\_\_ S\_\_\_\_\_

CA\_\_CR\_\_MI\_\_RE\_\_SS\_\_WK\_\_\_\_ES\_\_\_\_\_

**EXTEND CONTRACT FOR SLUDGE DISPOSAL**

RES. 5/2025 APPROVING A CONTRACT EXTENSION FOR SYNAGRO-EPIC.

M\_\_\_\_\_ S\_\_\_\_\_

CA\_\_CR\_\_MI\_\_RE\_\_SS\_\_WK\_\_\_\_ES\_\_\_\_\_

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-3-

BID REJECTION

RES. 6/2025 APPROVING THE REJECTION OF ALL BIDS FOR DISPOSAL OF SLUDGE.

M\_\_\_\_\_ S\_\_\_\_\_

CA\_\_CR\_\_MI\_\_RE\_\_SS\_\_WK\_\_\_\_ES\_\_\_\_\_

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**BUDGET ANALYSIS**

OPERATING BUDGET ANALYSIS THROUGH NOVEMBER 30, 2024

**CASH MANAGEMENT REPORT**

CASH MANAGEMENT REPORT THROUGH DECEMBER 31, 2024

**PUBLIC COMMENTS**

CLOSE PUBLIC MEETING TIME: \_\_\_\_\_

M\_\_\_\_\_ S\_\_\_\_\_

CA\_\_CR\_\_MI\_\_RE\_\_SS\_\_WK\_\_\_\_ES\_\_\_\_\_

**GENERAL DISCUSSION:**

**OLD BUSINESS**

**NEW BUSINESS**

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-4-

**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/2025 EXECUTIVE SESSION  
IF NECESSARY

M \_\_\_\_\_ S \_\_\_\_\_

CA \_\_\_ CR \_\_\_ MI \_\_\_ RE \_\_\_ SS \_\_\_ WK \_\_\_ ES \_\_\_\_\_

**ADJOURNMENT:**

AT \_\_\_\_\_ P.M.

M \_\_\_\_\_ S \_\_\_\_\_

CA \_\_\_ CR \_\_\_ MI \_\_\_ RE \_\_\_ SS \_\_\_ WK \_\_\_ ES \_\_\_\_\_