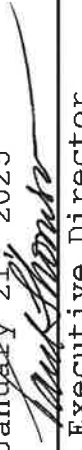


CONSENT AGENDA

In consideration of a Consent Agenda of Res. 1/2025 through 3/2025 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						
Schweizer			X			
Kratz (Alt)		X	X			
Skelly (Alt)	X		X			

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 January 21, 2025


 Executive Director

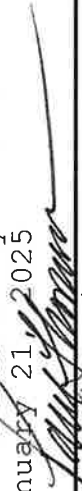
RES. 1/2025

BE IT RESOLVED BY the Township of Middletown Sewerage Authority that the Operating Bills in the amount of \$666,429.18 is hereby approved for payment.

BE IT FURTHER RESOLVED that OceanFirst Bank (Middletown Branch) 1250 Highway 35, Middletown, NJ 07748 transfer \$666,429.18 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							
Schweizer				X			
Kratz (Alt)		X		X			
Skelly (Alt)	X			X			

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 January 21, 2025


Executive Director

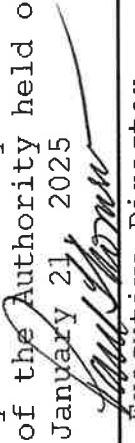
RES. 2/2025

BE IT RESOLVED BY the Township of Middletown Sewerage

Authority that the Construction Fund Bills in the amount of
 \$16,221.98 is hereby approved for payment to meet Construction
 Requisition No. 738.

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

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 January 21, 2025


 Executive Director

RES. 3/2025

BE IT RESOLVED BY the Township of Middletown Sewerage Authority that the Revenue Fund Requisition No. 1/2025 in the amount of \$1,016,429.18 is hereby approved.

BE IT FURTHER RESOLVED that \$666,429.18 of this requisition 1/2025 has been approved for transfer in Resolution 1/2025 and that the additional \$350,000.00 be transferred into The Authority's

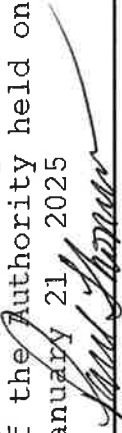
Payroll Checking Account at:

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							
Schweizer				X			
Kratz (Alt)		X		X			
Skelly (Alt)	X			X			

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 January 21, 2025


Executive Director

RES. 04/2025 A

AUTHORIZING THE EXECUTION OF EMPLOYMENT CONTRACT FOR THE POSITION OF ASSISTANT PLANT MANAGER TO THE TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY

EFFECTIVE January 1st, 2025

WHEREAS, for the more efficient operation of the Authority the Township of Middletown Sewerage Authority (“Authority”) has a need to authorize an employment agreement for the position of Assistant Plant Manager; and

WHEREAS, Ed Switay has demonstrated through experience with the Authority, qualifications for the position; and

WHEREAS, the Authority wishes to enter into an employment contract with Ed Switay;

and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4(a)(3), the Authority certifies the availability of funds in the salary line item to cover the maximum dollar value of the position as set forth in the employment contract; and


WHEREAS, the proposed employment contract is incorporated by reference in this Resolution and is on file with the Authority.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Middletown Sewerage Authority, that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Authority hereby authorizes an employment contract with Ed Switay for the position of Assistant Plant Manager to the Township of Middletown Sewerage Authority as of January 1st, 2025.
3. The Executive Director is hereby authorized and directed to execute the proposed employment contract and any and all additional documents necessary to realize the intent and purpose of this Resolution.
4. A copy of this Resolution shall be sent to:
 - a) Paul T. Thomson, Executive Director
 - b) John A. Napolitano, Esq., Authority Attorney

	Motion			Recorded Vote		
	1st	2nd	Aye	Nay	Abstain	Absent
Commissioner Aveta						X
Rogers		X	X			
Iannaci			X			
Eteson			X			
Schweizer			X			
Kratz (Alt)	X		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 January 21, 2025


Executive Director

RES. 04/2025 B

**AUTHORIZING THE EXECUTION OF EMPLOYMENT CONTRACT FOR THE
POSITION OF SAFETY MANAGER TO THE TOWNSHIP OF MIDDLETOWN
SEWERAGE AUTHORITY**

EFFECTIVE January 1st, 2025

WHEREAS, for the more efficient operation of the Authority the Township of Middletown Sewerage Authority (“Authority”) has a need to authorize an employment agreement for the position of Safety Manager; and

WHEREAS, Larry Schachtel has demonstrated through experience with the Authority, qualifications for the position; and

WHEREAS, the Authority wishes to enter into an employment contract with Larry Schachtel; and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4(a)(3), the Authority certifies the availability of funds in the salary line item to cover the maximum dollar value of the position as set forth in the employment contract; and


WHEREAS, the proposed employment contract is incorporated by reference in this Resolution and is on file with the Authority.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Middletown Sewerage Authority, that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Authority hereby authorizes an employment contract with Larry Schachtel for the position of Safety Manager to the Township of Middletown Sewerage Authority as of January 1st, 2024.
3. The Executive Director is hereby authorized and directed to execute the proposed employment contract and any and all additional documents necessary to realize the intent and purpose of this Resolution.
4. A copy of this Resolution shall be sent to:
 - a) Paul T. Thomson, Executive Director
 - b) John A. Napolitano, Esq., Authority Attorney

	Motion			Recorded Vote		
	1st	2nd	Aye	Nay	Abstain	Absent
Commissioner Aveta						X
Rogers		X	X			
Iannaci			X			
Eteson			X			
Schweizer			X			
Kratz (Alt)	X		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 January 21, 2025


Executive Director

RES. 04/2025 C

**AUTHORIZING THE EXECUTION OF EMPLOYMENT CONTRACT FOR THE
POSITION OF EXECUTIVE DIRECTOR TO THE TOWNSHIP OF MIDDLETOWN
SEWERAGE AUTHORITY**

EFFECTIVE January 1st, 2025

WHEREAS, for the more efficient operation of the Authority the Township of Middletown Sewerage Authority (“Authority”) has a need to authorize an employment agreement for the position of Executive Director; and

WHEREAS, Paul Thomson has demonstrated through experience with the Authority, qualifications for the position; and

WHEREAS, the Authority wishes to enter into an employment contract with Paul Thomson; and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4(a)(3), the Authority certifies the availability of funds in the salary line item to cover the maximum dollar value of the position as set forth in the employment contract; and

WHEREAS, the proposed employment contract is incorporated by reference in this Resolution and is on file with the Authority.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Middletown Sewerage Authority, that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Authority hereby authorizes an employment contract with Paul Thomson for the position of Executive Director to the Township of Middletown Sewerage Authority as of January 1st, 2025.
3. The Board Chair is hereby authorized and directed to execute the proposed employment contract and any and all additional documents necessary to realize the intent and purpose of this Resolution.
4. A copy of this Resolution shall be sent to:
 - a) Paul Thomson, Executive Director
 - b) John A. Napolitano, Esq., Authority Attorney

	Motion			Recorded Vote		
	1st	2nd	Aye	Nay	Abstain	Absent
Commissioner Aveta						X
Rogers		X	X			
Iannaci			X			
Eteson			X			
Schweizer			X			
Kratz (Alt)	X		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 January 21, 2025



Executive Director

RES. 05/2025

WHEREAS the Township of Middletown Sewerage Authority has asked the current contract holder SYNAGRO-EPIC to extend the contract for the “Removal, Transport and Disposal of Dewatered Sludge” for a period of (3) months.


WHEREAS the contract between SYNAGRO-EPIC and The Township of Middletown Sewerage Authority would be extended until March 31st, 2025

WHEREAS SYNAGRO-EPIC has agreed to extend the current contract price and terms and conditions until March 31st, 2025.

NOW THEREFORE BE IT RESOLVED by the Township of Middletown Sewerage Authority will be extending the contract for the Removal, Transport and Disposal of Dewatered Sludge at the current contract cost until March 31st,2025.

	Motion		Recorded Vote		
	1st	2nd	Aye	Nay	Abstain
Commissioner Aveta					X
Rogers		X	X		
Iannaci			X		
Eteson			X		
Schweizer			X		
Kratz (Alt)	X		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 January 21, 2025


 Executive Director

RES. 06/2025

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.

WHEREAS After attorney review it has been decided that all bids will be rejected due to a number of errors on both the bid proposal/specification sections and the received provided proposals on Dec 11, 2024, at 2:00PM.

NOW THEREFORE BE IT RESOLVED by the Township of Middletown Sewerage Authority has rejected all bids received for the Transport and Disposal of Digested and Dewatered Sludge with a past bid date of Dec 11, 2024 @ 2:00PM, after a final review by the Authorities Attorney.

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, 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 January 21, 2025


Executive Director