


CONSENT AGENDA

In consideration of a Consent Agenda of Res. 31/2025 through 34/2025 does anyone desire to discuss an individual item on any of these resolutions?

	Motion		Recorded Vote			
	1st	2nd	Aye	Nay	Abstain	Absent
Commissioner						
Rogers			X			
Efeson		X	X			
Weikel			X			
Iannaci						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 March 17, 2025


 Executive Director


RES. 31/2025

BE IT RESOLVED BY the Township of Middletown Sewerage Authority that the Operating Bills in the amount of \$842,755.65 is hereby approved for payment.

BE IT FURTHER RESOLVED that OceanFirst Bank (Middletown Branch) 1250 Highway 35, Middletown, NJ 07748 transfer \$842,755.65 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						
Rogers			X			
Eteson		X	X			
Weikel			X			
Iannaci						X
Schweizer			X			
Kratz (Alt)	X		X			
Skelly (Alt)						

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 Executive Director

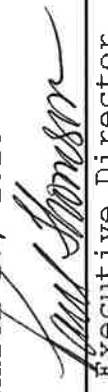
RES. 32/2025

BE IT RESOLVED BY the Township of Middletown Sewerage

Authority that the Construction Fund Bills in the amount of \$141,565.94 is hereby approved for payment to meet Construction Requisition No. 740.

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

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 Executive Director

RES. 33/2025

BE IT RESOLVED BY the Township of Middletown Sewerage Authority that the Revenue Fund Requisition No. 3/2025 in the amount of \$1,192,755.65 is hereby approved.

BE IT FURTHER RESOLVED that \$842,755.65 of this requisition 3/2025 has been approved for transfer in Resolution 31/2025 and that the additional \$350,000.00 be transferred into The Authority's

Payroll Checking Account at:

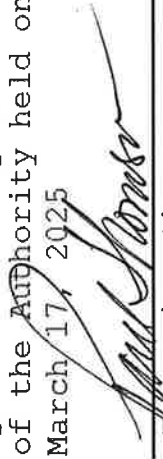
OceanFirst Bank
(Middletown Office)

1250 Highway 35, Middletown, NJ 07748

At the request of the Executive Director.

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

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Executive Director

RES. 34/2025

BE IT RESOLVED by the Township of Middletown Sewerage Authority that \$141,565.94 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					
Rogers			X		
Eteson		X	X		
Weikel			X		
Iannaci					X
Schweizer			X		
Kratz (Alt)	X		X		
Skelly (Alt)					

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Executive Director

RES. 35/2025

AUTHORIZATION TO REFUND SEWER RENT FEES TO CERTAIN RATEPAYERS

WHEREAS, the Township of Middletown Sewerage Authority (TOMSA) is authorized to charge ratepayers sewer rental fees in accordance with N.J.A.C. 40:14A-1; and

WHEREAS, TOMSA has over 25,000 ratepayer accounts that are charged quarterly; and

WHEREAS, as a matter of business some payments are erroneously paid by current or former ratepayers; and

WHEREAS, the Authority is unable to screen such erroneous payments before the funds are credited to a ratepayer's account and deposited in TOMSA's bank account; and


WHEREAS, such payments are to be refunded to the person or business and the ratepayer's account adjusted accordingly; and

THEREFORE RESOLVED, that the Billing Supervisor of the Township of Middletown Sewerage Authority is hereby authorized to refund the erroneous payments listed below and adjust the current ratepayer's account accordingly.

<i>Account Number</i>	<i>Amount</i>	<i>Reason</i>
32241	\$318.00	Not notified of sale in direct debit.

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

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 Executive Director

RES. 36/2025

WHEREAS the Township of Middletown Sewerage Authority advertised for, received, opened, and read aloud in public on March 4th, 2025, at 10:00am, bids for “Removal, Transport and Disposal of Digested and Dewatered Sewage Sludge” for a one and two, year period.

WHEREAS the following bids were received.


<u>Bidder</u>	<u>Cost Per Wet Ton</u>
Environmental Protection and Improvement Company, LLC 319 Avenue P Newark, New Jersey 07105	Year 1: \$137.87 Year 2: \$140.13

WHEREAS the Authority Attorney and Engineer have received said bids;

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” be awarded to Environmental Protection and Improvement Company, LLC, for a two-year contract, at a cost of \$137.87 per wet ton for year one and \$140.13 per wet ton for year two. A contract start date of April 1st,2025.

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

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 Executive Director

RES. 37/2025

REVISIONS TO GREASE RULES AND REGULATIONS

WHEREAS, the Authority realizes the necessity of promulgating food related grease control rules and regulations to be pursued in Sections, 9. “Inspections”, subsections “b” pertaining to inspection hours, Subsection “c” pertaining to duration of inspection intervals, subsection “e” pertaining to reinspection fees, Section 11 “Violation and penalties” subsection “b”(1)a failure to submit annual reports, subsection “c” failure to grant access to the Authority or representatives, and


WHEREAS, the most recent amendment to the grease rules and regulations was approved by the Board by Resolution No. 63/2024 and the Authority amends its grease rules and regulations from time-to-time as it deems appropriate, and

NOW THEREFORE RESOLVED, by the Board of Commissioners of the Township of Middletown Sewerage Authority authorizes the Executive Director to revise the existing rules and regulations as follows and issue to same:

- o Section- 9 Inspections, subsection “b”: Inspections shall be performed on between the hours of 7AM and 2PM, Monday through Friday. The Authority is not required to provide notice prior to an inspection
- o Section- 9 Inspections, subsection “c”: Inspections shall be performed up to 4 times annually unless the initial inspection results in a violation. If the initial inspection results in a violation, subsequent inspections shall be performed until such time as no violations exist
- o Section- 9 Inspections, subsection “e”: No fee shall be charged for initial inspection. A re-inspection fee of \$50.00 shall be charged for each re-inspection. Re-inspections shall be necessary when violations result from the initial inspection
- o Section- 11. Violations and penalties, subsection B(1a) Failure to submit an annual report-----\$50.00 per day not to exceed \$1,000.00 annually
- o Section- 11. Violations and penalties, subsection “c” Failure to grant access to the Authority or their representatives shall be considered a violation and carries a penalty of \$100 per day, not to exceed \$1,000 annually.

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

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