


CONSENT AGENDA

In consideration of a Consent Agenda of Res. 38/2025 through 41/2025 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			
Eteson			X			
Weikel						X
Iannaci						X
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 April 21, 2025


 Executive Director


RES. 38/2025

BE IT RESOLVED BY the Township of Middletown Sewerage Authority that the Operating Bills in the amount of \$563,201.67 is hereby approved for payment.

BE IT FURTHER RESOLVED that OceanFirst Bank (Middletown Branch) 1250 Highway 35, Middletown, NJ 07748 transfer \$563,201.67 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			
Weikel						X
Iannaci						X
Schweizer			X			
Kratz (Alt)		X	X			
Skelly (Alt)	X		X			

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 Executive Director

RES. 39/2025

BE IT RESOLVED BY the Township of Middletown Sewerage


Authority that the Construction Fund Bills in the amount of

\$277,534.01 is hereby approved for payment to meet Construction

Requisition No. 741.

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

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 Executive Director

RES. 40/2025

BE IT RESOLVED BY the Township of Middletown Sewerage Authority that the Revenue Fund Requisition No. 4/2025 in the amount of \$913,201.67 is hereby approved.

BE IT FURTHER RESOLVED that \$563,201.67 of this requisition 4/2025 has been approved for transfer in Resolution 38/2025 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			
Weikel							X
Iannaci							X
Schweizer				X			
Kratz (Alt)		X		X			
Skelly (Alt)	X			X			

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Executive Director

RES. 41/2025

BE IT RESOLVED by the Township of Middletown Sewerage Authority that \$238,819.85 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		
Weikel					X
Iannaci					X
Schweizer			X		
Kratz (Alt)		X	X		
Skelly (Alt)	X		X		

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 Executive Director

RES. 42/2025

AUTHORIZATION TO CANCEL SEWER CHARGES

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, The Township of Middletown has foreclosed through tax lien foreclosure on the property listed below; and

WHEREAS, the Property has outstanding unpaid sewer charges; and


WHEREAS, the Authority would like to cancel the sewer charges on this property, because the Township of Middletown had foreclosed on the property and the sewer charges will therefore be uncollectable and there will be no future billings until such time as the Township of Middletown sells it; and

NOW THEREFORE BE IT RESOLVED, by the Authority that the following sewer charges against this property shall be cancelled.

<u>Address</u>	<u>Block, Lot</u>	<u>Account #</u>	<u>Amount</u>
296 Port Monmouth Road	Block 70, Lot 3	40264	\$7,189.06
296 Port Monmouth Road	Block 70, Lot 3	40265	\$7,189.06

	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)			X			

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 Executive Director

RES. 43/2025

REVISIONS TO RULES AND REGULATIONS

WHEREAS, the Authority realizes the necessity of promulgating rules and regulations to be pursued in sections, 7A.3 Authority responsibility on lateral piping, and


WHEREAS, the most recent amendment was approved by the Board by Resolution No. 27/2025 and the Authority amends its 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 7A.3 -Authorities responsibilities-Sewer mains, new connections to existing sewer mains will be at the expense of the Applicant, including tapping (if approved by the Authority), fittings, pipe, labor and related materials. Such new connections and laterals will become the property of the Authority to the curb side cleanout, property line or easement line, whichever is closest to the Authority owned sewer main. The Authority will maintain Authority owned portions of the new connection and laterals after installation, and after inspection and approval by a representative of the Authority together with the Township Plumbing Inspector. Authority maintenance will be for failure of material relating to connections and laterals from sewer main to property or easement line only. If stoppage is due to material originating from the premises served, the property owner may be billed for the repair at the Authority’s discretion.

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

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Executive Director

RES. 44/2025

AUTHORIZING AWARD OF PROPOSAL TO T&M ASSOCIATES

WHEREAS, the Township of Middletown Sewerage Authority (the “Authority”) asked T&M associates under the professional service contract for a cost proposal for professional architectural, Mechanical, electrical and plumbing engineering for the sewerage authority administration building improvements and laboratory trailer fit out, and

WHEREAS, the Authority received the following proposal from T&M Associates in the amount of \$85,250.00. and

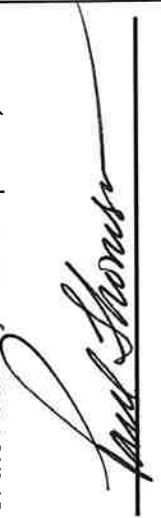
WHEREAS, in accordance with N.J.S.A. 5:30-5.4(a)(3), the Authority certifies the availability of funds to cover the maximum dollar value of the pending Proposal as set forth in the Resolution.

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 does hereby authorize T&M Associates to proceed with the proposal for professional architectural, Mechanical, electrical and plumbing engineering for the sewerage authority administration building improvements and laboratory trailer fit out.
3. The Authority’s Executive Director, Authority Attorney or any other official, officer or employee of the Authority be, and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution.

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

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Executive Director

RES. 45/2025

AUTHORIZING AWARD OF PROPOSAL TO COLLIERS ENGINEERING AND DESIGN

WHEREAS, the Township of Middletown Sewerage Authority (the “Authority”) asked Colliers Engineering and Design under the professional service contract for a cost proposal for additional professional services for the Design and Construction Phase Services to Pump Stations Improvements, in the Township of Middletown, Monmouth County, New Jersey, as listed below: • Harbor Green (rehabilitation) • Emory Drive (rehabilitation) • Jumping Brook (rehabilitation) • Clay Pit (rehabilitation), and

WHEREAS, the Authority received the following proposal from Colliers Engineering and Design for the additional pump stations in the estimated amount of \$171,000.00. These fees are in addition to the original approved proposal dated August 9, 2024, in the amount of \$907,000.00. The new total fees for the project are \$1,078,000.00, 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 Proposal as set forth in the Resolution.

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 does hereby authorize Colliers Engineering and Design to proceed with the proposal for additional professional services for the Design and Construction Phase Services to Pump Stations Improvements, in the Township of Middletown, Monmouth County, New Jersey, as listed below: • Harbor Green (rehabilitation) • Emory Drive (rehabilitation) • Jumping Brook (rehabilitation) • Clay Pit (rehabilitation), and
3. The Authority’s Executive Director, Authority Attorney or any other official, officer or employee of the Authority be, and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution.

	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)			X			

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 Executive Director

RES. 46/2025

**AUTHORIZING AWARD OF PROPOSAL TO PS&S
(PAULUS, SOKOLOWSKI AND SARTOR, LLC)**

WHEREAS, the Township of Middletown Sewerage Authority (the “Authority”) asked PS&S under the professional service contract for a cost Proposal for Professional Engineering Services Design, Bidding, Permitting, and Construction Administration Services, Boiler Replacement Project, and

WHEREAS, the Authority received the following proposal from PS&S in the amount of \$121,054.00 (for option number #2) natural gas and dual fuel boiler replacement/upgrades, 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 Proposal as set forth in the Resolution.

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 does hereby authorize PS&S to proceed with the proposal for Professional Engineering Services Design, Bidding, Permitting, and Construction Administration Services, Boiler Replacement Project
3. The Authority’s Executive Director, Authority Attorney or any other official, officer or employee of the Authority be, and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution.

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

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Executive Director

RES. 47/2025

WHEREAS the Township of Middletown Sewerage Authority (TOMSA) approved the “Digester Pump, Pipe, Heat and Valve Improvements” with BR Welding., for the sum of \$1,015,000.00, and

WHEREAS the contract provides for payment based on unit prices for estimated quantities, and

WHEREAS the actual number of unit items completed under the contract varied from the estimated quantities, and

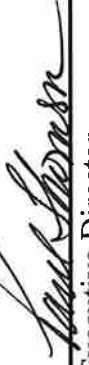
WHEREAS the contract only allows for payment of work actually completed and Change Order No. 4 (FINAL) adjusts the contract quantities to reflect the actual quantity completed, and

WHEREAS this Change Order No. 4 (FINAL) has been reviewed by Colliers Engineering & Design, and the TOMSA staff, and found to be reasonable and acceptable,

NOW THEREFORE BE IT RESOLVED by the Township of Middletown Sewerage Authority Board of Commissioners that Change Order No. 4 (FINAL) be accepted to increase the Digester Pump, Pipe, Heat and Valve Improvements Project cost from \$1,015,000.00 to \$1,215,832.82. this final change order adjustment puts the total contract difference of \$200,832.82 under the 20% threshold.

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


 Executive Director