


CONSENT AGENDA

In consideration of a Consent Agenda of Res. 48/2025 through 51/2025 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	X			
Eteson			X			
Weikel			X			
Iannaci	X		X			
Schweizer			X			
Kratz (Alt)						
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 May 19, 2025.


 Executive Director

RES. 48/2025

BE IT RESOLVED BY the Township of Middletown Sewerage Authority that the Operating Bills in the amount of \$1,162,691.41 is hereby approved for payment.

BE IT FURTHER RESOLVED that OceanFirst Bank (Middletown Branch) 1250 Highway 35, Middletown, NJ 07748 transfer \$887,275.62 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
Commissioner					
Rogers		X	X		
Eteson			X		
Weikel			X		
Iannaci	X		X		
Schweizer			X		
Kratz (Alt)					
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 May 19, 2025


Executive Director

RES. 49/2025

BE IT RESOLVED BY the Township of Middletown Sewerage

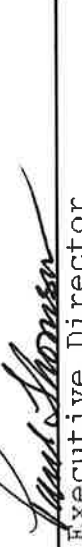
Authority that the Construction Fund Bills in the amount of

\$380,048.93 is hereby approved for payment to meet Construction

Requisition No. 742.

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

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 Executive Director

RES. 50/2025

BE IT RESOLVED BY the Township of Middletown Sewerage Authority that the Revenue Fund Requisition No. 5/2025 in the amount of \$1,512,691.41 is hereby approved.

BE IT FURTHER RESOLVED that \$887,275.62 of this requisition 5/2025 has been approved for transfer in Resolution 48/2025 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		X			
Eteson				X			
Weikel				X			
Iannaci	X			X			
Schweizer				X			
Kratz (Alt)							
Skelly (Alt)							

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Executive Director

RES. 51/2025

BE IT RESOLVED by the Township of Middletown Sewerage Authority that \$380,048.93 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.

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

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 Executive Director

RES. 52/2025

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

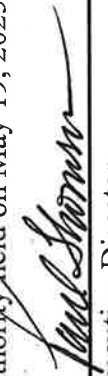
WHEREAS, such payments are to be refunded to the person or business and the ratepayer's account adjusted accordingly; and

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>
17529	\$5.40	Direct Debit not added.
14351	\$10.38	Direct Debit information Not updated.
35268	\$106.00	Direct Debit not removed.
34596	\$120.00	Management company paid twice.
50034	\$3,745.7	NJAW adjustment for leak.

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

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 Executive Director

RES. 53/2025


Education Services commission of Morris Cooperative

WHEREAS, the Township of Middletown Sewerage Authority (TOMSA) desires to become a member of the Education Services Commission of Morris Cooperative Pricing System, effective June 15th, 2025, and that such membership shall be for the period ending March 31st, 2026, and each renewal, thereafter of the system, unless the Township of Middletown Sewerage Authority elects to formally withdraw from the system.

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to execute the attached agreement for such membership.

	Motion		Recorded Vote		
	1st	2nd	Aye	Nay	Abstain
Commissioner					
Rogers	X		X		
Eteson			X		
Weikel			X		
Iannaci		X	X		
Schweizer			X		
Kratz (Alt)					
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 May 19, 2025


 Executive Director

RES. 54/2025

**AUTHORIZING THE EXECUTION OF EMPLOYMENT CONTRACT EXTENSION
FOR THE POSITION OF SUPERVISING STAFF ACCOUNTANT TO THE TOWNSHIP
OF MIDDLETOWN SEWERAGE AUTHORITY**

EFFECTIVE MAY 13, 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 extension for the position of Supervising Staff Accountant; and

WHEREAS, Thahisha Martinez has the experience and the qualifications for the position;

and

WHEREAS, the Authority wishes to extend the existing employee contract with Thahisha Martinez until December 31, 2025; 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 extension with Thahisha Martinez for the position of Supervising Staff Account to the Township of Middletown Sewerage Authority as of May 13, 2025, to December 31, 2025.
3. The Executive Director and/or Board Chairperson is hereby authorized and directed to execute the proposed employment contract extension and any and all additional documents necessary to realize the intent and purpose of this Resolution.

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

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Executive Director