

## CONSENT AGENDA

In consideration of a Consent Agenda of Res. 55/2025 through 58/2025 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   |               |         |        |
| 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 June 16, 2025

  
 Executive Director


**RES. 55/2025**

**BE IT RESOLVED BY** the Township of Middletown Sewerage Authority that the Operating Bills in the amount of \$665,529.99 is hereby approved for payment.

**BE IT FURTHER RESOLVED** that OceanFirst Bank (Middletown Branch) 1250 Highway 35, Middletown, NJ 07748 transfer \$665,529.99 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 |
| Rogers       | X      |     | X             |     |         |        |
| Etson        |        |     | X             |     |         |        |
| Weikel       |        |     |               |     |         | X      |
| Iannaci      |        |     | X             |     |         |        |
| Schweizer    |        |     | X             |     |         |        |
| Kratz (Alt)  |        |     |               |     |         | X      |
| Skelly (Alt) |        | X   | X             |     |         |        |

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Executive Director

**RES. 56/2025**

**BE IT RESOLVED BY** the Township of Middletown Sewerage

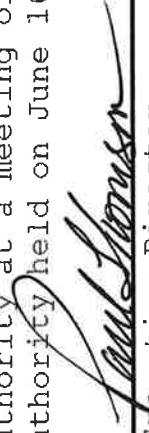
Authority that the Construction Fund Bills in the amount of

\$112,623.99 is hereby approved for payment to meet Construction

Requisition No. 743.

| Commissioner | Motion |     |  | Recorded Vote |     |         |        |
|--------------|--------|-----|--|---------------|-----|---------|--------|
|              | 1st    | 2nd |  | Aye           | Nay | Abstain | 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. 57/2025**

**BE IT RESOLVED BY** the Township of Middletown Sewerage Authority that the Revenue Fund Requisition No. 6/2025 in the amount of \$1,015,529.99 is hereby approved.

**BE IT FURTHER RESOLVED** that \$665,529.99 of this requisition 6/2025 has been approved for transfer in Resolution 55/2025 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 |
| 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. 58/2025**

**BE IT RESOLVED** by the Township of Middletown Sewerage Authority that \$112,623.99 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      |     | X             |     |         |
| Eteson       |        |     | X             |     |         |
| Weikel       |        |     |               |     | X       |
| Iannaci      |        |     | X             |     |         |
| Schweizer    |        |     | X             |     |         |
| Kratz (Alt)  |        |     |               |     | X       |
| Skelly (Alt) |        | X   | X             |     |         |

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 Executive Director

**RES. 59/2025**

**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

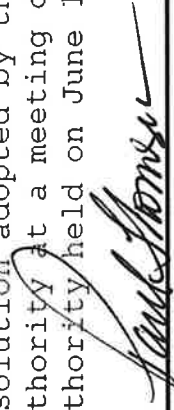
**WHEREAS**, the Authority would like to cancel the sewer charges on this property, because the properties were acquired as part of the Lifetime Fitness property. There is only one building now and it is being billed as a business usage account; and

**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> |
|--------------------|-----------------------|------------------|---------------|
| 250 Half Mile Road | Block 1088 , Lot 1.01 | 16457            | \$2,614.68    |
| 250 Half Mile Road | Block 1088, Lot 1.01  | 16768            | \$1,396.92    |

|              | Motion |     |     | Recorded Vote |         |        |
|--------------|--------|-----|-----|---------------|---------|--------|
|              | 1st    | 2nd | Aye | Nay           | Abstain | Absent |
| Commissioner |        |     |     |               |         |        |
| Rogers       |        |     | X   |               |         |        |
| Eteson       |        |     | X   |               |         |        |
| Weikel       |        |     |     |               |         | X      |
| Iannaci      | X      |     | 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 June 16, 2025

  
 Executive Director

**RES. 60/2025**

**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>                       |
|-----------------------|---------------|-------------------------------------|
| 22899                 | \$9.97        | Public Works does not pay interest. |

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

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 Executive Director

**RES. 61/2025**

**POSTPONEMENT OF NEW CONNECTION FEE HEARING**

**WHEREAS** the Township of Middletown Sewerage Authority (“Authority”) has provided notice for a Public Hearing to be held on June 16th, 2025 @ 6:30 P.M. at the Township of Middletown Sewerage Authority Administration Building, 100 Beverly Way, Belford, NJ.

**WHEREAS** this public meeting shall be postponed until November 17<sup>th</sup>, 2025.

**WHEREAS** notice for a Public Hearing shall be provided in advance of the November 17<sup>th</sup>, 2025 meeting.

**WHEREAS** the public hearing shall be in accordance with the provisions of N.J.S.A. 40:14A-8, et seq. on a proposed amendment to the connection fee.

**WHEREAS** at said hearing the Authority Auditor shall testify and present evidence concerning the calculation of the charge based on the Rules and Regulations of the Authority and N.J.A.C. 40:14A-8, and

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

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Executive Director

**TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY**

**CLOSED SESSION RESOLUTION**

**RES 62/2025**

**ADOPTED:**

**WHEREAS**, pursuant to the Open Public Meetings Act, the Township of Middletown Sewerage Authority (“Authority”) in the State of New Jersey may exclude the public to discuss matters as are provided under the Act (*N.J.S.A. 10:4-12(b)*).

**NOW, THEREFORE, BE IT RESOLVED** that this Authority hereby excludes the public in order to discuss (number of matters ( )) such matters:

1. As it pertains to Municipal Tax Sale/Meeting pursuant to *N.J.S.A. 10:4-12(b)* ( ); and  
*N.J.S.A. 10:4-12(b)* ).
2. As it pertains to our responsibility with a homeowner requested repair pursuant to *N.J.S.A. 10:4-12(b)* ).


The Authority reserves the right, as the Authority exchanges ideas related to the above matters and attempts to develop appropriate plans of action as it may be suggested by individual Commissioners or staff members, to broaden discussion and to attempt to arrive at a nonbinding consensus provided such broadening of discussion continues within the limits set forth in *N.J.S.A. 10:4-12(b)(1)* through (9). Matters discussed in Executive Session will be made public at the earliest point in time that the need for confidentiality for each such matter shall no longer be necessary.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately and be in full force from and after its passage.

I hereby certify the above to be a true copy of a resolution adopted by the Township of Middletown Sewerage Authority at a regular meeting held on June 16, 2025.

|              | 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             |     |         |

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Executive Director


**RES. 63/2025**

**BE IT RESOLVED** by the Township of Middletown Sewerage Authority that payment to Frank and Jeannine Vaccaro, residing at 22 Whispering Pines Drive, Lincroft, New Jersey 07738 (Block 1077, Lot 4) in the amount of \$ 23,600.0 is hereby authorized and approved.

**BE IT FURTHER RESOLVED** that the above-referenced payment shall be made subject to execution of a General Release Agreement by Frank and Jeannine Vaccaro, with such payment occurring only after execution of the General Release by the above-referenced parties.

|              | 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             |     |         |

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 Executive Director