


## CONSENT AGENDA

In consideration of a Consent Agenda of Res. 64/2025 through 67/2025 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	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 July 21, 2025

  
 Executive Director

**RES. 64/2025**

**BE IT RESOLVED BY** the Township of Middletown Sewerage Authority that the Operating Bills in the amount of \$825,016.05 is hereby approved for payment.

**BE IT FURTHER RESOLVED** that OceanFirst Bank (Middletown Branch) 1250 Highway 35, Middletown, NJ 07748 transfer \$825,016.05 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	X			
Schweizer			X			
Kratz (Alt)						X
Skelly (Alt)	X		X			

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Executive Director

**RES. 65/2025**

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


Authority that the Construction Fund Bills in the amount of

\$188,590.84 is hereby approved for payment to meet Construction

Requisition No. 744.

	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			

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 Executive Director

**RES. 66/2025**

**BE IT RESOLVED BY** the Township of Middletown Sewerage Authority that the Revenue Fund Requisition No. 7/2025 in the amount of \$1,175,016.05 is hereby approved.

**BE IT FURTHER RESOLVED** that \$825,016.05 of this requisition 7/2025 has been approved for transfer in Resolution 64/2025 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		
Eteson						X
Weikel				X		
Iannaci		X		X		
Schweizer				X		
Kratz (Alt)						X
Skelly (Alt)	X			X		

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Executive Director

**RES. 67/2025**

**BE IT RESOLVED** by the Township of Middletown Sewerage Authority that \$188,590.84 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					Absent
Rogers			X		
Eteson					X
Weikel			X		
Iannaci		X	X		
Schweizer			X		
Kratz (Alt)					X
Skelly (Alt)	X		X		

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 Executive Director

**RES. 68/2025**

**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>
12855	\$120.00	Previous owner paid.
14209	\$120.00	Double Payment
23134	\$120.00	Title Co. collected on property that doesn't have sewer.
32901	\$50.52	Mailing address error.
35482	\$125.00	Previous owner paid.

	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. 69/2025**

**APPROVAL OF CAPITAL RESERVE FUND TO PAY DEBT SERVICE LOAN**

**WHEREAS**, the Township of Middletown Sewerage Authority (“Authority”) has created a Board-designated capital reserve fund for capital improvement projects and their associated design engineering; and

**WHEREAS**, the Authority intends to use this fund to pay a capital debt payment to the I-BANK for previous capital projects; and


**WHEREAS**, the Authority intends to transfer up to \$1,124,072.35 from the Capital Improvement Reserve account to the Capital account for payment of the above-mentioned debt;

**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Township of Middletown Sewerage Authority, that:

1. The Executive Director and Supervising Staff Accountant are hereby authorized to transfer funds from the Capital Improvement Reserve account ending in 2181 to the Capital account ending in 2215 in the amount up to \$1,124,072.35 for payment of I-BANK debt service loan due on August 1<sup>st</sup>, 2025.

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

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 Executive Director

RES 70/2025

AWARD OF SODIUM HYPOCHLORITE

WHEREAS the Township of Middletown Sewerage Authority advertised for, received, opened, and read aloud in public on July 8th, 2025, at 10:00 AM, bids for “Supply and Delivery of Sodium Hypochlorite” for one and/ or two-year periods; and

WHEREAS the following bids were received;

**Bid**

JCI Jones Chemicals, Inc.  
103 River Street  
Warwick, NY 10990  
(845) 986-1715  
Year One: \$1.70/gallon  
Year Two: \$1.80/gallon

Univar USA Inc.  
200 Dean Sievers Place  
Morrisville, PA 19067  
(215) 337-5403  
Year One: \$1.90/gallon  
Year Two: \$2.12/gallon


Kuehne Company  
86 North Hackensack Avenue  
South Kearny, NJ 07032-4675  
(973) 589-0700  
Year One: \$2.95/gallon  
Year Two: \$3.95/gallon

WHEREAS the Authority Attorney and Executive Director have received and reviewed said bids;

**NOW THEREFORE BE IT RESOLVED** by the Township of Middletown Sewerage Authority pending Attorney Review, that the contract for “Supply and Delivery of Sodium Hypochlorite” be awarded to JCI Jones Chemicals, Inc., the lowest qualified bidder, for a two year contract, at a cost of \$1.70 per gallon for year one and \$1.80 per gallon for year two.

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

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Executive Director

**RES. 71/2025**

**RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE BOND FOR ESTATES AT BAMM HOLLOW, SUBDIVISION 415**

**WHEREAS** the developer of The Estates at Bamm Hollow, Subdivision No. 415, has requested a release of their Cash Bonds and Performance Bonds (Bond # 1103141, #1103140), and

**WHEREAS** Colliers Engineering and Design conducted a final inspection of the above-referenced project. Per site observations, the Applicant has completed all the sanitary sewer improvements in compliance with the approved drawings and conditions of approval, and


**WHEREAS** Colliers Engineering and Design recommends the release of the remaining cash Bonds and Performance Bonds, Cash Bonds (2) total of \$51,099.60 and Performance Bonds #1103141 \$248,806.20 and Bond #1103140 \$ 211,092.30, subject to all outstanding fees due to the Authority and

**WHEREAS** the Maintenance Bond duration requirements have ended, and

**NOW THEREFORE BE IT RESOLVED** by the Township of Middletown Sewerage Authority Board of Commissioners that the Cash Bonds (2) total of \$51,099.60 and Performance Bonds #1103141 (\$248,806.20) and Bond #1103140 (\$ 211,092.30) shall be released.

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

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Executive Director

RES. 72/2025

**Authorize Increase in Bid Threshold and Approve Updated Purchasing Policy**

**WHEREAS**, The Township of Middletown Sewerage Authority (hereinafter the "Authority") has chosen to increase the bid threshold to the maximum permitted by law; and **WHEREAS**, the recent changes to the Local Public Law gave local contracting units the ability to increase their bid threshold up to \$53,000; and

**WHEREAS**, N.J.S.A. 40A:11-3a permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

**WHEREAS**, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

**WHEREAS**, George Nole of the Authority Purchasing Agent, possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

**WHEREAS**, the Authority desires to take advantage of the increased bid threshold; and


**WHEREAS**, the Authority also wishes to update its Purchasing Policy; and

**WHEREAS**, the existing Purchasing Policy will be amended to reflect the above-threshold changes to increase their bid threshold up to \$53,000;

**NOW, THEREFORE**, Be It Resolved, by the Township of Middletown Sewerage Authority, Board of Commissioners, hereby increases its bid threshold to the statutory maximum pursuant to the supplemental authority provided by N.J.S.A. 40a:11-3 and 40a:11-4.3.

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. 73/2025**

**REVISION TO RULES AND REGULATIONS FOR SEPTIC WASTE DISCHARGE  
FOR RV's and SMALL TANK CAPACITIES**

**WHEREAS**, the Authority realizes the necessity of promulgating rules and regulations to be pursued in Septic Waste Discharge for RV's and small capacities and the cost thereof, and

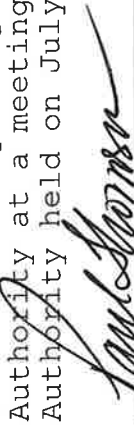
**WHEREAS**, the most recent amendment was approved by the Board by Resolution No. 43/2025 and the Authority amends its rules and regulations from time to time as it deems appropriate, and

**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 RV's and smaller capacities holding tanks beginning September 1<sup>st</sup>, 2025 will be charged a \$40.00 Flat Rate fee for discharging in the facility.

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

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 Executive Director