

CONSENT AGENDA

In consideration of a Consent Agenda of Res. 74/2025 through 77/2025 does anyone desire to discuss an individual item on any of these resolutions?

	Motion		Recorded Vote		
	1st	2nd	Aye	Nay	Abstain
Commissioner					
Rogers		X	X		
Eteson			X		
Weikel			X		
Iannaci	X		X		
Schweizer			X		
Kratz (Alt)					X
Skelly (Alt)					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 August 18, 2025



Executive Director


RES. 74/2025

BE IT RESOLVED BY the Township of Middletown Sewerage Authority that the Operating Bills in the amount of \$619,813.23 is hereby approved for payment.

BE IT FURTHER RESOLVED that OceanFirst Bank (Middletown Branch) 1250 Highway 35, Middletown, NJ 07748 transfer \$619,813.23 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			
Eteson			X			
Weikel			X			
Iannaci	X		X			
Schweizer			X			
Kratz (Alt)						X
Skelly (Alt)						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 August 18, 2025


 Executive Director

RES. 75/2025

BE IT RESOLVED BY the Township of Middletown Sewerage

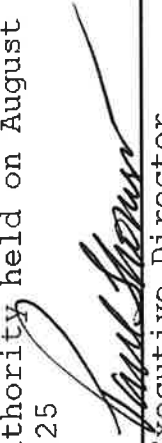
Authority that the Construction Fund Bills in the amount of

\$1,188,949.51 is hereby approved for payment to meet Construction

Requisition No. 745.

	Motion		Recorded Vote		
	1st	2nd	Aye	Nay	Abstain
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

RES. 76/2025

BE IT RESOLVED BY the Township of Middletown Sewerage Authority that the Revenue Fund Requisition No. 8/2025 in the amount of \$969,813.23 is hereby approved.

BE IT FURTHER RESOLVED that \$619,813.23 of this requisition 8/2025 has been approved for transfer in Resolution 74/2025 and that the additional \$350,000.00 be transferred into The Authority's

Payroll Checking Account at:

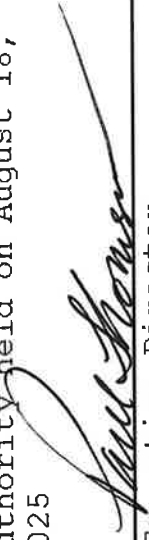
OceanFirst Bank
(Middletown Office)

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)						X
Skelly (Alt)						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 August 18, 2025



Executive Director

RES. 77/2025

BE IT RESOLVED by the Township of Middletown Sewerage Authority that \$1,188,949.51 is authorized to be paid per Resolution 75/2025 of which \$1,124,072.35 was previously transferred and paid. The amount \$64,877.16 is 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		X		
Schweizer			X		
Kratz (Alt)					X
Skelly (Alt)					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 August 18, 2025


 Executive Director

RES. 78/2025

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

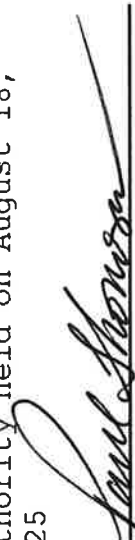
WHEREAS, such payments are to be refunded to the person or business and the ratepayer's account adjusted accordingly; and

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>
22741	\$5.40	Direct Debit not removed.

	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

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 August 18, 2025


 Executive Director

RES. 79/2025

DECLARING EMERGENCY AND RATIFYING EMERGENCY PROCUREMENT

WHEREAS, the Township of Middletown Sewerage Authority (the "Authority") has been advised by Jordan Volk, Collier Engineering, TOMSA's Engineer on record, in a written Certification that on or about July 30, 2025, an emergency situation existed with a loss and failure of the main drive motor in the grit chamber removal tank; and

WHEREAS, it was necessary to retain an emergency contractor to install the new pump drive motor and components in the grit removal tank on an emergency basis; and

WHEREAS, the Authority is desirous of declaring and ratifying the emergency installation of grit drive motor in the grit removal chamber due to the emergency. TOMSA has no redundancy, as this is a single tank process with no backup available.

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 finds that, in accordance with the attached Certification of Jordan Volk, Engineer on record, Collier Engineering, that an emergency situation existed with a loss of the entire drive motor unit and not having the ability to complete once of the removal processes that could be detrimental to downstream operations.
3. The Authority further finds that the situation was not foreseeable, and the emergency was an actual or imminent threat to public health and safety requiring the immediate performance of services.
4. The contract for emergency procurement is hereby approved and awarded as follows:
a) To Municipal Maintenance Co., 1352 Taylors Lane, Cinnaminson, New jersey 08077 office phone, 856-786-9434 Final invoice is not available at this time.
5. The Clerk be and hereby is authorized and directed to publish a notice of this contract pursuant to the Local Public Contracts Law.
6. A copy of this Resolution shall be sent to:

- a) Paul Thomson, Executive Director
b) John A. Napolitano, Esq., Authority Attorney

Table with columns: Commissioner, Motion (1st, 2nd), Aye, Nay, Abstain, Absent. Rows include Rogers, Eteson, Weikel, Iannaci, Schweizer, 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 August 18, 2025. [Signature] Executive Director