

CONSENT AGENDA

In consideration of a Consent Agenda of Res. 80/2025 through 83/2025 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	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 September 16, 2025


 Executive Director


RES. 80/2025

BE IT RESOLVED BY the Township of Middletown Sewerage Authority that the Operating Bills in the amount of \$622,041.28 is hereby approved for payment.

BE IT FURTHER RESOLVED that OceanFirst Bank (Middletown Branch) 1250 Highway 35, Middletown, NJ 07748 transfer \$622,041.28 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	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 September 16, 2025


 Executive Director

RES. 81/2025

BE IT RESOLVED BY the Township of Middletown Sewerage


Authority that the Construction Fund Bills in the amount of

\$51,520.05 is hereby approved for payment to meet Construction

Requisition No. 746.

	Motion		Recorded Vote		
	1st	2nd	Aye	Nay	Abstain
Commissioner					
Rogers					X
Eteson			X		
Weikel		X	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 September 16, 2025


 Executive Director

RES. 82/2025

BE IT RESOLVED BY the Township of Middletown Sewerage Authority that the Revenue Fund Requisition No. 9/2025 in the amount of \$972,041.28 is hereby approved.

BE IT FURTHER RESOLVED that \$622,041.28 of this requisition 9/2025 has been approved for transfer in Resolution 80/2025 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.

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

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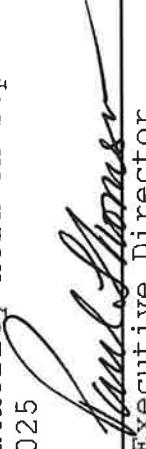

Executive Director

RES. 83/2025

BE IT RESOLVED by the Township of Middletown Sewerage Authority that \$51,520.05 is authorized to be paid per Resolution 81/2025 and 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					
Eteson			X		
Weikel		X	X		
Iannaci					X
Schweizer			X		
Kratz (Alt)					X
Skelly (Alt)	X		X		

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 Executive Director

RES. 84/2025

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

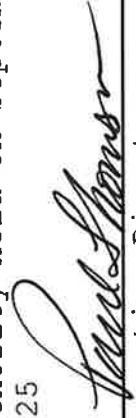
WHEREAS, such payments are to be refunded to the person or business and the ratepayer's account adjusted accordingly; and

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>
27640	\$5.40	Direct Debit not removed.
13576	\$245.40	Uninhabitable- Fire
35563	\$320.00	Made multiple payments to his previous residence.

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

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 Executive Director

RES. 85/2025

AUTHORIZATION TO WAIVE SEWER RENT FEES

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, certain ratepayers lose the ability to occupy their residence as a result of fire, flood or other natural disaster; and

WHEREAS, the Township Building Department and/or Fire Marshall provide documentation that the residence is uninhabitable; and


THEREFORE RESOLVED, that the Billing Supervisor of the Township of Middletown Sewerage Authority is hereby authorized to waive sewer rental fees for up to four quarters or until the Township Building Department indicates the residence is habitable, whichever is less, and the following accounts below meet the requirements for relief.

Account Number	Reason
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13576	Fire
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	Motion		Recorded Vote			
	1st	2nd	Aye	Nay	Abstain	Absent
Commissioner						
Rogers						X
Efeson		X	X			
Weikel	X		X			
Iannaci						X
Schweizer			X			
Kratz (Alt)						X
Skelly (Alt)			X			

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 Executive Director

RES. 86/2025

WHEREAS the Township of Middletown Sewerage Authority advertised for, received, opened, and read aloud in public on September 10, 2025, at 10:00 AM, bids for “Supply and Delivery of Polymer” for one- and two-year periods.

WHEREAS the following bids were received;

Bid

Polydyne Inc.
P.O. Box 279
Riceboro, GA 31323
(912) 880-2407

No Bid

USALCO
2601 Cannery Avenue
Baltimore, MD 21226
(800) 453-2586

No Bid

Atlantic Coast Polymers, Inc
224 Commercial Blvd.
Suite 204
Lauderdale-By-The-Sea, FL 33308
512-732-0007


One- or Two-Year Contract
Year One: \$2.58/Lb.
Year Two: \$2.58/Lb.

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 that the contract for “Supply and Delivery of Polymer” be awarded to Atlantic Coast Polymers, Inc., for a two-year contract, at a cost of \$2.58/Lb. per pound for both years. This award is subject to final bid document review by the Authorities Attorney.

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

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Executive Director