

RES. 93/2025

**RESOLUTION SETTING NEW CONNECTION FEE EFFECTIVE
JANUARY 1ST, 2026**

WHEREAS the Township of Middletown Sewerage Authority (“Authority”) provided notice for a Public Hearing to be held on November 17, 2025, 6:30 P.M. at the Township of Middletown Sewerage Authority Administration Building, 100 Beverly Way, Belford, NJ.

WHEREAS the public hearing is 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’s Executive Director testified and presented 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


WHEREAS pursuant to the Rules and Regulations and statutes, it was determined that the connection fee should be fixed at \$5,172.00 per unit.

BE IT RESOLVED by the Township of Middletown Sewerage Authority that the connection fee promulgated pursuant to the Rules and Regulations of the Authority shall be fixed at a rate of \$5,172 per unit effective January 1st, 2026.

BE IT FURTHER RESOLVED that there shall be a 50% reduction in connection fee(s) assessed by the Authority for new connections to the sewerage system by public housing authorities and organizations building affordable housing projects to the extent said reduction is required under the terms of N.J.S.A. 40:26A-11.3

	Motion		Recorded Vote		
	1st	2nd	Aye	Nay	Abstain
Commissioner					
Rogers		X	X		
Eteson			X		
Weikel					X
Iannaci	X		X		
Schweizer			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 November 17, 2025


 Executive Director

RES. 94/2025

WHEREAS, pursuant to the Revised Statute 40:14 A-8, the Authority revised a schedule of service charges providing for revenues adequate to pay all expenses of operation and maintenance of the sewerage system, including reserves, insurance, extensions and replacements, interest on bonds and to maintain such reserves or sinking funds as may be deemed necessary; and

WHEREAS, the Authority has fixed November 17, 2025, at 6:30 p.m. at the Township of Middletown Sewerage Authority Administration Building, for a public hearing of said revised charges and published the notice in the Asbury Park Press, Two River Times and the Star Ledger papers circulating in Middletown Township (which date is at least twenty (20) days after such published notice) and


WHEREAS, after a hearing, it was the consensus of the opinion of the Authority that the annual user charge be revised upward to an annual fee of \$560.00 and

WHEREAS, to be included in the Uniformity of user charges shall be an adjustment to the metered commercial use of water. The \$560.00 annual charge will allow the use of 60,000 gallons per year (15,000 gallons quarterly). Each additional 1,000 gallons of water use shall be calculated at an additional \$9.33 per 1,000 gallons.

NOW THEREFORE RESOLVED by the Township of Middletown Sewerage Authority that the above amended rate schedule be effective for the first quarter of each cycle beginning with January of 2026.

Commissioner	Motion		Recorded Vote		
	1st	2nd	Aye	Nay	Abstain
Rogers		X	X		
Eteson			X		
Weikel					X
Iannaci	X		X		
Schweizer			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 November 17, 2025


 Executive Director


RES. 95/2025

BE IT RESOLVED BY the Township of Middletown Sewerage Authority that the Operating Bills in the amount of \$643,007.07 is hereby approved for payment.

BE IT FURTHER RESOLVED that OceanFirst Bank (Middletown Branch) 1250 Highway 35, Middletown, NJ 07748 transfer \$643,007.07 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			
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 November 17, 2025


 Executive Director


RES. 96/2025

BE IT RESOLVED BY the Township of Middletown Sewerage

Authority that the Construction Fund Bills in the amount of \$58,457.12 is hereby approved for payment to meet Construction Requisition No. 748.

	Motion		Recorded Vote		
	1st	2nd	Aye	Nay	Abstain
Commissioner					
Rogers	X		X		
Eteson			X		
Weikel					X
Iannaci		X	X		
Schweizer			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 November 17, 2025


 Executive Director

RES. 97/2025

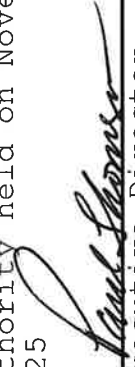
BE IT RESOLVED BY the Township of Middletown Sewerage Authority that the Revenue Fund Requisition No. 11/2025 in the amount of \$993,007.07 is hereby approved.

BE IT FURTHER RESOLVED that \$643,007.07 of this requisition 11/2025 has been approved for transfer in Resolution 95/2025 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		X		
Schweizer				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 November 17, 2025

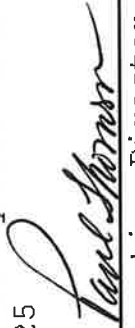

Executive Director

RES. 98/2025

BE IT RESOLVED by the Township of Middletown Sewerage Authority that \$58,457.12 is authorized to be paid per Resolution 96/2025 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.

Commissioner	Motion			Recorded Vote		
	1st	2nd	Aye	Nay	Abstain	Absent
Rogers	X		X			
Eteson			X			
Weikel						X
Iannaci		X	X			
Schweizer			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 November 17, 2025


 Executive Director

RES 99/2025

WHEREAS, NJSA 40:15 A-15 requires the Governing Body of each local Authority to cause an Annual Audit of its Accounts to be made, and

WHEREAS, the Annual Report for the Fiscal Year ended 2024 has been completed and filed with the Director of Local Government Services pursuant to NJSA 40:5A-15, and

WHEREAS, NJSA 40A:15 -17 requires the Governing Body of each Authority to, within 45 days of the receipt of the Annual Report, Certify by Resolution to the Local Finance Board, that each Member thereof, has personally reviewed that Annual Audit and specifically the sections of the Audit Report entitled "General Comments" and "Recommendations" and has evidenced same by Group Affidavit in the form prescribed by the Local Finance Board and

WHEREAS, the Members of the Governing Body have received the Annual Audit and personally reviewed that Annual Audit, and have specifically reviewed the sections of the Annual Audit entitled "General Comments" and "Recommendations" in accordance with NJSA 40A-5A-17


NOW THEREFORE BE IT RESOLVED by the Governing Body of the Township of Middletown Sewerage Authority hereby certifies to the Local Finance Board of the State of New Jersey that each Governing Body Member has personally reviewed the Annual Audit report for the Fiscal year ended 2024 and specifically has reviewed the sections of the Audit entitled "General Comments" and "Recommendations" and has evidenced same by Group Affidavit in the form prescribed by the Local Finance Board

IT IS FURTHER RESOLVED that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid Group Affidavit, accompanied by a Certified True Copy of this Resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON NOVEMBER 17, 2025.

	Motion			Recorded Vote		
	1st	2nd	Aye	Nay	Abstain	Absent
Commissioner						
Rogers		X	X			
Eteson			X			
Weikel						X
Iannaci	X		X			
Schweizer			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 November 17, 2025


 Executive Director

RES 101/2025

Submittal of the 2026 Authority Budget

TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY

WHEREAS, preparation of the 2026 Annual Operating and Capital Budgets for the Township of Middletown Sewerage Authority for the fiscal year beginning January 1, 2026, and ending December 31, 2026 began in October as a result of the Governmental Accounting Standards Board (“GASB) 75 Audit Report for the fiscal year 2024 not being released and posted by the New Jersey Treasury until September 26, 2025; and,

WHEREAS, an extensive review of the Township of Middletown Sewerage Authority’s operations, needs and costs and the review and consideration of possible Capital projects; and,

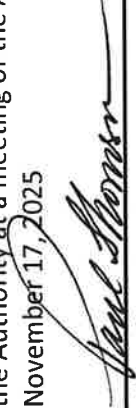
WHEREAS, following a Public Hearing for the 2026 Budget at the Authority’s November 17, 2025, meeting the Annual Operating and Capital Budgets were approved,

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Township of Middletown Sewerage Authority that these events have delayed approval of the 2026 Annual Budget.

BE IT FURTHER RESOLVED that a copy of this resolution accompanies the Budget as sent to the Director of Local Government Services.

	Motion			Recorded Vote			
	1st	2nd		Aye	Nay	Abstain	Absent
Commissioner							
Rogers				X			
Eteson	X			X			
Weikel							X
Iannaci		X		X			
Schweizer				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 November 17, 2025


Executive Director

RES 102/2025

**THE TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY
RESOLUTION AUTHORIZING APPLICATION FOR LOAN FROM THE NEW
JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FOR THE FAIRVIEW
& MCCLEES PUMP STATIONS AND FORCE MAIN PROJECT**

WHEREAS, the Township of Middletown Sewerage Authority (“TOMSA”) is a public body duly formed pursuant to and in accordance with the Municipal and County Utilities Authorities Law, N.J.S.A. 40:14B-1 et seq., and possesses the powers set forth herein; and,

WHEREAS, TOMSA is empowered to adopt this Resolution pursuant to and in accordance with the Municipal and County Utilities Authorities Law; and,

WHEREAS, TOMSA intends to file a loan application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust (“NJEIT”) for financing of TOMSA’s Fairview & McClees Pump Stations and Force Main, Number S340097-06 (“Project”); and,

WHEREAS, the Project scope includes three projects: one for replacing the 20” cast iron sanitary Fairview force main with a 24” HDPE force main to prevent emergency repairs; the second for the rehabilitation of the Fairview and McClees pumping stations with new components for increased efficiency, reduced energy use, and improved reliability; and the third for mechanical and control upgrades to Beacon Hill, Hilton Park, Meadowview, Shady Oaks, Storm and Stag, Swimming River, Village Green, Harbor Green, Clay Pit, Emory Drive, and Jumping Brook pumping stations, including pump replacements ranging from 100gpm to 3,450gpm valves and various infrastructure improvements; and,

WHEREAS, Colliers Engineering & Design, the Authority’s consulting engineer for the Project, has been engaged to complete the application on behalf of the Authority; and,

WHEREAS, NJEIT requires TOMSA to appoint a representative to serve on behalf of TOMSA in all matters in relation to this Project.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Township of Middletown Sewerage Authority hereby authorize the filing of a loan application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust (“NJEIT”) for the financing of TOMSA’s Fairview & McClees Pump Stations and Force Main project and designate Paul Thomson, Executive Director, to act as the Authorized Representative to represent TOMSA in all matters relating to the Project undertaken pursuant to the above-reference New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at TOMSA’s office, 100 Beverly Way, Belford, NJ 07718 and telephone number (732) 495-1010.

	Motion			Recorded Vote		
	1st	2nd	Aye	Nay	Abstain	Absent
Commissioner						
Rogers	X		X			
Eteson			X			
Weikel						X
Iannaci		X	X			
Schweizer			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 November 17, 2025



Executive Director