CONSENT AGENDA

In consideration of a Consent Agenda of Res. 39/2026 through 42/2026 does anyone desire to discuss an individual item on any of these resolutions?

	Motion		Recorded Vote			
Commissioner	1st	2nd	Aye	Nay	Abstain	Absent
Rogers			X			
Eteson		X	X			
Weikel			X			
Iannaci	X		X			
Schweizer			X			
Skelly (Alt)						
Ricca (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 May 18, 2026

Paul Thomson

Executive Director

RES. 39/2026

BE IT RESOLVED BY the Township of Middletown Sewerage Authority that the Operating Bills in the amount of $728,316.17 is hereby approved for payment.

BE IT FURTHER RESOLVED that OceanFirst Bank (Middletown Branch) 1250 Highway 35, Middletown, NJ 07748 transfer $728,316.17 from the T.O.M.SA. Revenue Account to T.O.M.S.A. Operating Account.

	Motion		Recorded Vote			
Commissioner	1st	2nd	Aye	Nay	Abstain	Absent
Rogers			X			
Eteson		X	X			
Weikel			X			
Iannaci	X		X			
Schweizer			X			
Skelly (Alt)						
Ricca (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 May 18, 2026

Paul Thomson

Executive Director

RES. 40/2026

BE IT RESOLVED BY the Township of Middletown Sewerage Authority that the Construction Fund Bills in the amount of $307,350.45 is hereby approved for payment to meet Construction Requisition No. 754.

	Motion		Recorded Vote			
Commissioner	1st	2nd	Aye	Nay	Abstain	Absent
Rogers			X			
Eteson		X	X			
Weikel			X			
Iannaci	X		X			
Schweizer			X			
Skelly (Alt)						
Ricca (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 May 18, 2026

Executive Director

RES. 41/2026

BE IT RESOLVED BY the Township of Middletown Sewerage Authority that the Revenue Fund Requisition No. 5/2026 in the amount of $1,078,316.17 is hereby approved.

BE IT FURTHER RESOLVED that $728,316.17 of this requisition 5/2026 has been approved for transfer in Resolution 39/2026 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			
Commissioner	1st	2nd	Aye	Nay	Abstain	Absent
Rogers			X			
Eteson		X	X			
Weikel			X			
Iannaci	X		X			
Schweizer			X			
Skelly (Alt)						
Ricca (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 May 18, 2026

Paul Thomson

Executive Director

RES. 42/2026

BE IT RESOLVED by the Township of Middletown Sewerage Authority that $307,350.45 is authorized to be paid per Resolution 40/2026 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			
Commissioner	1st	2nd	Aye	Nay	Abstain	Absent
Rogers			X			
Eteson		X	X			
Weikel			X			
Iannaci	X		X			
Schweizer			X			
Skelly (Alt)						
Ricca (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 May 18, 2026

Paul Thomson

Executive Director

RES. 43/2026

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.

Account Number	*Amount*	*Reason*
22899	$572.60	Township purchased and Made it inactive.
22828	$140.00	Customer used wrong payment Method.
32711	$10.80	Misapplication

	Motion		Recorded Vote			
Commissioner	1st	2nd	Aye	Nay	Abstain	Absent
Rogers			X			
Eteson	X		X			
Weikel			X			
Iannaci		X	X			
Schweizer			X			
Skelly (Alt)						
Ricca (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 May 18, 2026

Paul Thomson

Executive Director

RES. 44/2026

AUTHORIZING AWARD OF CONTRACT TO J. FLETCHER CREAMER AND SON. FOR THE ANNUAL SANITARY SEWER SYSTEM AND SERVICE LATERAL REPAIRS

WHEREAS, the Township of Middletown Sewerage Authority (the "Authority") solicited bids for Annual contract for Sanitary Sewer System and Service Lateral Repairs in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq.; and

WHEREAS, the Authority received the following two low bids:

1. Messercola Excavating Co, Inc. (Rejected paperwork as advised by the Authorities Attorney review.)

2. J Fletcher Creamer & son. $344,044.40

WHEREAS, the lowest responsible and correct bid was received from J. Fletcher Creamer & Son. with a total (2) year bid of $344,044.40; and

WHEREAS, in accordance with N.J.S.A. 5:30-5.4(a)(3), the Authority certifies the availability of funds to cover the maximum dollar value of the pending contract as set forth in the Resolution.

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 does hereby authorize the award of a contract to J. Fletcher Creamer & Son., 101 East Broadway, Hackensack, NJ 07601 for a two-year term in the amount of $344,044.40 work to be issued as needed.

3. The Authority's Executive Director, Authority Attorney or any other official, officer or employee of the Authority be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution.

	Motion		Recorded Vote			
Commissioner	1st	2nd	Aye	Nay	Abstain	Absent
Rogers	X		X			
Eteson			X			
Weikel			X			
Iannaci			X			
Schweizer			X			
Skelly (Alt)		X				
Ricca (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 May 18, 2026

Paul Thomson

Executive Director

RES. 45/2026

Education Data Services Inc.

WHEREAS, the Township of Middletown Sewerage Authority (TOMSA) desires to continue membership of the Education Data Services, Inc. Cooperative Pricing System, effective July 1st, 2026, and each renewal, thereafter of the system, unless the Township of Middletown Sewerage Authority elects to formally withdraw from the system.

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to execute the attached agreement for such membership.

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

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Paul Thomson

Executive Director

RES. 46/2026

AUTHORIZING REIMBURSEMENT OF USER FEES

WHEREAS, the Township of Middletown Sewerage Authority (the "Authority") has received a request from Jill Wilson and Scott Metzger, users of the Authority's system, for reimbursement of user fees charged to them; and

WHEREAS, upon investigation, the Authority has determined that providing such reimbursement is fair and proper in light of the circumstances; and

WHEREAS, the Authority is desirous of providing such reimbursement to Jill Wilson and Scott Metzger; and

WHEREAS, in accordance with N.J.S.A. 5:30-5.4(a)(3), the Authority certifies the availability of funds to cover the full dollar amount of the reimbursement to Jill Wilson and Scott Metzger, as set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Township of Middletown Sewerage Authority that payment to Jill Wilson and Scott Metzger, residing at 42 Statesir Place, Red Bank, New Jersey 07701 in the amount of $4,151.50 is hereby authorized and approved.

BE IT FURTHER RESOLVED that the above-referenced payment shall be made subject to execution of a Release Agreement by Jill Wilson and Scott Metzger, with such payment occurring only after execution of the Release Agreement by the above-referenced parties.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

	Motion		Recorded Vote			
Commissioner	1st	2nd	Aye	Nay	Abstain	Absent
Rogers			X			
Eteson	X		X			
Weikel		X	X			
Iannaci			X			
Schweizer			X			
Skelly (Alt)						
Ricca (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 May 18, 2026

Paul Thomson

Executive Director