CONSENT AGENDA

In consideration of a Consent Agenda of Res. 47/2026 through 50/2026 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)			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 June 15, 2026

Paul Thomson

Executive Director

RES. 47/2026

BE IT RESOLVED BY the Township of Middletown Sewerage Authority that the Operating Bills in the amount of $835,052.72 is hereby approved for payment.

BE IT FURTHER RESOLVED that OceanFirst Bank (Middletown Branch) 1250 Highway 35, Middletown, NJ 07748 transfer $835,052.72 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)			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 June 15, 2026

Executive Director

RES. 48/2026

BE IT RESOLVED BY the Township of Middletown Sewerage Authority that the Construction Fund Bills in the amount of $76,462.15 is hereby approved for payment to meet Construction Requisition No. 755.

	Motion		Recorded Vote			
Commissioner	1st	2nd	Aye	Nay	Abstain	Absent
Rogers						X
Eteson	X		X			
Weikel			X			
Iannaci		X	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 June 15, 2026

Paul Thomson

Executive Director

RES. 49/2026

BE IT RESOLVED BY the Township of Middletown Sewerage Authority that the Revenue Fund Requisition No. 6/2026 in the amount of $1,185,052.72 is hereby approved.

BE IT FURTHER RESOLVED that $835,052.72 of this requisition 6/2026 has been approved for transfer in Resolution 47/2026 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)			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 June 15, 2026

Paul Thomson

Executive Director

RES. 50/2026

BE IT RESOLVED by the Township of Middletown Sewerage Authority that $76,462.15 is authorized to be paid per Resolution 48/2026 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)			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 June 15, 2026

Paul Thomson

Executive Director

RES. 51/2026

A RESOLUTION OF TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, the Township of Middletown Sewerage Authority has determined to move forward with the EMEX Reverse Auction in order procure electricity for the and Township of Middletown Sewerage Authority

WHEREAS, the Local Government Electronic Procurement Act (P.L. 2018, c. 156) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

WHEREAS, The Township of Middletown Sewerage Authority will utilize the online auction services (the "Reverse Auction") of EMEX, LLC d/b/a Mantis Energy ("Mantis Energy") an approved vendor pursuant to the Act; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act; and be it

WHEREAS, if the auction achieves a price of 0.125/kWh or less for any term length; Township of Middletown Sewerage Authority may award a contract to the winning supplier for the selected term.

NOW THEREFORE BE IT RESOLVED, that the Executive Director of the Township of Middletown Sewerage Authority is authorized to execute on behalf of the Township of Middletown Sewerage Authority any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction achieves a price of 0.125/kWh or less for any term; Township of Middletown Sewerage Authority may award a contract to the winning supplier for the selected term.

	Motion		Recorded Vote			
Commissioner	1st	2nd	Aye	Nay	Abstain	Absent
Rogers						X
Eteson			X			
Weikel		X	X			
Iannaci			X			
Schweizer			X			
Skelly (Alt)	X		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 June 15, 2026

Paul Thomson

Executive Director

RES. 52/2026

AUTHORITY'S AUTHORIZED AGENTS

WHEREAS the Township of Middletown Sewerage Authority (TOMSA) maintains funds in a designated and official depository through several checking and savings accounts, and

WHEREAS the ability to securely transfer funds within and out of these accounts and use of general banking services is required, and

WHEREAS it is in the Authority's policy to specify the agents who can authorize said transfers on behalf of the Authority and the number of agents required to authorize said transfer, and

WHEREAS this resolution shall supersede previous resolutions on this matter including but not limited to Resolution 82/2024, and

NOW THEREFORE BE IT RESOLVED by the Township of Middletown Sewerage Authority Board of Commissioners designate the following people authorized agents and are given powers described below.

Authorized Agents

- Deirdre Colvin
- Paul Thomson
- George Nole
- Edward Skelly
- Steven Schweizer
- Roseann Eteson
- Thahisha Martinez

Description of Power and the Number of Required Signatures

- Open any deposit or share account(s) in the name of the Authority (Three Authorized Agents)
- Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit (Three Authorized Agents)
- Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading stocks, bonds real estate or other property now owned or hereafter owned or acquired by the Corporation as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protect, notice of protest and notice of non-payment (Three Authorized Agents)
- Enter into a written lease agreement for the purpose of renting, maintaining, accessing and terminating a safe deposit box (Two Authorized Agents)
- Electronic payments to the State of New Jersey, the Monmouth County Bayshore Authority and debt service (Two Authorized Agents)
- Payments to vendors, the State of New Jersey and employees associated with payroll (One Authorized Agent)

For the purposes of security, the names of authorized agents shall be removed from any and all versions of this resolution available to the public.

	Motion		Recorded Vote			
Commissioner	1st	2nd	Aye	Nay	Abstain	Absent
Rogers						X
Eteson	X		X			
Weikel			X			
Iannaci		X	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 June 15, 2026

Paul Thomson

Executive Director