

TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY

ADMINISTRATION OFFICE
CENTER AVENUE, BELFORD, NJ 07718
AGENDA FOR REGULAR MEETING

APRIL 15, 2019 8:00 P.M.

-1-

MEETING CALLED TO ORDER

AT P.M. BY CHAIRPERSON BOUW

PLEDGE OF ALLEGIANCE

MEETING STATEMENT

ROLL CALL

MR. AVETA _____
MR. CIPARIS _____
MR. ROGERS _____
MRS. SMITH _____
MR. WREDE _____
MR. ZAPCIC _____
MRS. BOUW _____

MINUTES OF REGULAR MEETING

MARCH 18, 2019

①

M _____ S _____

CA __ KC __ CR __ JS __ EW __ AZ __ CB __

CONSENT AGENDA

RESOLUTIONS 27/19 THRU 30/19

②

M _____ S _____

CA __ KC __ CR __ JS __ EW __ AZ __ CB __

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TREASURER'S REPORT

OPERATING BILLS

③

RES. 27/19 APPROVING PAYMENT OF
OPERATING BILLS IN AMOUNT OF \$385,004.03

M_____S_____

CA__KC__CR__JS__EW__AZ__CB__

CONSTRUCTION FUND

④

RES. 28/19 APPROVING PAYMENT OF
CONSTRUCTION FUND BILLS OF \$23,129.18

M_____S_____

CA__KC__CR__JS__EW__AZ__CB__

REVENUE FUND REQ. 04/2019

⑤

RES. 29/19 APPROVING REVENUE FUND
REQ.04/2019 IN THE AMOUNT OF \$610,004.03

M_____S_____

CA__KC__CR__JS__EW__AZ__CB__

GENERAL FUND

⑥

RES. 30/19 APPROVING TRANSFER FROM THE
THE GENERAL FUND TO THE CONSTRUCTION
ACCOUNT IN THE AMOUNT OF \$23,129.18

M_____S_____

CA__KC__CR__JS__EW__AZ__CB__

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ENGINEER'S STATUS REPORT:

MARCH 6, 2019

(7)

MAIN STREET REPAIR/REPLACEMENT
EVALUATION REPORT

BASIN # 13 INFILTRATION AND INFLOW EVALUATION

DIGESTER CLEANING AND MODIFICATIONS

ENGINEER'S SUB-DIVISION REPORT:

NONE

EXECUTIVE DIRECTOR'S REPORT

MONTHLY STATUS REPORT

(8)

APRIL 9, 2019

TOWNSHIP APPROPRIATIONS
TRANSFER

(9)

RES. 31/2019 APPROVING TRANSFER/AMENDMENT TO 2019
OPERATING BUDGET/F-8 REVISION

M _____ S _____

CA __ KC __ CR __ JS __ EW __ AZ __ CB __

PROFESSIONAL SERVICES CONTRACT

(10)

RES. 32/2019 APPROVING HIRING OF MOREHOUSE ENGINEERING, INC.
UNDER A PROFESSIONAL SERVICES CONTRACT TO PERFORM AN
UPGRADE TO THE COLLECTIONS SYSTEM SCADA SYSTEM

M _____ S _____

CA __ KC __ CR __ JS __ EW __ AZ __ CB __

PROPRIETARY HARDWARE
PURCHASE

(11)

RES. 33/2019 AUTHORIZING PURCHASE OF BRISTOL BABCOCK/
EMERSON SCADA REMOTE TERMINAL UNITS (RTU's)

M _____ S _____

CA __ KC __ CR __ JS __ EW __ AZ __ CB __

CONSTRUCTION FUND ANALYSIS

(12)

ANALYSIS OF FUNDS AVAILABLE
AND THREE (3) YEAR PROJECTIONS.

BUDGET ANALYSIS

(13)

OPERATING BUDGET ANALYSIS
THROUGH JANUARY 31, 2019

STAFF ENGINEER'S REPORT

(14)

MARCH 12, 2019

MAINTENANCE DEPT

(15)

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PUBLIC COMMENTS

CLOSE PUBLIC MEETING TIME: _____

M _____ S _____

CA ___ KC ___ CR ___ JS ___ EW ___ AZ ___ CB ___

EXECUTIVE SESSION

(16)

IN TIME: _____

M _____ S _____

CA ___ KC ___ CR ___ JS ___ EW ___ AZ ___ CB ___

OUT TIME: _____

M _____ S _____

CA ___ KC ___ CR ___ JS ___ EW ___ AZ ___ CB ___

EXECUTIVE MINUTES 3/18/2019

ADJOURNMENT:

AT _____ P.M.

M _____ S _____

CA ___ KC ___ CR ___ JS ___ EW ___ AZ ___ CB ___