

TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY

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

AUGUST 19, 2019 7:30 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 _____

PLANT TOUR

①

TOUR OF TREATMENT PLANT FOR
BOARD COMMISSIONERS

MINUTES OF REGULAR MEETING

②

JULY 15, 2019

M _____ S _____

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

CONSENT AGENDA

③

RESOLUTIONS 53/19 THRU 56/19

M _____ S _____

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

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TREASURER'S REPORT
OPERATING BILLS

(4)

RES. 53/19 APPROVING PAYMENT OF
OPERATING BILLS IN AMOUNT OF \$436,178.83

M _____ S _____

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

CONSTRUCTION FUND

(3)

RES. 54/19 APPROVING PAYMENT OF
CONSTRUCTION FUND BILLS OF \$27,947.51

M _____ S _____

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

REVENUE FUND REQ. 08/2019

(6)

RES. 55/19 APPROVING REVENUE FUND
REQ.08/2019 IN THE AMOUNT OF \$661,178.83

M _____ S _____

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

GENERAL FUND

(7)

RES. 56/19 APPROVING TRANSFER FROM THE
THE GENERAL FUND TO THE CONSTRUCTION
ACCOUNT IN THE AMOUNT OF \$27,947.51

M _____ S _____

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

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ENGINEER'S STATUS REPORT:

8

JULY 30, 2019

MAIN STREET REPAIR/REPLACEMENT
BASIN # 13 INFILTRATION AND INFLOW EVALUATION
DIGESTER CLEANING AND MODIFICATIONS
VARIOUS CONSTRUCTION/EXTENSION PROJECTS

ENGINEER'S SUB-DIVISION REPORT:

JA

RES. 57/19 APPROVAL PRELIMINARY AND FINAL APPLICATION
#453, LINCROFT TAVERN - BLOCK 1062, LOTS 14.02 &15,
SUBMITTED BY 700 NEWMAN SPRINGS, LLC, 25 FIRST AVENUE,
ATLANTIC HIGHLANDS, NJ 07716

M_____S_____

CA__CR__JS__TS__EW__AZ__CB__

8B

RESUBMISSION
RES. 58/19 APPROVAL PRELIMINARY AND FINAL APPLICATION
#454, HERITAGE AT MIDDLETOWN - SUBMITTED BY AMERICAN
PROPERTIES AT MIDDLETOWN, LLC, 517 ROUTE 1 SOUTH,
SUITE 2100, ISELIN, NJ 08830 BLOCK 600 Lots 34, 35.01 & 35.02

M_____S_____

CA__CR__JS__TS__EW__AZ__CB__

EXECUTIVE DIRECTOR'S REPORT

MONTHLY STATUS REPORT

9

AUGUST 13, 2019

KEY INDICATORS PRESENTATION

10

REVIEW KEY INDICATORS 2ND QTR 2019

GROUP AFFIDAVIT

11

RES. 59/19 CERTIFYING THAT THE 2018 FINANCIAL AUDIT
HAS BEEN REVIEWED BY THE BOARD

M_____S_____

CA__KC__CR__JS__EW__AZ__CB__

PROFESSIONAL SERVICES

12

RES. 60/19 AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FROM
MASER CONSULTING P.A. FOR PROFESSIONAL SERVICES FOR
"REHABILITATION OF EXISTING PRIMARY TANKS"

M_____S_____

CA__KC__CR__JS__EW__AZ__CB__

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CONSTRUCTION FUND ANALYSIS

(13)

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

BUDGET ANALYSIS

(14)

OPERATING BUDGET ANALYSIS
THROUGH JUNE 30, 2019

STAFF ENGINEER'S REPORT

(15)

AUGUST 13, 2019

MAINTENANCE DEPT

(16)

PUBLIC COMMENTS

CLOSE PUBLIC MEETING TIME: _____

M _____ S _____

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

EXECUTIVE SESSION

(17)

IN TIME: _____

M _____ S _____

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

OUT TIME: _____

M _____ S _____

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

EXECUTIVE MINUTES 7/15/2019

ADJOURNMENT:

AT _____ P.M.

M _____ S _____

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