

TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY

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

DECEMBER 17, 2018 8:00 P.M.

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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 _____

2019 BUDGET HEARING

PUBLIC COMMENTS

2019 BUDGET PUBLIC ADOPTION

①

RES. 87/18 ADOPTION OF 2019 BUDDGET TO BE FORWARDED TO N.J. DEPARTMENT OF COMMUNITY AFFAIRS

M _____ S _____

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

MINUTES OF REGULAR MEETING

NOVEMBER 19, 2018

②

M _____ S _____

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

CONSENT AGENDA

RESOLUTIONS 88/18 THRU 91/18

③

M _____ S _____

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

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TREASURER'S REPORT

OPERATING BILLS

④

RES. 88/18 APPROVING PAYMENT OF
OPERATING BILLS IN AMOUNT OF \$667,945.46

M_____S_____

CA__KC__CR__JS__EW__AZ__CB__

CONSTRUCTION FUND

⑤

RES. 89/18 APPROVING PAYMENT OF
CONSTRUCTION FUND BILLS OF \$16,198.13

M_____S_____

CA__KC__CR__JS__EW__AZ__CB__

REVENUE FUND REQ. 12/2018

⑥

RES. 90/18 APPROVING REVENUE FUND
REQ.12/2018 IN THE AMOUNT OF \$892,945.46

M_____S_____

CA__KC__CR__JS__EW__AZ__CB__

GENERAL FUND

⑦

RES. 91/18 APPROVING TRANSFER FROM THE
THE GENERAL FUND TO THE CONSTRUCTION
ACCOUNT IN THE AMOUNT OF \$16,198.13

M_____S_____

CA__KC__CR__JS__EW__AZ__CB__

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ENGINEER'S STATUS REPORT:

8

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

ENGINEER'S SUB-DIVISION REPORT:

9

RES. 92/18 APPROVAL PRELIMINARY AND FINAL APPLICATION
#451, WEST NUT SWAMP ROAD - BLOCK 1048, LOTS 4.01 & 5.01,
SUBMITTED BY MARTELLI DEVELOPMENT GROUP LLC,
716 NEWMAN SPRINGS ROAD, #367, LINCROFT, NEW JERSEY 07738

EXECUTIVE DIRECTOR'S REPORT

MONTHLY STATUS REPORT

10

DECEMBER 11, 2018

RISK MANAGER NEW JERSEY
UTILITIES AUTHORITY JOINT
INSURANCE FUND

11

RES. 93 /18 NAMING RISK MANAGEMENT CONSULTANT
FOR ONE YEAR 1/1/19 TO 12/31/19

M_____S_____

CA_KC_CR_JS_EW_AZ_CB__

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CONSTRUCTION FUND ANALYSIS ⁽¹²⁾ ANALYSIS OF FUNDS AVAILABLE
AND THREE (3) YEAR PROJECTIONS.

BUDGET ANALYSIS ⁽¹³⁾ OPERATING BUDGET ANALYSIS
THROUGH OCTOBER 31, 2018

STAFF ENGINEER'S REPORT ⁽¹⁴⁾ DECEMBER 11, 2018

MAINTENANCE DEPT ⁽¹⁵⁾

PUBLIC COMMENTS

CLOSE PUBLIC MEETING TIME: _____
M _____ S _____

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

EXECUTIVE SESSION ⁽¹⁶⁾
IN
M _____ S _____

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

OUT TIME: _____
M _____ S _____

EXECUTIVE MINUTES 11/19/18

ADJOURNMENT: AT _____ P.M.

M _____ S _____