

TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY

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

JANUARY 22, 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 \_\_\_\_\_

2019 PUBLIC HEARING ON  
REVISED SERVICE  
FEE SCHEDULE

PUBLIC COMMENTS

2019 REVISED SERVICE  
FEE SCHEDULE

RES. 1/2019 ADOPTION OF 2019 REVISED SERVICE  
FEE SCHEDULE

①

M \_\_\_\_\_ S \_\_\_\_\_

CA \_\_\_ KC \_\_\_ CR \_\_\_ JS \_\_\_ EW \_\_\_ AZ \_\_\_ CB \_\_\_

MINUTES OF REGULAR MEETING

DECEMBER 17, 2018

②

M \_\_\_\_\_ S \_\_\_\_\_

CA \_\_\_ KC \_\_\_ CR \_\_\_ JS \_\_\_ EW \_\_\_ AZ \_\_\_ CB \_\_\_

CONSENT AGENDA

RESOLUTIONS 2/2019 THRU 5/2019

③

M \_\_\_\_\_ S \_\_\_\_\_

CA \_\_\_ KC \_\_\_ CR \_\_\_ JS \_\_\_ EW \_\_\_ AZ \_\_\_ CB \_\_\_

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-2-

TREASURER'S REPORT

OPERATING BILLS

(4)

RES. 2/2019 APPROVING PAYMENT OF  
OPERATING BILLS IN AMOUNT OF \$372,991.86

M \_\_\_\_\_ S \_\_\_\_\_

CA \_\_\_ KC \_\_\_ CR \_\_\_ JS \_\_\_ EW \_\_\_ AZ \_\_\_ CB \_\_\_

CONSTRUCTION FUND

(5)

RES. 3/2019 APPROVING PAYMENT OF  
CONSTRUCTION FUND BILLS OF \$376,500.68

M \_\_\_\_\_ S \_\_\_\_\_

CA \_\_\_ KC \_\_\_ CR \_\_\_ JS \_\_\_ EW \_\_\_ AZ \_\_\_ CB \_\_\_

REVENUE FUND REQ. 1/2019

(6)

RES. 4/2019 APPROVING REVENUE FUND  
REQ. 1/2019 IN THE AMOUNT OF \$597,991.86

M \_\_\_\_\_ S \_\_\_\_\_

CA \_\_\_ KC \_\_\_ CR \_\_\_ JS \_\_\_ EW \_\_\_ AZ \_\_\_ CB \_\_\_

GENERAL FUND

(7)

RES. 5/2019 APPROVING TRANSFER FROM THE  
THE GENERAL FUND TO THE CONSTRUCTION  
ACCOUNT IN THE AMOUNT OF \$376,500.68

M \_\_\_\_\_ S \_\_\_\_\_

CA \_\_\_ KC \_\_\_ CR \_\_\_ JS \_\_\_ EW \_\_\_ AZ \_\_\_ CB \_\_\_

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-3-

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: NONE

EXECUTIVE DIRECTOR'S REPORT

MONTHLY STATUS REPORT

9

JANUARY 15, 2019

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-4-

CONSTRUCTION FUND ANALYSIS

(10)

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

BUDGET ANALYSIS

(11)

OPERATING BUDGET ANALYSIS  
THROUGH NOVEMBER 30, 2018

STAFF ENGINEER'S REPORT

(12)

JANUARY 15, 2019

MAINTENANCE DEPT

(13)

PUBLIC COMMENTS

CLOSE PUBLIC MEETING TIME: \_\_\_\_\_  
M\_\_\_\_\_S\_\_\_\_\_

CA\_\_KC\_\_CR\_\_JS\_\_EW\_\_AZ\_\_CB\_\_

EXECUTIVE SESSION

(14)

IN TIME: \_\_\_\_\_

M\_\_\_\_\_S\_\_\_\_\_

CA\_\_KC\_\_CR\_\_JS\_\_EW\_\_AZ\_\_CB\_\_

OUT TIME: \_\_\_\_\_

M\_\_\_\_\_S\_\_\_\_\_

CA\_\_KC\_\_CR\_\_JS\_\_EW\_\_AZ\_\_CB\_\_

ADJOURNMENT:

AT \_\_\_\_\_ P.M.

M\_\_\_\_\_S\_\_\_\_\_

CA\_\_KC\_\_CR\_\_JS\_\_EW\_\_AZ\_\_CB\_\_