

TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY

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

MARCH 18, 2019 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 \_\_\_\_\_

MINUTES OF REGULAR MEETING

FEBRUARY 19, 2019

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

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

CONSENT AGENDA

RESOLUTIONS 23/19 THRU 26/19

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

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

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TREASURER'S REPORT

OPERATING BILLS

(3)

RES. 23/19 APPROVING PAYMENT OF  
OPERATING BILLS IN AMOUNT OF \$957,348.35

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

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

CONSTRUCTION FUND

(4)

RES. 24/19 APPROVING PAYMENT OF  
CONSTRUCTION FUND BILLS OF \$55,741.46

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

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

REVENUE FUND REQ. 03/2019

(5)

RES. 25/19 APPROVING REVENUE FUND  
REQ.03/2019 IN THE AMOUNT OF \$1,182,348.35

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

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

GENERAL FUND

(6)

RES. 26/19 APPROVING TRANSFER FROM THE  
THE GENERAL FUND TO THE CONSTRUCTION  
ACCOUNT IN THE AMOUNT OF \$55,741.46

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)

MARCH 12, 2019

CONSTRUCTION FUND ANALYSIS

(9)

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

BUDGET ANALYSIS

(10)

OPERATING BUDGET ANALYSIS  
THROUGH JANUARY 31, 2019

STAFF ENGINEER'S REPORT

(11)

MARCH 12, 2019

MAINTENANCE DEPT

(12)

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PUBLIC COMMENTS

CLOSE PUBLIC MEETING TIME: \_\_\_\_\_

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

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

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EXECUTIVE SESSION

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

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

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

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

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

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

EXECUTIVE MINUTES 2/19/2019

ADJOURNMENT:

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

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

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