

TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY

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

MAY 21, 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. ROGERS _____
MRS. SMITH _____
MR. STOKES _____
MR. WREDE _____
MR. ZAPCIC _____
MRS. BOUW _____

MINUTES OF REGULAR MEETING

APRIL 16, 2018

①

M _____ S _____

CA ___ CR ___ JS ___ TS ___ EW ___ AZ ___ CB ___

CONSENT AGENDA

RESOLUTIONS 36/18 THRU 39/18

②

M _____ S _____

CA ___ CR ___ JS ___ TS ___ EW ___ AZ ___ CB ___

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MAY 21, 2018 8:00 P.M.

TREASURER'S REPORT

OPERATING BILLS

3

RES. 36/18 APPROVING PAYMENT OF
OPERATING BILLS IN AMOUNT OF \$878,141.95

M _____ S _____

CA ___ CR ___ JS ___ TS ___ EW ___ AZ ___ CB ___

CONSTRUCTION FUND

4

RES. 37/18 APPROVING PAYMENT OF
CONSTRUCTION FUND BILLS OF \$261,057.14

M _____ S _____

CA ___ CR ___ JS ___ TS ___ EW ___ AZ ___ CB ___

REVENUE FUND REQ. 05/2018

5

RES. 38/18 APPROVING REVENUE FUND
REQ.05/2018 IN THE AMOUNT OF \$1,103,141.95

M _____ S _____

CA ___ CR ___ JS ___ TS ___ EW ___ AZ ___ CB ___

GENERAL FUND

6

RES. 39/18 APPROVING TRANSFER FROM THE
THE GENERAL FUND TO THE CONSTRUCTION
ACCOUNT IN THE AMOUNT OF \$261,057.14

M _____ S _____

CA ___ CR ___ JS ___ TS ___ EW ___ AZ ___ CB ___

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MAY 21, 2018 8:00 P.M.

ENGINEER'S STATUS REPORT:

5

MAIN STREET REPAIR/REPLACEMENT
EVALUATION REPORT

NJEIT FUNDED PROJECTS

7A

PARTIAL PAYMENT REQUEST NO. 7 - FINAL IN THE AMOUNT OF
\$128,047.78 TO NATIONAL WATER MAIN CLEANING CO. FOR THE
BASIN 6 I&I STUDY PROJECT

7B

PARTIAL PAYMENT REQUEST NO. 11 IN THE AMOUNT OF
\$96,922.00 TO MBE MARK III ELECTRIC FOR THE WWTP
PHASE II IMPROVEMENTS CONTRACT

ENGINEER'S SUB-DIVISION REPORT:

NONE

EXECUTIVE DIRECTOR'S REPORT

MONTHLY STATUS REPORT

8

MAY 14, 2018

KEY INDICATORS PRESENTATION

9

REVIEW KEY INDICATORS 1ST QUARTER 2018

AWARD OF CONTRACT

10

RES. 40/18 AWARDDING CONTRACT FOR 2018 ANNUAL
CONTRACT FOR SANITARY SEWER SYSTEM AND SERVICE
LATERAL REPAIRS TO LUCAS CONSTRUCTION GROUP
FOR \$91,730.00

M_____S_____

CA__CR__JS__TS__EW__AZ__CB__

AWARD OF CONTRACT

11

RES. 41/18 AWARDDING CONTRACT FOR 2018 AND 2019 ANNUAL
CONTRACT FOR SANITARY SEWER SYSTEM CLEANING &
TV INSPECTION TO OSWALD ENTERPRISES, INC. FOR \$271,270.40

M_____S_____

CA__CR__JS__TS__EW__AZ__CB__

BASIN 6 SANITARY SEWER CLEANING
PROJECT CHANGE ORDER NO. 3

12

RES. 42/18 AUTHORIZING CHANGE ORDER NO. 3 TO THE
BASIN 6 SANITARY SEWER CLEANING, TV INSPECTION AND REPAIRS
PROJECT

M_____S_____

CA__CR__JS__TS__EW__AZ__CB__

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EMPLOYEE STATUS CHANGE

13

RES. 43/2018 APPROVING JOSEPH LYNCH TRANSITION FROM
PROBATIONARY EMPLOYEE TO REGULAR EMPLOYEE
EFFECTIVE MAY 18, 2018

M _____ S _____

CA ___ CR ___ JS ___ TS ___ EW ___ AZ ___ CB ___

CONSTRUCTION FUND ANALYSIS

14

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

BUDGET ANALYSIS

15

OPERATING BUDGET ANALYSIS
THROUGH APRIL 30, 2018

STAFF ENGINEER'S REPORT

16

MAY 14, 2018

MAINTENANCE DEPT

17

PUBLIC COMMENTS

CLOSE PUBLIC MEETING TIME: _____

M _____ S _____

CA ___ CR ___ JS ___ TS ___ EW ___ AZ ___ CB ___

EXECUTIVE SESSION

18

IN

M _____ S _____

CA ___ CR ___ JS ___ TS ___ EW ___ AZ ___ CB ___

OUT TIME: _____

M _____ S _____

EXECUTIVE MINUTES 4/16/18

ADJOURNMENT:

AT _____ P.M.

M _____ S _____