

TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY

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

NOVEMBER 19, 2018 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 _____

MINUTES OF REGULAR MEETING

OCTOBER 15, 2018

①

M _____ S _____

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

CONSENT AGENDA

RESOLUTIONS 81/18 THRU 84/18

②

M _____ S _____

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

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November 19, 2018

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TREASURER'S REPORT
OPERATING BILLS

(3)

RES. 81/18 APPROVING PAYMENT OF
OPERATING BILLS IN AMOUNT OF \$387,306.54

M _____ S _____

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

CONSTRUCTION FUND

(4)

RES. 82/18 APPROVING PAYMENT OF
CONSTRUCTION FUND BILLS OF \$5,562.22

M _____ S _____

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

REVENUE FUND REQ. 11/2018

(5)

RES. 83/18 APPROVING REVENUE FUND
REQ.11/2018 IN THE AMOUNT OF \$612,306.54

M _____ S _____

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

GENERAL FUND

(6)

RES. 84/18 APPROVING TRANSFER FROM THE
THE GENERAL FUND TO THE CONSTRUCTION
ACCOUNT IN THE AMOUNT OF \$5,562.22

M _____ S _____

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

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ENGINEER'S STATUS REPORT:

7

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

8

NOVEMBER 13, 2018

KEY INDICATORS PRESENTATION

8A

REVIEW KEY INDICATORS - 3RD QUARTER 2018

EMPLOYEE STATUS CHANGE

9

RES. 85/2018 APPROVING THOMAS KANE TRANSITION FROM
PROBATIONARY EMPLOYEE TO REGULAR EMPLOYEE
EFFECTIVE OCTOBER 28, 2018

M _____ S _____

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

AWARD OF CONTRACT

10

RES. 86/2018 AWARDED CONTRACT FOR "SANITARY SEWER
CLEANING, TV INSPECTION AND REPAIRS" TO OSWALD
ENTERPRISES, INC. IN THE AMOUNT OF \$390,448.50

M _____ S _____

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

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CONSTRUCTION FUND ANALYSIS

(11)

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

BUDGET ANALYSIS

(12)

OPERATING BUDGET ANALYSIS
THROUGH SEPTEMBER 30, 2018

STAFF ENGINEER'S REPORT

(13)

NOVEMBER 13, 2018

MAINTENANCE DEPT

(14)

PUBLIC COMMENTS

CLOSE PUBLIC MEETING TIME: _____
M _____ S _____

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

EXECUTIVE SESSION

(15)

IN
M _____ S _____

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

OUT TIME: _____
M _____ S _____

EXECUTIVE MINUTES 10/15/18

ADJOURNMENT:

AT _____ P.M.

M _____ S _____