

**CONSENT AGENDA**

In consideration of a Consent Agenda of Res. 62/2016 through 65/2016 does anyone desire to discuss an individual item on any of these resolutions?

**IF NONE:**

M Mrs. Smith S Mr. Aveta

**ROLL CALL:** Mr. Aveta (arrived 8:01 pm)  
Mr. Rogers  
Mrs. Smith  
Mr. Stokes (arrived 8:38 pm)  
Mr. Wrede  
Mr. Zapcic (arrived 8:01 pm)  
Mrs. Bouw

**I Raymond J. Nierstedt Executive Director of the Township of Middletown Sewerage Authority, do hereby certify that the foregoing is a true copy of a resolution adopted by the Authority at a meeting of the Authority held on**

7/18/16 *R. Nierstedt*

**Executive Director** \_\_\_\_\_

**RES. 62/2016**

**BE IT RESOLVED BY** the Township of Middletown Sewerage Authority that the Operating Bills in the amount of \$384,428.97 is hereby approved for payment.

**BE IT FURTHER RESOLVED** that Valley National Bank (Middletown Branch) 760 Highway 35, Middletown, NJ 07748 transfer \$384,428.97 from the T.O.M.S.A. Revenue Account to T.O.M.S.A. Operating Account.

**M** Mrs. Smith      **S** Mr. Aveta

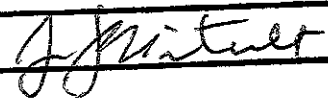
**AYES:** Mr. Rogers, Mrs. Smith, Mr. Wrede, Mr. Zapcic, Mrs. Bouw

**NAYS:**

**ABSENT:**

**ABSTAINED:**

**I Raymond J. Nierstedt Executive Director of the Township of Middletown Sewerage Authority, do hereby certify that the foregoing is a true copy of a resolution adopted by the Authority at a meeting of the Authority held on**

7/18/16   
**Executive Director**

RES. 63/2016

BE IT RESOLVED BY the Township of Middletown Sewerage Authority that the Construction Fund Bills in the amount of \$1,409,295.02 is hereby approved for payment to meet Construction Requisition No. 637.

M Mrs. Smith S Mr. Aveta

AYES: Mr. Rogers, Mrs. Smith, Mr. Wrede, Mr. Zapcic, Mrs. Bouw

NAYS:

ABSENT:

ABSTAINED:

I **Raymond J. Nierstedt** Executive Director of the Township of Middletown Sewerage Authority, do hereby certify that the foregoing is a true copy of a resolution adopted by the Authority at a meeting of the Authority held on \_\_\_\_\_

7/18/16   
Executive Director \_\_\_\_\_

**RES. 64/2016**

**BE IT RESOLVED BY** the Township of Middletown Sewerage Authority that the Revenue Fund Requisition No.7/2016 in the amount of \$609,428.97 is hereby approved.

**BE IT FURTHER RESOLVED** that \$384,428.97 of this requisition 7/2016 has been approved for transfer in Resolution 62/16 and that the additional \$225,000.00 be transferred into The Authority Operating Checking Account at:

Valley National Bank

(Middletown Office)

760 Highway 35, Middletown, NJ 07748

At the request of the Executive Director.

M Mrs. Smith S Mr. Aveta

**AYES:** Mr. Rogers, Mrs. Smith, Mr. Wrede, Mr. Zapcic, Mrs. Bouw

**NAYS:**

**ABSENT:**

**ABSTAINED:**

I Raymond J. Nierstedt Executive Director of the Township of Middletown Sewerage Authority, do hereby certify that the foregoing is a true copy of a resolution adopted by the Authority at a meeting of the Authority held on

7/18/16 *[Signature]*  
Executive Director

**RES. 65/2016**

**BE IT RESOLVED** by the Township of Middletown Sewerage Authority that \$1,409,295.02 as authorized to be transferred from the General Fund account at Two River Community Bank, 1250 Highway 35 South, Middletown, N.J. 07748 to the Capital Account at Valley National Bank (Middletown Branch) 760 Highway 35, Middletown, NJ 07748.

**M** Mrs. Smith      **S** Mr. Aveta

**AYES:** Mr. Rogers, Mrs. Smith, Mr. Wrede, Mr. Zapcic, Mrs. Bouw

**NAYS:**

**ABSENT:**

**ABSTAINED:**

I Raymond J. Nierstedt Executive Director of the Township of Middletown Sewerage Authority, do hereby certify that the foregoing is a true copy of a resolution adopted by the Authority at a meeting of the Authority held on

7/18/16 *J. Nierstedt*  
Executive Director

**RES: 66/16**

**BE IT RESOLVED** by the Township of Middletown Sewerage Authority that the Preliminary and Final Applications for Subdivision No. 437, Kanes Lane Sanitary Sewer Extension, have been submitted by Rondalou Associates, LP, 520 Westfield Avenue, Elizabeth, NJ 07208. The Applicant owns a 20,000 SF building on 37 Kane's Lane, Block 871, Lot 7.02, which is used for warehouse space (15,000SF) and a rock climbing gym (5,000 SF). The building is currently serviced by a failing septic system. The Applicant is proposing to abandon the existing septic system and provide an eight (8") inch PVC gravity sewer extension to the site from the existing TOMSA Manhole number 8-102, located approximately 800 LF east of the site. The proposed gravity sewer extension will be constructed within the Township of Middletown's thirty-three (33') foot wide right of way of Kane's Lane.

This project is hereby approved subject to the Authority Engineer Letter of July 6, 2016.

M Mr. Wrede                      S Mr. Rogers

**AYES:** Mr. Rogers, Mrs. Smith, Mr. Wrede, Mr. Zapcic, Mrs. Bouw

**NAYS:**

**ABSENT:**

**ABSTAINED:**

I Raymond J. Nierstedt Executive Director of the Township of Middletown Sewerage Authority, do hereby certify that the foregoing is a true copy of a resolution adopted by the Authority at a meeting of the Authority

held on

*RJ Nierstedt* 7/15/16

Executive Director \_\_\_\_\_

**RES 67/2016**

**WHEREAS** the Township of Middletown Sewerage Authority advertised for, received, opened, and read aloud in public on June 29, 2016 at 10:30 AM, bids for "Supply and Delivery of Sodium Hypochlorite" for one and two year periods; and

**WHEREAS** the following bids were received;

**Bid**

JCI Jones Chemicals, Inc.  
103 River Street  
Warwick, NY 10990  
(845) 986-1715

Year One: \$ 0.63/gallon  
Year Two: \$ 0.65/gallon

Univar USA Inc.  
532 E. Emaus St.  
Middletown, PA 17057  
(717) 944-7471

Year One: \$ 0.69/gallon  
Year Two: \$ 0.70/gallon

Kuehne Company  
86 North Hackensack Avenue  
South Kearny, NJ 07032-4675  
(973) 589-0700

Year One: \$ 0.95/gallon  
Year Two: \$1.05/gallon

Coyne Chemical  
3015 State Rd  
Croydon, PA 19021  
(800) 523-1230

No Bid

Miracle Chemical Company  
1151B Highway 33  
Farmingdale, NJ 07727  
(732) 938-9110

No Bid

**WHEREAS** the Authority Attorney and Staff Engineer have received said bids;

**NOW THEREFORE BE IT RESOLVED** by the Township of Middletown Sewerage Authority that the contract for "Supply and Delivery of Sodium Hypochlorite" be awarded to JCI Jones Chemicals, the lowest qualified bidder, for a two year contract, at a cost of \$ 0.63 per gallon for year one, and \$0.65 per gallon for year two.

**M** Mr. Stokes      **S** Mr. Zapcic

**AYES:** Mr. Rogers, Mrs. Smith, Mr. Wrede, Mr. Zapcic, Mrs. Bouw

**NAYS:**

**ABSENT:**

**ABSTAINED:**

I Raymond J. Nierstedt Executive Director of the Township of Middletown Sewerage Authority, do hereby certify that the foregoing is a true copy of a resolution adopted by the Authority at a meeting of the Authority held on \_\_\_\_\_

7/18/16   
Executive Director \_\_\_\_\_

**RES. 68/2016**

**WHEREAS** the Township of Middletown Sewerage Authority advertised for, received, opened, and read aloud in public on June 29, 2016 at 10:00 AM, bids for "Supply and Delivery of Polymer" for one and two year periods.

**WHEREAS** the following bid was received;

**Bid**

Atlantic Coast Polymers, Inc  
6207 Bee Caves Road  
Suite 180  
Austin, TX 78746  
(888) 632-0007

Year One: \$1.59/Lb.  
Year Two: \$1.59/Lb.

Coyne Chemical  
3015 State Rd  
Croydon, PA 19021  
(800) 523-1230

Year One: \$1.5999/Lb.  
Year Two: \$1.6381/Lb.

**WHEREAS** the Authority Attorney and Engineer have received said bids;

**NOW THEREFORE BE IT RESOLVED** by the Township of Middletown Sewerage Authority that the contract for "Supply and Delivery of Polymer" be awarded to Atlantic Coast Polymers, Inc., for a two year contract, at a cost of \$ 1.59 per pound for year one, and \$1.59 per pound for year two.

**M** Mr. Stokes      **S** Mr. Zapcic

**AYES:** Mr. Rogers, Mrs. Smith, Mr. Wrede, Mr. Zapcic, Mrs.

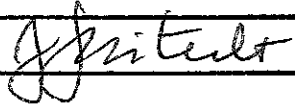
**Bouw**

**NAYS:**

**ABSENT:**

**ABSTAINED:**

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7/18/16   
Executive Director \_\_\_\_\_



RES 69/16

**BE IT RESOLVED** by the Township of Middletown Sewerage Authority that Amandalynn Young be hired as a probationary employee at an annual rate of \$44,000.00. This is effective pending the successful outcome of a physical, criminal check, and drug and alcohol screening.

M Mr. Wrede S Mr. Zapcic

**AYES:** Mr. Rogers, Mrs. Smith, Mr. Wrede, Mr. Zapcic, Mrs. Bouw

**NAYS:**

**ABSENT:**

**ABSTAINED:**

I Raymond J. Nierstedt Executive Director of the Township of Middletown Sewerage Authority, do hereby certify that the foregoing is a true copy of a resolution adopted by the Authority at a meeting of the Authority held on \_\_\_\_\_

7/18/16 *[Signature]*  
Executive Director \_\_\_\_\_

RES 70/16

**BE IT RESOLVED** by the Township of Middletown Sewerage Authority that Evan Capuano be hired as a probationary employee at an hourly rate of \$19.37. This is effective pending the successful outcome of a physical, criminal check, and drug and alcohol screening. At the time of successfully completing his 90 day probationary period he will receive an additional \$0.50/hr.

M Mr. Wrede                      S Mr. Stokes

**AYES:** Mr. Rogers, Mrs. Smith, Mr. Wrede, Mr. Zapcic, Mrs. Bouw

**NAYS:**

**ABSENT:**

**ABSTAINED:**

I Raymond J. Nierstedt Executive Director of the Township of Middletown Sewerage Authority, do hereby certify that the foregoing is a true copy of a resolution adopted by the Authority at a meeting of the Authority held on 7/18/16 [Signature]  
Executive Director \_\_\_\_\_