

MINUTES
TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY
ADMINISTRATION OFFICE
100 BEVERLY WAY, BELFORD, NJ 07718
CAUCUS AND REGULAR MEETINGS

DATE OF MEETING: March 17, 2014

MEETING CALLED TO ORDER:

The Caucus and Regular Meetings of the Township of Middletown Sewerage Authority were called to order at 8:00 PM, by Chairperson Bouw with the announcement that the notice requirement provided for in the Open Public Meetings Act has been satisfied. Notice of this meeting was properly given and the meeting date was published in the A.P. Press on February 24, 2014 & The Two River Times on February 28, 2014. This notice has been posted at the TOMSA Administration Building, the Middletown Township Municipal Building, and filed with the Township Clerk.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

On roll call, the following members were present: Mr. Rogers; Mr. Ostrander; Mrs. Bouw; Mr. Zapcic; Mrs. Smith & Mr. Wrede. Mr. Stokes was absent. Also in attendance were: Raymond Nierstedt, Executive Director; Brian Rischman, Staff Engineer; Bryan Hrycyk, Plant Superintendent; George Nole, Maintenance Manager; Richard C. Leahey, Jr.; Esq., Counselor & Sue Braisefield, Engineer. Mr. Meyler was absent.

MINUTES OF REGULAR MEETING:

The February 19, 2014 meeting minutes were moved to be adopted by Mr. Zapcic & seconded by Mr. Wrede. On roll call Mr. Rogers, Mr. Zapcic, Mr. Wrede & Mrs. Bouw voted yes.

CONSENT AGENDA:

Mr. Nierstedt announced consideration of a Consent Agenda and asked if anyone had a desire to discuss an individual item that it would be removed from the Consent Agenda. It was moved to be adopted by Mrs. Smith & seconded by Mr. Zapcic. On roll call, Mr. Zapcic, Mr. Rogers, Mr. Wrede, Mrs. Smith & Mrs. Bouw voted yes. Carried to adopt Res.27/14 to 30/14.

TREASURER'S REPORT:

OPERATING BILLS:

Res.27/14 Approving Payment of Operating Bills in the amount of \$ 522,812.56.

CONSTRUCTION FUND:

Res.28/14 Approving Payment of Construction Fund bills in the amount of \$123,884.21.

REVENUE FUND REQ.:

Res. 29/14 Approving Revenue Fund req. 3/2014 in the amount of \$747,812.56.

GENERAL FUND:

Res. 30/14 Approving Transfer from the General Fund to the Construction Fund in the amount of \$123,884.21.

ENGINEER'S STATUS REPORT:

The following items were discussed:

Hurricane Sandy Support Services
MCC/Generator /Co-Gen Evaluation Study
Main Street Repair/Replacement Evaluation
Report
Pump Station Emergency Facilities
Evaluation
Pump Station Susceptibility to Flooding
Evaluation
Emory Drive Pump Station Force Main
NJEIT Funded Projects

ENGINEER'S SUB-DIVISION REPORT:

None

Resolution Authorizing C.P.1 Form
Signature:

Res. 31/14 Authorizing Signatories for the NJDEP Form C.P.1. It was moved to be adopted by Mr. Wrede & seconded by Mrs. Smith. On roll call, Mr. Rogers, Mrs. Smith, Mr. Wrede, Mr. Zapcic & Mrs. Bouw voted yes. Carried to adopt Res. 31/14.

EXECUTIVE DIRECTOR'S REPORT:

MONTHLY STATUS REPORT:

March 6, 2014 report was reviewed.

CONSTRUCTION FUND ANALYSIS:

Analysis of Funds available and six (6) month Projections were reviewed.

BUDGET ANALYSIS:

Operating Budget Analysis Thru January 31, 2014 was reviewed.

STAFF ENGINEER'S REPORT:

Report for March 4, 2014 was reviewed.

MAINTENANCE DEPARTMENT:

Project Report/work orders for March 2014 were reviewed.

PUBLIC COMMENTS:

There were no public comments.

EXECUTIVE SESSION:

Mr. Rogers motioned, seconded by Mr. Zapcic, at 8:34 PM to go into Executive Session to discuss matters of personnel and litigation. All members agreed and results to be made at the appropriate time. Mr. Zapcic motioned, seconded by Mr. Wrede at 8:52 PM to come out of Executive Session.

ADJOURNMENT:

There being no further business to discuss, Mr. Zapcic motioned & seconded by Mr. Rogers, at 8:52 P.M. to adjourn the meeting. All members agreed.