

CONSENT AGENDA

In consideration of a Consent Agenda of Res. 29/2017 through 32/2017 does anyone desire to discuss an individual item on any of these resolutions?

IF NONE:

M Mr. Rogers **S** Mrs. Smith

ROLL CALL: Mr. Aveta (arrived 8:06 pm)
Mr. Rogers (arrived 8:10 pm)
Mrs. Smith
Mr. Stokes (arrived 8:53 pm)
Mr. Wrede
Mr. Zapcic
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 3/20/17 *[Signature]*
Executive Director _____

RES. 29/2017

BE IT RESOLVED BY the Township of Middletown Sewerage Authority that the Operating Bills in the amount of \$616,424.88 is hereby approved for payment.

BE IT FURTHER RESOLVED that Two River Community Bank (Middletown Branch) 1250 Highway 35, Middletown, NJ 07748 transfer \$616,424.88 from the T.O.M.S.A. Revenue Account to T.O.M.S.A. Operating Account.

M Mr. Rogers S Mrs. Smith

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 _____

3/20/17 *R. Nierstedt*
Executive Director _____

RES. 30/2017

BE IT RESOLVED BY the Township of Middletown Sewerage Authority that the Construction Fund Bills in the amount of \$185,474.29 is hereby approved for payment to meet Construction Requisition No. 645.

M Mr. Rogers **S** Mrs. Smith


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

3/20/17 
Executive Director _____

RES. 31/2017

BE IT RESOLVED BY the Township of Middletown Sewerage Authority that the Revenue Fund Requisition No.3/2017 in the amount of \$841,424.88 is hereby approved.

BE IT FURTHER RESOLVED that \$616,424.88 of this requisition 3/2017 has been approved for transfer in Resolution 29 /17 and that the additional \$225,000.00 be transferred into The Authority Operating Checking Account at:

Two River Community Bank

(Middletown Office)

1250 Highway 35, Middletown, NJ 07748

At the request of the Executive Director.

M Mr. Rogers S Mrs. Smith

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

3/20/17 *R. Nierstedt*
Executive Director _____

RES. 32/2017

BE IT RESOLVED by the Township of Middletown Sewerage Authority that \$185,474.29 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 Two River Community Bank (Middletown Branch) 1250 Highway 35south, Middletown, NJ 07748.

M Mr. Rogers **S** Mrs. Smith

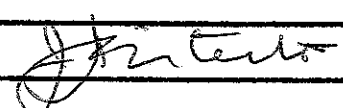
AYES: Mr. Rogers, Mrs. Smith, Mr. Wrede, Mr. Zapcic,

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 3/20/17 
Executive Director _____

RES: 33/2017

BE IT RESOLVED by the Township of Middletown Sewerage Authority that the original Preliminary and Final Applications for Subdivision No. 409 are amended to reflect a project time extension. The original project gave permission for Bruce Blaisdell, Deane Wolfe and Susan Blaisdell to construct a new residential development consisting of nine (9) homes on Block 1020, Lots 10, 11 and 12 (approximately 19.5 acres). The subject site maintains frontage on West Front Street to the south and Davis Lane to the east, and is bordered by Shadow Lake to the north.

There has been no change in the scope of the project, but the original project was not completed within the three year time period required for a Final Approval in the Township of Middletown Sewerage Authority Rules and Regulations. The project will need to be constructed within three years from the date of this Resolution.

This application is hereby granted subject to the Engineers letter of August 3, 2011.

M Mr. Zapcic **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 _____

3/20/17 *J. Nierstedt*
Executive Director _____

RES: 34/2017

BE IT RESOLVED by the Township of Middletown Sewerage Authority that the Preliminary and Final Applications for Subdivision No. 441, 62 Center Avenue, LLC, have been submitted by 62 Center Avenue, LLC, 23 Mitchell Place, Little Silver, NJ 07739. The applicant owns Block 384, Lot 1 in Leonardo, and plans to build three new houses (one to replace a former house). The site is approximately 1.25 acres with frontage on Center Avenue, Thompson Avenue, and Hamilton Avenue. The three new houses will be served by laterals to existing sewers on Center Avenue and Hamilton Avenue.

This application is hereby approved subject to the Engineers letter of March 9, 2017.

M Mr. Rogers S Mr. Wrede

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

3/20/17 *R. Nierstedt*
Executive Director

RES: 35/2017

BE IT RESOLVED by the Township of Middletown Sewerage Authority that the Preliminary Application for Subdivision No. 439, Moe's at Middletown Plaza, has been submitted by Ron Dinger, Brixmor Middletown Plaza Owner, LLC, Two Tower Bridge, 1 Fayette Street, Suite 300, Conshohocken, PA 19428. The applicant proposes to demolish an existing 1,798 SF retail building and construct a 2,603 SF restaurant on Block 615, Lot 86. The applicant also proposes sanitary sewer improvements including demolition of an on-site pump station and construction of a new on-site pump station and approximately 70 linear feet of force main to connect to TOMSA Manhole No. 2-850.

This Preliminary application is hereby approved subject to the Engineers letter of February 27, 2017.

M Mr. Zapcic **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 3/20/17 J. Nierstedt
Executive Director _____

RES. 36/2017

WHEREAS the Township of Middletown Sewerage Authority (TOMSA) approved a "WWTP Electric Power System Upgrade" Project on April 18, 2016 with McCauley Construction Co. Inc. for the sum of \$2,441,650.00, and

WHEREAS the contract proposes construction of a building for the plant electric service and emergency generator, and

WHEREAS the purpose of the project is to increase flood resilience and plant reliability, and

WHEREAS as a result of JCP&L requirements that the plant transformer be elevated above the 500-year flood plain, and

WHEREAS site conditions required revisions to various proposed site improvements shown on the contract documents, and

WHEREAS such revisions resulted in increases to the contract amount due to changes in materials, labor and equipment, and

WHEREAS this Change Order No. 4 has been reviewed by Maser Consulting P.A. and the TOMSA staff, and found to be reasonable and acceptable,

NOW THEREFORE BE IT RESOLVED by the Township of Middletown Sewerage Authority Board of Commissioners that Change Order No. 4 be accepted to increase the "WWTP Electric Power System Upgrade" project contract cost by \$51,890.00, to \$2,517,880.00.

M Mr. Zapcic **S** Mr. Wrede

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

3/20/17 *Raymond J. Nierstedt*
Executive Director _____