

MINUTES
TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY
ADMINISTRATION OFFICE
CENTER AVENUE, BELFORD, NJ 07718
CAUCUS AND REGULAR MEETINGS

DATE OF MEETING: September 13, 2012

MEETING CALLED TO ORDER:

The Caucus and Regular Meetings of the Township of Middletown Sewerage Authority were called to order at 7:30 p.m., (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 was published in the A.P. Press on February 14, 2012 & the Two River Times on February 10, 2012. This notice has been posted at the TOMSA Administration Building, the Middletown Township Municipal Building, and filed with the Township Clerk.

PLEDGE OF ALLEGIANCE:

Moment of silence for WTC 911 & Ambassador killed at Embassy.

ROLL CALL:

On roll call, the following members were present: Mr. Rogers; Mr. Hinckley; Mrs. Smith; Mrs. Bouw; Mr. DeMarco; Mr. Stokes & Mr. Wrede. Also in attendance were: Patrick Parkinson, Executive Director; Raymond Nierstedt, Manager; Bryan Hrycyk, Plant Superintendent; George Nole, Maintenance Manager; Richard C. Leahey, Jr; Counselor; William Meyler, CPA; & John Van Dorpe, Engineer.

MINUTES OF REGULAR MEETING:

The minutes of meeting of August 9, 2012 was moved to be adopted by Mr. Stokes & seconded by Mr. Rogers. On roll call, Mr. Rogers, Mr. Hinckley, Mrs. Smith, Mr. Stokes & Mrs. Bouw voted yes.

CONSENT AGENDA:

Mr. Parkinson 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 by Mrs. Smith & seconded by Mr. Hinckley. On roll call, Mr. Rogers, Mr. Stokes, Mr. Hinckley, Mrs. Smith, & Mrs. Bouw voted yes. Carried to adopt Res.62/12 to 65/12.

TREASURER'S REPORT:

OPERATING BILLS:

Res. 62/12 Approving Payment of Operating Bills in the amount of \$ 313,562.54.

CONSTRUCTION FUND:

Res.63/12 Approving Payment of Construction Fund bills in the amount of \$228,987.32.

REVENUE FUND REQ.:

Res. 64/12 Approving Revenue Fund req. 9/2012 in the amount of \$463,562.54

GENERAL FUND:

Res. 65/12 Approving Transfer from the General Fund to the Construction Fund in the amount of \$228,987.32.

ENGINEER'S STATUS REPORT:

The following items were discussed:

Digester Gas Energy Project
AHHRSA Force Main Connection
2012 Collection System Dig-up Project

EXECUTIVE DIRECTOR'S REPORT:

MONTHLY STATUS REPORT:

September 5, 2012 report was reviewed.

SURPLUS PROPERTYDISPOSITION:

Res. 66/12 Authorizing Disposal of Surplus Property. It was moved to be adopted by Mr. Stokes & seconded by Mr. Rogers. On roll call, Mr. Rogers, Mrs. Smith, Mr. Stokes & Mrs. Bouw & Mr. Hinckley voted yes. Carried to adopt Res. 66/12.

CONSTRUCTION FUND ANALYSIS:

Analysis of Funds available and six (6) month Projection was reviewed.

BUDGET ANALYSIS:

Operating Budget Analysis Thru July 31, 2012 was reviewed.

MANAGERS REPORT:

Monthly report September 5, 2012 was reviewed.

MAINTENANCE DEPARTMENT:

Project Report/work orders for September 5, 2012 was reviewed.

PUBLIC COMMENTS:

Linda Baum of May Court, Middletown, commended TOMSA on moving forward with the co-generation project.

EXECUTIVE SESSION:

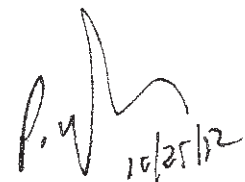
Mr. Stokes motioned, seconded by Mr. Rogers, at 7:56 P.M., to go into Executive Session to discuss matters of personnel and litigation. All members agreed and results to be made at the appropriate time. Mr. Stokes motioned, seconded by Mr. Rogers at 8:45 P.M. to come out of Executive Session.

Res. 67/12 was approved appointing Ms. Deirdre A. Colvin as accountant. It was moved to be adopted by Mr. Stokes and seconded by Mrs. Smith. On roll call, Mr. Hinckley, Mr. Rogers, Mrs. Smith, Mr. Stokes & Mrs. Bouw voted yes. Carried to adopt Res. 67/12.

Res. 68/12 was approved appointing Ms. Brooke M. Kolibas as Customer Service Supervisor. It was moved to be adopted by Mr. Stokes and seconded by Mr. Rogers. On roll call, Mr. Hinckley, Mr. Rogers, Mrs. Smith, Mr. Stokes and Mrs. Bouw voted yes. Carried to adopt Res. 68/12.

ADJOURNMENT:

There being no further business to discuss, Mr. Stokes motioned & seconded by Mr. Rogers, at 8:50 PM, to adjourn the meeting. All members agreed.


P. V. 10/25/12