

**MIDDLESEX TOWNSHIP
&
MIDDLESEX TOWNSHIP MUNICIPAL AUTHORITY
JOINT MEETING
July 20, 2017**

TOWNSHIP OFFICIALS PRESENT:

CHAIRMAN
SUPERVISOR
DIRECTOR OF PUBLIC SAFETY
MANAGER

DONALD S. GEISTWHITE, JR.
WILLIAM H. GOODHART
BARRY L. SHERMAN
EILEEN M. GAULT

MUNICIPAL AUTHORITY MEMBERS PRESENT:

CHAIRMAN
VICE-CHAIRMAN
TREASURER
SECRETARY
MANAGER
EXECUTIVE SECRETARY
ENGINEER
FIELD COORDINATOR

PETER J. LUSARDI
RANDY L. WAGGONER
DONALD S. GEISTWHITE, JR.
ERIC J. DONLEY
RORY L. MORRISON
CAROLYN E. SWEGER
BOB REISINGER
EDWARD W. BRAMWELL, II

GUEST PRESENT:

KAREN BRAMWELL

The Joint Meeting with the Middlesex Township Board of Supervisors and Middlesex Township Municipal Authority was held on July 20, 2017 at the Middlesex Township Municipal Building. The Municipal Authority meeting was called to order at 7:00 p.m. and adjourned at 7:15 p.m. The Township Meeting was called to order at 7:30 p.m. by Chairman Geistwhite.

The purpose of the joint meeting was to discuss the implementation of MS4 (stormwater) fees. Chairman Geistwhite turned the meeting over to Township Manager Mrs. Gault who presented a draft of the Township Combined Pollutant Reduction Plan (PRP) prepared by Skelly and Loy, Inc. This draft plan outlined the projects to capture and reduce pollutants conveyed by stormwater and what the estimated cost would be over 5 years. Mrs. Gault presented a draft schedule of MS4 fees as one option to implementing the fees. Further research and options will be required prior to a final decision on fees. The Authority Board Members will review the PRP which is scheduled for adoption at the August 25, 2017 Workshop Meeting.

There being no further business, on the motion of Mr. Waggoner, seconded by Mr. Donley, it was unanimously agreed to adjourn the meeting at 7:55 p.m.