

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES - REGULAR MEETING – DECEMBER 11, 2014**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 7:31 p.m. on Thursday, December 11, 2014.

Announcement:

This meeting was called in accordance with the provisions of the Open Public Meetings Act, and that an announcement of the same was mailed to the Asbury Park Press, the Coast Star; and to the Clerks of our member municipalities on February 20, 2014. The minutes of this meeting will be available after Board approval at a subsequent meeting.

Roll Call:

Present:

Commissioners Burne, Cory, Farrell, Lynch, Mattia, McLean, Nicol and Thompson.

Messrs. Bonello, Bujak, and Ruppel.

TREASURER’S REPORT:

1. RESOLUTION #91-14

Commissioner Mattia made the motion that,

BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that Revenue Fund Requisition #12-14 in the total amount of \$287,619.19 is hereby approved for transfer as follows:

1. That \$146,902.89 transferred from the Revenue Fund to the Operating Fund in satisfaction of all approved bills attached hereto and made a part thereof as of this date.
2. That \$140,716.30 is transferred from the Revenue Fund to the Payroll Fund to reimburse the Authority for the prior month’s gross payroll and employer payroll taxes.

BE IT FURTHER RESOLVED that bills listed in the aforesaid Revenue Fund Requisition is hereby approved for payment.

Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Burne, Cory, Farrell, Lynch, Mattia, McLean, Nicol and Thompson.

2. **RESOLUTION #92-14**

Commissioner Mattia made the motion that,

BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that Construction Project Fund Requisition CPF #12-14 in the total amount of \$261,982.16 is hereby approved for payment from the Construction Project Fund. Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Burne, Cory, Farrell, Lynch, Mattia, McLean, Nicol and Thompson.

BUSINESS:

1. **MEETING MINUTES**

Commissioner Nicol made the motion to approve the November 13, 2014 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Mattia seconded the motion. On voice vote, all Commissioners voted aye.

2. **RESOLUTION #93-14**

Commissioner Thompson made the motion to finalize the 2014 SMRSA Income and Appropriation Budgets. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Burne, Cory, Farrell, Lynch, Mattia, McLean, Nicol and Thompson.

3. **RESOLUTION #94-14**

Commissioner Burne made the motion to rescind Resolution #46-14 Effective Immediately. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Burne, Cory, Farrell, Lynch, Mattia, McLean, Nicol and Thompson.

4. **RESOLUTION #95-14**

Commissioner McLean made the motion to award a contract to Engines Inc. to Rebuild Engine Components as it relates to Improvements to the Authority's Co-Generation System. Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Burne, Cory, Farrell, Lynch, Mattia, McLean, Nicol and Thompson.

5. RESOLUTION #96-14

Commissioner Lynch made the motion to award a contract to Tech 3 Solutions, Inc. to Supply Certain Engine Components as it relates to Improvements to the Authority's Co-Generation Systems. Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Burne, Cory, Farrell, Lynch, Mattia, McLean, Nicol and Thompson.

COMMISSIONER'S COMMENTS:

Chairman Farrell wished everyone a Merry Christmas and a Happy New Year. He also thanked everyone at SMRSA this year for all the hard work everyone has put forth and that includes Mr. Ruppel, Mr. Bujak and Mr. Bonello but the whole SMRSA staff. The Authority has had a great year and continues to rebound from the storm and knows all the Commissioners appreciate all the efforts put in during 2014. All Commissioners gave their agreement with Chairman Farrell and their thanks for a job well done.

PUBLIC PORTION:

It was moved by Commissioner Mattia and seconded by Commissioner Cory to open the public portion of the meeting. All Commissioners voted aye. As there was no public present a motion was made by Commissioner Mattia, and seconded by Commissioner Burne to close the public portion of the meeting. All Commissioners voted aye.

ADJORNMENT:

Commissioner Mattia made the motion to adjourn the Regular Meeting. Commissioner Burne seconded the motion. All Commissioners voted aye. The time was 7:45 p.m.