

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES - REGULAR MEETING – NOVEMBER 13, 2014**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 7:58 p.m. on Thursday, November 13, 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.

Mr. Bujak and Mr. Ruppel.

Excused:

Mr. Bonello

TREASURER'S REPORT:

1. RESOLUTION #87-14

Commissioner Mattia made the motion that,

BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that Revenue Fund Requisition #11-14 in the total amount of \$ 400,141.51 is hereby approved for transfer as follows:

1. That \$183,772.39 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 \$216,369.12 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.

BE IT FURTHER RESOLVED, that NJEIT/SAIL Transfer #6 in the total amount of \$34,227.00 is hereby ratified as required by the terms of the NJEIT-Memorandum of Agreement and as unanimously approved by the South Monmouth Regional Sewerage Authority Board of Commissioners by virtue of Resolution #35-14.

Roll Call:
In the Affirmative:

Commissioner Burne seconded the motion.

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

2. **RESOLUTION #88-14**

Commissioner Mattia made the motion that,

BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that Construction Project Fund Requisition CPF #11-14 in the total amount of \$144,872.10 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. **HEARING TRANSCRIPT**

Commissioner Mattia made the motion to approve the October 9, 2014 Sewer Use Service Charge Hearing Transcripts as transcribed. Commissioner Burne seconded the motion. On voice vote, all Commissioners voted aye.

2. **MEETING MINUTES**

Commissioner Nicol made the motion to approve the October 9, 2014 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Burne seconded the motion. On voice vote, all Commissioners voted aye.

3. **RESOLUTION #89-14**

Commissioner Thompson made the motion to amend the Authority's Deferred Compensation Plan to Include Wealth Management Services – Investment Option. Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

Commissioner Lynch Abstained.

4. RESOLUTION #90-14

Commissioner Burne made the motion to appoint a Plan Administrator to the SMRSA Deferred Compensation Plan. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

PUBLIC PORTION:

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

ADJORNMENT:

Commissioner Nicol made the motion to adjourn the Regular Meeting. Commissioner McLean seconded the motion. All Commissioners voted aye. The time was 8:06 p.m.