

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES - REGULAR MEETING – OCTOBER 9, 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, October 9, 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, and Nicol.

Messrs. Bonello, Bujak, and Ruppel.

Excused:

Commissioner Thompson

TREASURER’S REPORT:

1. RESOLUTION #77-14

Commissioner Mattia made the motion that,

BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that Revenue Fund Requisition #10-14 in the total amount of \$ 351,385.04 is hereby approved for transfer as follows:

1. That \$204,109.96 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 \$147,275.08 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 #5 in the total amount of \$339,367.72 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. Commissioner Burne seconded the motion.

Roll Call:
In the Affirmative:

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

2. RESOLUTION #78-14

Commissioner Mattia made the motion that,

BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that Construction Project Fund Requisition CPF #10-14 in the total amount of \$114,218.41 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, and Nicol.

BUSINESS:

3. MEETING MINUTES

Commissioner McLean made the motion to approve the September 11, 2014 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Lynch seconded the motion. On voice vote, all Commissioners voted aye.

4. RESOLUTION #79-14

Commissioner Lynch made the motion to amend the SMRSA 2014 Income and Appropriation Budget. Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

5. RESOLUTION #80-14

Commissioner Cory made the motion to approve an Interlocal Agreement with Stony Brook Regional Sewerage Authority as the primary disposal site for the Authority's Disposal of Liquid Sewer Sludge for the year 2015. Commissioner Burne seconded the motion.

Roll Call:
In the Affirmative:

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

6. RESOLUTION #81-14

Commissioner Nicol made the motion to approve an Interlocal Agreement with Passaic Valley Sewerage Commission as the secondary disposal site for the Authority's Disposal of Liquid Sludge for the year 2015. Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative

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

7. RESOLUTION #82-14

Commissioner Mattia made the motion to award the 2015 SMRSA Contract for the Delivery of Bulk Sodium Hypochlorite to Univar USA, Inc. of Middletown, Pennsylvania for the contract amount of \$0.0777 per pound. Commissioner Burne seconded the motion.

Roll Call:
In the Affirmative

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

8. RESOLUTION #83-14

Commissioner Burne made the motion to award the 2015 SMRSA Contract for the Delivery of Magnesium Hydroxide Thioguard, TST to Premier Magnesia, LLC of West Conshohocken, Pennsylvania for the contract amount of \$0.306 per dry pound. Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

9. RESOLUTION #84-14

Commissioner McLean made the motion to award the 2015 SMRSA Contract for the Removal and Disposal of Liquid Sewer Sludge to Accurate Waste Removal Systems, Inc., 226 Prospect Point Road, Lake Hopatcong, New Jersey, 07849 at a unit price of \$0.0396 per gallon for Removal and Disposal of Liquid Sewer Sludge to Stoney Brook Regional Sewerage Authority and \$0.041 per gallon for the Removal and Disposal of Liquid Sewer Sludge to Passaic Valley Sewerage Commission. Commissioner Burne seconded the motion.

Roll Call:
In the Affirmative:

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

10. RESOLUTION #85-14

Commissioner Lynch made the motion to authorize the procurement of engineering services and system upgrades from a sole source provider related to the Co-Generation Gas Conditioning Skid. Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

11. RESOLUTION #86-14

Commissioner Cory made the motion to authorize the solicitation of bids for the procurement of a mobile enclosure for the Belmar Pumping Station. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

PUBLIC PORTION:

It was moved by Commissioner Mattia and seconded by Commissioner Lynch 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 McLean 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 8:10 p.m.