

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

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 7:25 p.m. on Thursday, September 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 Mr. Ruppel.

TREASURER’S REPORT:

1. RESOLUTION #70-14

Commissioner Mattia made the motion that,

BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that Revenue Fund Requisition #09-14 in the total amount of \$ 384,825.09 is hereby approved for transfer as follows:

1. That \$244,201.68 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 \$140,623.41 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 #71-14

Commissioner Mattia made the motion that,

BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that Construction Project Fund Requisition CPF #09-14 in the total amount of \$148,073.14 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:

3. MEETING MINUTES

Commissioner Cory made the motion to approve the August 14, 2014 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Lynch seconded the motion. On voice vote, all Commissioners voted aye.

4. RESOLUTION #72-14

Commissioner Lynch made the motion to authorize the renewal of the South Monmouth Regional Sewerage Authority's membership in the New Jersey Utility Authorities Joint Insurance Fund. Commissioner Cory seconded the motion.

Roll Call:

In the Affirmative:

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

5. RESOLUTION #73-14

Commissioner McLean made the motion to authorize the Execution of an Inter-Local Agreement between the South Monmouth Regional Sewerage Authority and the Borough of Brielle. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

Abstained:

Commissioner 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 Burne, and seconded by Commissioner Cory, to close the public portion of the meeting. All Commissioners voted aye.

ADJORNMENT:

Commissioner Burne made the motion to adjourn the Regular Meeting. Commissioner Mattia seconded the motion. All Commissioners voted aye. The time was 7:35 p.m.