

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES - REGULAR MEETING – APRIL 9, 2015**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 7:25 on Thursday, April 9, 2015.

Announcement:

This meeting was called in accordance with the provisions of the Open Public Meetings Act in 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 13, 2015. 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 #31-15

Commissioner Burne made the motion that,

BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that Revenue Fund Requisition #04-15 in the total amount of \$340,799.79 is hereby approved for transfer as follows:

1. That \$159,781.64 is 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 \$181,018.15 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 #7 in the total amount of \$37,514.57 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.

BE IT FURTHER RESOLVED, that NJEIT/SAIL Transfer #8 in the total amount of \$292,401.03 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 Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

2. RESOLUTION #32-15

Commissioner Burne made the motion that,

BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that Construction Project Fund Requisition CPF #04-15 in the total amount of \$140,917.20 be hereby approved for payment from the Construction Project Fund. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

BUSINESS:

1. MEETING MINUTES

Commissioner Cory made the motion to approve the March 12, 2015 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Burne seconded the motion. On voice vote, all Commissioners voted aye.

2. RESOLUTION #33-15

Commissioner Lynch made the motion that authorize Change Order No. 2 for the former underground storage tank investigation in the existing contract with T&M Associates for the Modifications to the Belmar Pumping Station. Commissioner Farrell seconded the motion.

Roll Call:

In the Affirmative:

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

3. RESOLUTION #34-15

Commissioner McLean made the motion that authorize the purchase of energy generation services for public use utilizing an online auction website. Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

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

4. RESOLUTION #35-15

Commissioner Nicol made the motion that acknowledge Employee Stephen M. Wuchter for Exemplary Performance and Dedication to the SMRSA for Twenty-Seven Years. Commissioner Farrell 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 Mattia and seconded by Commissioner Burne to open the public portion of the meeting. All Commissioners voted aye. As there was no public present, a motion was made by Commissioner Nicol and seconded by Commissioner Mattia to close the public portion of the meeting. All Commissioners voted aye.

ADJORNMENT:

Commissioner Mattia made the motion to adjourn the Caucus Meeting. Commissioner Burne seconded the motion. On voice vote, all Commissioners voted aye. The time was 7:30 p.m.