

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES - REGULAR MEETING – AUGUST 13, 2015**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 7:30 p.m. on Thursday, August 13, 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 and McLean.
Messrs. Bonello, Bujak, and Ruppel.

Excused:

Commissioners Nicol and Thompson.

TREASURER’S REPORT:

1. RESOLUTION #53-15

Commissioner Burne made the motion that,

BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that Revenue Fund Requisition #08-15 in the total amount of \$378,744.41 is hereby approved for transfer as follows:

1. That \$239,507.02 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 \$139,237.39 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 Farrell seconded the motion.

Roll Call:

In the Affirmative:

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

2. RESOLUTION #54-15

Commissioner Burne made the motion that,

BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that Construction Project Fund Requisition CPF #08-15 in the total amount of \$52,122.38 be hereby approved for payment from the Construction Project Fund. Commissioner Lynch seconded the motion.

Roll Call:

In the Affirmative:

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

BUSINESS:

1. MEETING MINUTES

Commissioner Mattia made the motion to approve the July 9, 2015 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Farrell seconded the motion. On voice vote, all Commissioners voted aye.

2. RESOLUTION #55-15

Commissioner Mattia made the motion to approve a Supplemental Resolution Authorizing the Issuance of Additional Project Notes of the South Monmouth Regional Sewerage Authority. Commissioner Farrell seconded the motion.

Roll Call:

In the Affirmative:

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

3. RESOLUTION #56-15

Commissioner Mattia made the motion to award a Construction Contract to Allied Construction for the Rehabilitation of the Belmar Pump Station. Commissioner Cory seconded the motion.

Roll Call:

In the Affirmative:

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

4. RESOLUTION #57-15

Commissioner Mattia made the motion to award a Professional Engineering Services Contract to T&M Associates for the Rehabilitation of the Belmar Pumping Station. Commissioner Farrell seconded the motion.

Roll Call:

In the Affirmative:

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

5. RESOLUTION #58-15

Commissioner Mattia made the motion to award a Special Service Agreement to Essex Service Corporation for Instrumentation and Meter Maintenance Services. Commissioner Lynch seconded the motion.

Roll Call:

In the Affirmative:

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

6. RESOLUTION #59-15

Commissioner Mattia made the motion to approve the Purchase of a Roll Off Truck and Appurtenances. Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

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

7. RESOLUTION #60-15

Commissioner Mattia made the motion to approve the Procurement of two 6 inch bypass pumps and related ancillary equipment under HMGP-DR 4086. Commissioner Farrell seconded the motion.

Roll Call:

In the Affirmative:

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

8. RESOLUTION #61-15

Commissioner Mattia made the motion to authorize the Solicitation of Bids to Furnish and Deliver Settling Tank Parts and Materials (Troughs-Weirs). Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

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

9. RESOLUTION #62-15

Commissioner Mattia made the motion to amend the Established Purchasing Limitation as set forth under New Jersey Public Contract Law. Commissioner McLean seconded the motion.

Roll Call:

In the Affirmative:

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

10. RESOLUTION #63-15

Commissioner Mattia made the motion to approve a FMLA Leave for Timothy S. McGreevey. Commissioner Lynch seconded the motion.

Roll Call:

In the Affirmative:

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

11. RESOLUTION #64-15

Commissioner Mattia made the motion to approve Frank Rockwell as a Permanent Employee of the South Monmouth Regional Sewerage Authority. Commissioner Farrell seconded the motion.

Roll Call:

In the Affirmative:

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

12. **RESOLUTION #65-15**

Commissioner Mattia made the motion to approve an Employment Agreement with the Executive Director, Michael J. Ruppel. Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

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

PUBLIC PORTION:

It was moved by Commissioner Burne and seconded by Commissioner McLean to open the public portion of the meeting. All Commissioners voted aye. A motion was made by Commissioner Burne, and seconded by Commissioner Lynch, to close the public portion of the meeting. All Commissioners voted aye.

ADJORNMENT:

Commissioner Lynch made the motion to adjourn the Regular Meeting. Commissioner Burne seconded the motion. All Commissioners voted aye. The time was 7:40 p.m.