

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES - REGULAR MEETING – DECEMBER 10, 2015**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 7:25 p.m. on Thursday, December 10, 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.

Messrs. Bonello, Bujak, and Ruppel.

Excused:

Commissioner Thompson

TREASURER'S REPORT:

1. RESOLUTION #87-15

Commissioner Burne made the motion that,

BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that Revenue Fund Requisition #12-15 in the total amount of \$463,055.13 is hereby approved for transfer as follows:

1. That \$326,531.95 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 \$136,523.18 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 RESOLVED that bills listed in the aforesaid Revenue Fund Requisition is hereby approved for payment.

LASTLY, BE IT RESOLVED, that NJEIT/SAIL Transfer #13 in the total amount of \$32,723.16 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.

2. RESOLUTION #88-15

Commissioner Burne made the motion that,

BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that Construction Project Fund Requisition CPF #12-15 in the total amount of \$90,587.26 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.

BUSINESS:

1. MEETING MINUTES

Commissioner Cory made the motion to approve the November 12, 2015 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Mattia seconded the motion. On voice vote, all Commissioners voted aye with the exception of Commissioner Farrell who abstained.

2. RESOLUTION #89-15

Commissioner Lynch made the motion to approve the Final SMRSA's 2015 Income and Appropriation Budgets. Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

3. RESOLUTION #90-15

Commissioner McLean made the motion to approve an Agreement with JCP&L for a "Pay-Now" Refundable Line Extension Contract for the Belmar Pump Station Upgrades. Commissioner Burne seconded the motion.

Roll Call:
In the Affirmative:

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

4. RESOLUTION #91-15

Commissioner Mattia made the motion to ratify the hiring of Mr. Andrew J. Moore for the Shift Operator Vacancy. Commissioner Burne seconded the motion.

Roll Call:
In the Affirmative:

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

5. RESOLUTION #92-15

Commissioner Farrell made the motion to ratify severing the employment relationship between the Authority and Employee No. 20203 effective December 10, 2015. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

**COMMISSIONER'S
COMMENTS:**

Commissioners wished everyone a Merry Christmas.

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 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 7:30 p.m.