

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

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 7:26 on Thursday, July 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, McLean, Nicol and Thompson.

Mr. Bujak and Mr. Ruppel.

Excused:

Commissioner Mattia and Mr. Bonello

TREASURER'S REPORT:

1. RESOLUTION #45-15

Commissioner Burne made the motion that,

BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that Revenue Fund Requisition #07-15 in the total amount of \$319,146.24 is hereby approved for transfer as follows:

1. That \$172,323.46 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 \$146,822.78 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 #9 in the total amount of \$251,620.05 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 #10 in the total amount of \$5,633.60 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 Farrell seconded the motion.

Roll Call:

In the Affirmative:

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

2. RESOLUTION #46-15

Commissioner Burne made the motion that,

BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that Construction Project Fund Requisition CPF #07-15 in the total amount of \$60,215.30 be hereby approved for payment from the Construction Project Fund. Commissioner Cory seconded the motion.

Roll Call:

In the Affirmative:

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

BUSINESS:

1. MEETING MINUTES

Commissioner Nicol made the motion to approve the June 11, 2015 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Burne seconded the motion. On voice vote, all Commissioners voted aye.

2. RESOLUTION #47-15

Commissioner Farrell made the motion to ratify the purchase of energy generation services from Hudson Energy for public use utilizing an online website. Commissioner Lynch seconded the motion.

Roll Call:

In the Affirmative:

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

3. RESOLUTION #48-15

Commissioner Burne made the motion to approve the 2014 Audit for fiscal year ending December 31, 2014. Commissioner Farrell seconded the motion.

Roll Call:

In the Affirmative:

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

4. RESOLUTION #49-15

Commissioner McLean made the motion to authorize the solicitation of bids to furnish and deliver sodium hypochlorite, magnesium hydroxide, and the removal of sewer sludge and F.O.G. Residuals. Commissioner Farrell seconded the motion.

Roll Call:

In the Affirmative:

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

5. RESOLUTION #50-15

Commissioner Lynch made the motion to authorize solicitation of bids to contract equipment repair, rental, maintenance & installation services; and electrical diagnostic, troubleshooting and repair services. Commissioner Cory seconded the motion.

Roll Call:

In the Affirmative:

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

6. RESOLUTION #51-15

Commissioner Cory made the motion to authorize the Executive Director to solicit Requests for Proposals from Consulting Engineering Firms in a non-procurement action for fiscal year 2016. Commissioner McLean seconded the motion.

Roll Call:

In the Affirmative:

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

7. RESOLUTION #52-15

Commissioner Nicol made the motion to ratify the extension of the NJEIT SAIL Loan Note to December 31, 2016. Commissioner Farrell seconded the motion.

Roll Call:

In the Affirmative:

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

PUBLIC PORTION:

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

ADJORNMENT:

Commissioner Burne made the motion to adjourn the Regular Meeting. Commissioner Farrell seconded the motion. All Commissioners voted aye. The time was 7:36 p.m.