

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
AGENDA - REGULAR MEETING – June 11, 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, June 11, 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 #40-15

Commissioner Burne made the motion to authorize the execution of Change Order #1 to the Pitney Avenue Pumping Station Contract with Rapid Pump and Meter Service Co., Inc.

Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

2. RESOLUTION #41-15

Commissioner Burne made the motion that,

BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that Revenue Fund Requisition #06-15 in the total amount of \$358,787.93 is hereby approved for transfer as follows:

1. That \$223,130.80 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 \$135,657.13 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 #8 in the total amount of \$453,471.76 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.

3. RESOLUTION #42-15

Commissioner Burne made the motion that,

BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that Construction Project Fund Requisition CPF #06-15 in the total amount of \$273,756.89 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 Nicol made the motion to approve the May 14, 2015 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Burne seconded the motion. On voice vote, all Commissioners voted aye.

2. RESOLUTION #43-15

Commissioner Farrell made the motion to TABLE the ratification of the purchase of energy generation services for public use utilizing an online website. Commissioner Burne seconded the motion.

Roll Call:
In the Affirmative:

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

3. RESOLUTION #44-15

Commissioner Farrell made the motion to rescind Resolution #86-14 and authorize the solicitation of construction bids for the SMRSA Belmar Pumping Station. Commissioner McLean 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 Burne and seconded by Commissioner Mattia to open the public portion of the meeting. On voice vote, all voted aye. A motion was made by Commissioner Burne, and seconded by Commissioner Mattia to close the public portion of the meeting. On voice vote, all voted aye.

ADJORNMENT:

Commissioner Mattia made the motion to adjourn the Regular Meeting. Commissioner Lynch seconded the motion. On voice vote, all voted aye.