

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES - REGULAR MEETING – May 14, 2015**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 7:47 on Thursday, May 14, 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 #36-15

Commissioner Burne made the motion that,

BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that Revenue Fund Requisition #05-15 in the total amount of \$541,557.93 is hereby approved for transfer as follows:

1. That \$305,487.37 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 \$236,070.56 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, McLean, Nicol and Thompson.

2. RESOLUTION #37-15

Commissioner Burne made the motion that,

BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that Construction Project Fund Requisition CPF #05-15 in the total amount of \$534,101.44 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 April 9, 2015 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Burne seconded the motion. On voice vote, all Commissioners voted aye.

2. RESOLUTION #38-15

Commissioner Lynch made the motion to ratify the Hiring of Mr. Frank G. Rockwell for Shift Operator Vacancy. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

3. RESOLUTION #39-15

Commissioner McLean made the motion to award a Professional Engineering Services Contract to CDM Smith, Inc. for Certain Improvements to the SMRSA Ocean Outfall. Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

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

COMMISSIONER'S COMMENTS:

Commissioner Farrell thanked the Authority especially Bernard Bujak and Charles Willever for the planting of the shrubs at the Sea Girt Pumping Station.

PUBLIC PORTION:

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

ADJORNMENT:

Commissioner Burne made the motion to adjourn the Regular Meeting. Commissioner Cory seconded the motion. On voice vote, all Commissioners voted aye. The time was 7:54 p.m.