

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES - REGULAR MEETING – NOVEMBER 12, 2015**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority is called to order at 7:34 on Thursday, November 12, 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, Lynch, Mattia, McLean, Nicol, Thompson.

Messrs. Bonello, Bujak, and Ruppel.

Excused:

Commissioner Farrell

TREASURER'S REPORT:

1. RESOLUTION #78-15

Commissioner Burne made the motion that,

BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that Revenue Fund Requisition #11-15 in the total amount of \$387,042.18 is hereby approved for transfer as follows:

1. That \$185,918.08 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 \$201,124.10 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 Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

2. RESOLUTION #79-15

Commissioner Burne made the motion that,

BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that Construction Project Fund Requisition CPF #11-15 in the total amount of \$15,542.87 be hereby approved for payment from the Construction Project Fund. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

BUSINESS:

1. HEARING TRANSCRIPT

Commissioner Nicol made the motion to approve the October 8, 2015 Sewer Use Service Charge Hearing Transcripts as transcribed. Commissioner Mattia seconded the motion. On voice vote, all Commissioners voted aye.

2. MEETING MINUTES

Commissioner Mattia made the motion to approve the October 8, 2015 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Lynch seconded the motion. On voice vote, all Commissioners voted aye.

3. RESOLUTION #80-15

Commissioner McLean made the motion to, approve an Interlocal Agreement with Stony Brook Regional Sewerage Authority as the primary disposal site for the Authority's Disposal of Liquid Sludge for the year 2016. Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

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

4. RESOLUTION #81-14

Commissioner Lynch made the motion to approve an Interlocal Agreement with Passaic Valley Sewerage Commission as the secondary disposal site for the Authority's Disposal of Liquid Sewer Sludge for the year 2016. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

5. RESOLUTION #82-14

Commissioner Cory made the motion to award the 2016 SMRSA Contract for the Delivery of Bulk Sodium Hypochlorite to Univar USA, Inc. of Middletown, Pennsylvania for the contract amount of \$0.0777 per pound. Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

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

6. RESOLUTION #83-14

Commissioner Nicol made the motion to award the 2016 SMRSA Contract for the Delivery of Magnesium Hydroxide Thioguard, TST to Premier Magnesia, LLC of West Conshohocken, Pennsylvania for the contract amount of \$0.315 per dry pound. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

7. RESOLUTION #84-14

Commissioner Mattia made the motion to award the 2016 SMRSA Contract for the Removal and Disposal of Liquid Sewer Sludge to Accurate Waste Removal Systems, Inc., 226 Prospect Point Road, Lake Hopatcong, New Jersey, 07849 at a unit price of \$0.0399 per gallon for Removal and Disposal of Liquid Sewer Sludge to Stony Brook Regional Sewerage Authority and \$0.0425 per gallon for the Removal and Disposal of Liquid Sewer Sludge to Passaic Valley Sewerage Commission. Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

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

8. RESOLUTION #85-14

Commissioner McLean made the motion to award the 2016 SMRSA Contract for Electric Diagnostic, Troubleshooting Repair Services to K. Hanrahan Enterprises, Inc. of Fair Lawn, New Jersey. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

9. RESOLUTION #86-14

Commissioner Lynch made the motion to award the 2016 SMRSA Contract for Equipment Repair, Maintenance Installation Services to Shafts and Sleeves Co., Inc. of Roebling, New Jersey. Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

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

PUBLIC PORTION:

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

ADJORNMENT: Commissioner Mattia made the motion to adjourn the Regular Meeting. Commissioner McLean seconded the motion. All Commissioners voted aye. The time was 7:50 p.m.