

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY  
MINUTES - REGULAR MEETING – OCTOBER 8, 2015**

**CALL TO ORDER:**

The Regular Meeting of the South Monmouth Regional Sewerage Authority is called to order at 7:34 on Thursday, October 8, 2015.

**Announcement:**

This meeting is called in accordance with the provisions of the Open Public Meetings Act in that an announcement of the same has been 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.

Mr. Bonello and Mr. Bujak.

**Excused:**

*Mr. Ruppel*

**TREASURER’S REPORT:**

**1. RESOLUTION #73-15**

Commissioner Burne made the motion that,

**BE IT RESOLVED** by the South Monmouth Regional Sewerage Authority that Revenue Fund Requisition #10-15 in the total amount of \$320,388.62 is hereby approved for transfer as follows:

1. That \$174,872.40 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 \$145,516.22 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, Farrell, Lynch, Mattia, McLean, Nicol and Thompson.

**2. RESOLUTION #74-15**

Commissioner Burne made the motion that,

**BE IT RESOLVED** by the South Monmouth Regional Sewerage Authority that Construction Project Fund Requisition CPF #10-15 in the total amount of \$15,544.73 be hereby approved for payment from the Construction Project Fund.

Commissioner Farrell 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 September 10, 2015 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Burne seconded the motion. On voice vote, all Commissioners voted aye.

**2. RESOLUTION #75-15**

Commissioner Farrell made the motion to amend the SMRSA 2015 Capital Budget. Commissioner Mattia seconded the motion.

**Roll Call:**

**In the Affirmative:**

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

**3. RESOLUTION #76-15**

Commissioner Mattia made the motion to amend the SMRSA 2015 Income and Appropriation Budgets. Commissioner Burne seconded the motion.

**Roll Call:**

**In the Affirmative:**

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

**4. RESOLUTION #77-15**

Commissioner McLean made the motion to ratify the hiring of Mr. Joseph A. Buchko for the Operations Journeyman vacancy. Commissioner Mattia seconded the motion.

**Roll Call:**

**In the Affirmative:**

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

**5. RESOLUTION #78-15**

Commissioner Mattia made the motion to sever the employment relationship between the Authority and Employee No. 62667, effective October 23, 2015. Commissioner Nicol seconded the motion.

**Roll Call:**

**In the Affirmative:**

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

**PUBLIC PORTION:**

It was moved by Commissioner Burne and seconded by Commissioner Farrell to open the public portion of the meeting. All Commissioners voted aye. A motion was made by Commissioner Nicol, 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 Burne seconded the motion. All Commissioners voted aye. The time was 7:55 p.m.