

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES - REGULAR MEETING – APRIL 14, 2016**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 8:03 p.m. on Thursday, April 14, 2016.

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 Clerks of our member municipalities on February 22, 2016; and to the Asbury Park Press and the Coast Star on February 25, 2016. The minutes of this meeting will be available after Board approval at a subsequent meeting.

Roll Call:

Present:

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

Messrs. Bonello, Bujak, and Ruppel.

TREASURER’S REPORT:

1. RESOLUTION #40-16

Commissioner Cory made the motion to authorize the transfer of \$709,743.30 from the Revenue Fund to the Operating and Payroll Funds for the sole purpose of payment of all listed bills and expenses as detailed in the body of the resolution. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

2. RESOLUTION #41-16

Commissioner Cory made the motion to authorize the payment of \$229,844.59 from the Construction Project Fund as detailed in the body of the resolution. Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

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

SECRETARY:

1. MEETING MINUTES

Commissioner Burne made the motion to approve the March 10, 2016 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Mattia seconded the motion. On voice vote all Commissioners voted aye.

BUSINESS:

1. RESOLUTION #42-16

Commissioner Lynch made the motion to approve Andrew Moore as a full-time permanent employee of the South

Monmouth Regional Sewerage Authority. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

2. RESOLUTION #43-16

Commissioner McLean made the motion to amend the South Monmouth Regional Sewerage Authority Sewer Use Rules and Regulations. Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

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

3. RESOLUTION #44-16

Commissioner Burne made the motion to approve a Sewer Extension for Greentree Development Group, LLC, Brownstones at Wall in Wall Township. Commissioner Farrell seconded the motion.

Roll Call:

In the Affirmative:

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

4. RESOLUTION #45-16

Commissioner Mattia made the motion to approve a Sewer Extension for JSM at Wall, LLC, Wall Corporate Suites in Wall Township. Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

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

5. RESOLUTION #46-16

Commissioner Farrell made the motion to approve the amended 2016 Official Signatories for the South Monmouth Regional Sewerage Authority. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

PUBLIC PORTION:

It was moved by Commissioner Burne and seconded by Commissioner Cory to open the public portion of the meeting. All Commissioners voted aye. A motion was made by Commissioner Burne, and seconded by Commissioner Mattia, 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 8:08 p.m.