

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES - REGULAR MEETING – AUGUST 11, 2016**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 7:21 p.m. on Thursday, August 11, 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 #67-16

Commissioner Cory made the motion to authorize the transfer of \$365,772.34 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 Burne seconded the motion.

Roll Call:

In the Affirmative:

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

2. RESOLUTION #68-16

Commissioner Cory made the motion to authorize the payment of \$175,689.82 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 July 14, 2016 SMRSA Caucus and Regular Meeting Minutes as written. Commissioner Farrell seconded the motion. On voice vote all Commissioners voted aye with the exception of Commissioners Cory, McLean and Lynch who abstained.

BUSINESS:

1. RESOLUTION #69-16

Commissioner Dempsey made the motion to authorize a Change in Scope of a Previously Approved Engineering Service Contract with CDM Smith for the SMRSA Ocean Outfall Rehabilitation Project. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

2. RESOLUTION #70-16

Commissioner Farrell made the motion to approve the Re-advertisement of Solicitation of Bids for the SMRSA Ocean Outfall Maintenance Project. Commissioner Lynch seconded the motion.

Roll Call:

In the Affirmative:

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

3. RESOLUTION #71-16

Commissioner Mattia made the motion to authorize the Solicitation of Bids to Furnish and Deliver Sodium Hypochlorite, Magnesium Hydroxide, and the Removal of Sewer Sludge and F.O.G. Residuals. Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

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

4. RESOLUTION #72-16

Commissioner McLean made the motion to authorize the Solicitation of Bids to Contract Equipment Repair, Rental, Maintenance & Installation Services; and Electrical Diagnostic, Troubleshooting and Repair Services. 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 Mattia and seconded by Commissioner Lynch 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 Lynch made the motion to adjourn the Regular Meeting. Commissioner Mattia seconded the motion. All Commissioners voted aye. The time was 7:30 p.m.