

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES - REGULAR MEETING – DECEMBER 8, 2016**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority is called to order at 7:26 p.m. on Thursday, December 8, 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, Farrell, Lynch, Mattia, McLean, and Nicol.

Mr. Bujak and Mr. Ruppel.

Excused:

Commissioner Dempsey and Mr. Bonello

TREASURER’S REPORT:

1. RESOLUTION #97-16

Commissioner Cory made the motion to authorize the transfer of \$313,070.94 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, Farrell, Lynch, Mattia, McLean, and Nicol.

2. RESOLUTION #98-16

Commissioner Cory made the motion to authorize the payment of \$6,089.74 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, Farrell, Lynch, Mattia, McLean, and Nicol.

SECRETARY:

1. MEETING MINUTES

Commissioner Burne made the motion to approve the November 10, 2016 SMRSA Caucus and Regular Meeting Minutes as written. Commissioner Mattia seconded the motion. On voice vote all Commissioners voted aye with the exception of Commissioner McLean who abstained.

BUSINESS:

1. RESOLUTION #99-16

Commissioner Farrell made the motion to ratify the actions of the Executive Director in Establishing the Temporary Position of Interim Systems Support Manager. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

2. RESOLUTION #100-16

Commissioner Mattia made the motion to ratify an Offer of Employment to Mr. William Apuzzo as an Interim Systems Support Manager. Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

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

3. RESOLUTION #101-16

Commissioner Burne made the motion to ratify an Offer of Employment to Mr. Kevin Wuchter for the Apprentice II Vacancy. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

4. RESOLUTION #102-16

Commissioner McLean made the motion to award a Non-Fair and Open Contract for Required and Unexpected Wet Well Cleanings. Commissioner Farrell seconded the motion.

Roll Call:

In the Affirmative:

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

PUBLIC PORTION:

It was moved by Commissioner Burne and seconded by Commissioner Lynch 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 Burne made the motion to adjourn the Regular Meeting. Commissioner Mattia seconded the motion. All Commissioners voted aye. The time was 7:40 p.m.