

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
AGENDA - REGULAR MEETING – JANUARY 14, 2016**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 7:54 on Thursday, January 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 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.

Messrs. Bonello, Bujak, Ruppel.

1. RESOLUTION #02-16

Commissioner Cory made the motion to adopt the 2016 Income, Capital and Appropriation Budgets. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

2. RESOLUTION #03-16

Commissioner Lynch made the motion to authorize the execution of Change Order No. 2 to the Pitney Avenue Pumping Station Contract with Rapid Pump and Meter Service, Co. Inc. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

TREASURER’S REPORT:

1. RESOLUTION #04-16

Commissioner Burne made the motion that,

BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that Revenue Fund Requisition #13-15 in the total amount of \$123,184.11 is hereby approved for transfer 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.

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 #05-16

Commissioner Burne made the motion that,

BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that Revenue Fund Requisition #01-16 in the total amount of \$277,300.41 is hereby approved for transfer as follows:

1. That \$131,008.69 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 \$146,291.72 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.

3. RESOLUTION #06-16

Commissioner Burne made the motion that,

BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that Construction Project Fund Requisition CPF #01-16 in the total amount of \$200,498.87 be hereby approved for payment from the Construction Project Fund. Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

BUSINESS:

3. MEETING MINUTES

Commissioner McLean made the motion to approve the December 10, 2015 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Burne seconded the motion. On voice vote, all Commissioners voted aye.

4. RESOLUTION #07-16

Commissioner Mattia made the motion to ratify the hiring of Mr. Rafi Khatchikian for the Apprentice II vacancy. Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

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

5. RESOLUTION #08-16

Commissioner Farrell made the motion to ratify an Offer of Employment to Mr. Thomas Strong as an Operator Journeyman. Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

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

PUBLIC PORTION:

It was moved by Commissioner Mattia and seconded by Commissioner Farrell 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 McLean seconded the motion. All Commissioners voted aye. The time was 8:10 p.m.