

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

**CALL TO ORDER:**

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 7:42 p.m. on Thursday, July 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, Dempsey, Farrell, Lynch and Nicol.  
Messrs. Bonello, Bujak, and Ruppel.

**Excused:**

Commissioners Cory, Mattia and McLean

**TREASURER’S REPORT:**

**1. RESOLUTION #57-16**

Commissioner Nicol made the motion to authorize the transfer of \$379,655.47 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 Farrell seconded the motion.

**Roll Call:**

**In the Affirmative:**

Commissioners Burne, Dempsey, Farrell, Lynch and Nicol.

**2. RESOLUTION #58-16**

Commissioner Nicol made the motion to authorize the payment of \$769,983.16 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, Dempsey, Farrell, Lynch and Nicol.

**SECRETARY:**

**1. MEETING MINUTES**

Commissioner Burne made the motion to approve the June 9, 2016 SMRSA Caucus and Regular Meeting Minutes as written. Commissioner Farrell seconded the motion. On voice vote all Commissioners voted aye.

**BUSINESS:**

**1. RESOLUTION #59-16**

Commissioner Lynch made the motion to authorize Change Order No. 1 for additional Settling Tank Parts and Materials (Aluminum Troughs-Weirs). Commissioner Farrell seconded the motion.

**Roll Call:**

In the Affirmative:

Commissioners Burne, Dempsey, Farrell, Lynch and Nicol.

**2. RESOLUTION #60-16**

Commissioner Farrell made the motion to reject the bid received for the Ocean Outfall Maintenance Project. Commissioner Burne seconded the motion.

**Roll Call:**

In the Affirmative:

Commissioners Burne, Dempsey, Farrell, Lynch and Nicol.

**3. RESOLUTION #61-16**

Commissioner Dempsey made the motion to approve Mr. Declan Kennedy as a full-time permanent employee of the South Monmouth Regional Sewerage Authority. Commissioner Burne seconded the motion.

**Roll Call:**

In the Affirmative:

Commissioners Burne, Dempsey, Farrell, Lynch and Nicol.

**4. RESOLUTION #62-16**

Commissioner Lynch made the motion to ratify the action of the Executive Director in establishing the position of temporary Interim Superintendent. Commissioner Farrell seconded the motion.

**Roll Call:**

In the Affirmative:

Commissioners Burne, Dempsey, Farrell, Lynch and Nicol.

**5. RESOLUTION #63-16**

Commissioner Burne made the motion to ratify the action of the Executive Director in promoting Mr. Timothy Timbrook to the position of temporary interim superintendent. Commissioner Farrell seconded the motion.

**Roll Call:**

In the Affirmative:

Commissioners Burne, Dempsey, Farrell, Lynch and Nicol.

**6. RESOLUTION #64-16**

Commissioner Farrell made the motion to approve the 2015 Audit for the Fiscal Year Ending December 31, 2015. Commissioner Burne seconded the motion.

**Roll Call:**

In the Affirmative:

Commissioners Burne, Dempsey, Farrell, Lynch and Nicol.

**7. RESOLUTION #65-16**

Commissioner Dempsey made the motion to approve a Non-Fair and Open Contract for Bond Counsel Services. Commissioner Burne seconded the motion.

**Roll Call:**

**In the Affirmative:**

Commissioners Burne, Dempsey, Farrell, Lynch and Nicol.

**8. RESOLUTION #66-16**

Commissioner Lynch made the motion to authorize the Issuance of a Not to Exceed \$7,600,000 of the Authority Sewer Revenue Refunding Bonds, Series 2016A and determining various matters pertaining thereto. Commissioner Farrell seconded the motion.

**Roll Call:**

**In the Affirmative:**

Commissioners Burne, Dempsey, Farrell, Lynch and Nicol.

**PUBLIC PORTION:**

It was moved by Commissioner Dempsey and seconded by Commissioner Burne to open the public portion of the meeting. All Commissioners voted aye. A motion was made by Commissioner Burne, and seconded by Commissioner Farrell, to close the public portion of the meeting. All Commissioners voted aye.

**ADJORNMENT:**

Commissioner Burne made the motion to adjourn the Regular Meeting. Commissioner Farrell seconded the motion. All Commissioners voted aye. The time was 7:52 p.m.