

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY  
MINUTES - REGULAR MEETING – JUNE 9, 2016**

**CALL TO ORDER:**

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 7:17 p.m. on Thursday, June 9, 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, McLean, Mattia and Nicol.

Messrs. Bonello, Bujak, and Ruppel.

**TREASURER’S REPORT:**

**1. RESOLUTION #52-16**

Commissioner Cory made the motion to authorize the transfer of \$338,702.89 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, McLean, Mattia, and Nicol.

**2. RESOLUTION #53-16**

Commissioner Cory made the motion to authorize the payment of \$483,471.58 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, McLean, Mattia, and Nicol.

**SECRETARY:**

**1. MEETING MINUTES**

Commissioner Burne made the motion to approve the May 24, 2016 SMRSA Special Meeting Minutes as written. Commissioner Mattia seconded the motion. On voice vote all Commissioners voted aye.

**BUSINESS:**

**1. RESOLUTION #54-16**

Commissioner Dempsey made the motion to amend and approve the changes to the South Monmouth Regional Sewerage Authority Employee Policy and Procedure Manual. Commissioner Mattia seconded the motion.

**Roll Call:**

In the Affirmative:

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

**2. RESOLUTION #55-16**

Commissioner Farrell made the motion to award a Professional Engineering Services Contract to T&M Associates to assist on an as needed basis, with the preparation of a full application package submittal to the Energy Resilience Bank. Commissioner Burne seconded the motion.

**Roll Call:**

In the Affirmative:

Commissioners Burne, Cory, Dempsey, Farrell, Lynch, McLean, Mattia, 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 Mattia, and seconded by Commissioner Burne, 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 7:25 p.m.