

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES - REGULAR MEETING – MARCH 10, 2016**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority is called to order at 7:25 p.m. on Thursday, March 10, 2016.

Announcement:

This meeting is called in accordance with the provisions of the Open Public Meetings Act in that an announcement of the same has been 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, McLean and Nicol.

Messrs. Bonello, Bujak and Ruppel.

Excused:

Commissioner Mattia

Resigned:

Commissioner Thompson (Manasquan)

TREASURER'S REPORT:

1. RESOLUTION #35-16

Commissioner Cory made the motion to authorize the transfer of \$24,022.89 from the Revenue Fund to the Operating Fund for the sole purpose of payment of all listed 2015 bills as detailed in the body of the resolution. Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

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

2. RESOLUTION #36-16

Commissioner Cory made the motion to authorize the transfer of \$518,277.03 from the Revenue Fund to the Operating and Payroll Funds for the sole purpose of payment of all listed 2016 bills and expenses as detailed in the body of the resolution. Commissioner Farrell seconded the motion.

Roll Call:

In the Affirmative:

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

3. RESOLUTION #37-16

Commissioner Cory made the motion to authorize the payment of \$281,102.67 from the Construction Project Fund as detailed in the body of the resolution. Commissioner Farrell seconded the motion.

Roll Call:

In the Affirmative:

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

SECRETARY:

1. MEETING MINUTES

Commissioner Burne made the motion to approve the February 18, 2016 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Cory seconded the motion. On voice vote all Commissioners voted aye.

BUSINESS:

1. RESOLUTION #38-16

Commissioner Farrell made the motion to authorize the Executive Director to solicit bids for the Outfall Construction Project. Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

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

2. RESOLUTION #39-16

Commissioner McLean made the motion to award the Aluminum Troughs/Weirs Procurement Contract to Waco Products, Inc., Baltimore Maryland. Commissioner Lynch seconded the motion.

Roll Call:

In the Affirmative:

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

COMMISSIONER'S COMMENTS:

Commissioner Farrell acknowledged former Manasquan's Commissioner, Kevin Thompson's resignation and stated his appreciation for his time and efforts.

PUBLIC PORTION:

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

ADJORNMENT:

Commissioner Lynch made the motion to adjourn the Regular Meeting. Commissioner Cory seconded the motion. All Commissioners voted aye. The time was 7:35 p.m.