

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY  
MINUTES - REGULAR MEETING – MAY 12, 2016**

**CALL TO ORDER:**

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 7:20 p.m. on Thursday, May 12, 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, Mattia, McLean, and Nicol.

Messrs. Bonello, Bujak, and Ruppel.

**Excused:**

Commissioner Lynch

**TREASURER’S REPORT:**

**1. RESOLUTION #47-16**

Commissioner Cory made the motion

to authorize the transfer of \$281,227.07 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, Mattia, McLean, and Nicol.

**2. RESOLUTION #48-16**

Commissioner Cory made the motion to authorize the payment of \$210,634.64 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, Mattia, McLean, and Nicol.

**SECRETARY:**

**1. MEETING MINUTES**

Commissioner Burne made the motion to approve the April 14, 2016 SMRSA Caucus & Regular Meeting Minutes as

written. Commissioner Mattia seconded the motion. On voice vote all Commissioners voted.

**BUSINESS:**

**1. RESOLUTION #49-16**

Commissioner McLean made the motion to approve an Inter-local Agreement between the Borough of Spring Lake and the South Monmouth Regional Sewerage Authority. Commissioner Burne seconded the motion.

**Roll Call:**

**In the Affirmative:**

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

**2. RESOLUTION #50-16**

Commissioner Mattia made the motion to approve Mr. Thomas Strong as a full-time permanent employee of the South Monmouth Regional Sewerage Authority effective May 2, 2016. Commissioner Burne seconded the motion.

**Roll Call:**

**In the Affirmative:**

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

**3. RESOLUTION #51-16**

Commissioner Farrell made the motion to approve the promotion of Mr. Thomas Strong to Shift Operator effective May 16, 2016. Commissioner Mattia seconded the motion.

**Roll Call:**

**In the Affirmative:**

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

**PUBLIC PORTION:**

It was moved by Commissioner Burne and seconded by Commissioner Mattia to open the public portion of the meeting. All Commissioners voted aye. A motion was made by Commissioner Cory and seconded by Commissioner McLean 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 7:28 p.m.