

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

**CALL TO ORDER:**

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 7:32 p.m. on Thursday, November 10, 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 Mattia, and Nicol.

Mr. Bonello, Mr. Bujak, and Mr. Ruppel.

**Excused:**

Commissioner McLean

**TREASURER’S REPORT:**

**1. RESOLUTION #91-16**

Commissioner Cory made the motion to authorize the transfer of \$306,388.58 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 Mattia, and Nicol.

**2. RESOLUTION #92-16**

Commissioner Cory made the motion to authorize the payment of \$178.16 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, Cory, Dempsey, Farrell, Lynch Mattia, and Nicol.

**SECRETARY:**

**1. MEETING MINUTES**

Commissioner Burne made the motion to approve the October 13, 2016 SMRSA Caucus and Regular Meeting Minutes and Transcript of Proceedings – Public Hearing to amend the SMRSA Sewer Use Service Charge as written. Commissioner Mattia seconded the motion. On voice vote all Commissioners voted aye.

**BUSINESS:**

**1. RESOLUTION #93-16**

Commissioner Dempsey made the motion to award a Construction Contract to Seaward Marine Corporation of Chesapeake, Virginia for Ocean Outfall Rehabilitation Project. Commissioner Farrell seconded the motion.

**Roll Call:**

**In the Affirmative:**

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

**2. RESOLUTION #94-16**

Commissioner Farrell made the motion to award a construction administration contract to CDM Smith Inc. for the Ocean Outfall Rehabilitation Project. Commissioner Burne seconded the motion.

**Roll Call:**

**In the Affirmative:**

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

**3. RESOLUTION #95-16**

Commissioner Mattia made the motion to award a Professional Engineering Services Contract to T&M Associates for Cogeneration Resiliency Upgrades. Commissioner Burne seconded the motion.

**Roll Call:**

**In the Affirmative:**

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

**4. RESOLUTION #96-16**

Commissioner Lynch made the motion to grant a Sewer Extension Approval for South Monmouth LLC. Commissioner Mattia seconded the motion.

**Roll Call:**

**In the Affirmative:**

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

**PUBLIC PORTION:**

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

**ADJORNMENT:**

Commissioner Lynch made the motion to adjourn the Regular Meeting. Commissioner Mattia seconded the motion. All Commissioners voted aye. The time was 7:42 p.m.