

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES - REGULAR MEETING – OCTOBER 13, 2016**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority is called to order at 7:42 p.m. on Thursday, October 13, 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, Farrell, Lynch, Mattia, McLean and Nicol.

Mr. Bonello and Mr. Bujak.

Excused:

Mr. Ruppel and Commissioner Dempsey

TREASURER’S REPORT:

1. RESOLUTION #77-16

Commissioner Cory made the motion to authorize the transfer of \$414,650.90 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 Burne seconded the motion.

Roll Call:

In the Affirmative:

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

2. RESOLUTION #78-16

Commissioner Cory made the motion to authorize the payment of \$147,227.11 from the Construction Project Fund as detailed in the body of the resolution. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

SECRETARY:

1. MEETING MINUTES

Commissioner Burne made the motion to approve the September 13, 2016 SMRSA Caucus and Regular Meeting Minutes as written. Commissioner Farrell seconded the motion. On voice vote all Commissioners voted aye.

BUSINESS:

1. RESOLUTION #79-16

Commissioner Farrell made the motion to authorize Application to the Department of Community Affairs, Sandy Recovery Division for the Reimbursement of Non-Federal Eligible Disaster Recovery Costs. Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

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

2. RESOLUTION #80-16

Commissioner Mattia made the motion to approve the Amended SMRSA 2016 Income and Appropriation Budgets. Commissioner Lynch seconded the motion.

Roll Call:

In the Affirmative:

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

3. RESOLUTION #81-16

Commissioner Burne made the motion to approve the 2017 Proposed Income, Capital and Appropriation Budgets. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

4. RESOLUTION #82-16

Commissioner McLean made the motion to approve an Interlocal Agreement with Stony Brook Regional Sewerage Authority as a disposal site for the Authority's Disposal of Liquid Sludge for the year 2017. Commissioner Lynch seconded the motion.

Roll Call:

In the Affirmative:

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

5. RESOLUTION #83-16

Commissioner Lynch made the motion to approve an Interlocal Agreement with Passaic Valley Sewerage Commission as a disposal site for the Authority's Disposal of Liquid Sewer Sludge for the year 2017. Commissioner Farrell seconded the motion.

Roll Call:

In the Affirmative:

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

6. RESOLUTION #84-16

Commissioner Cory made the motion to award the 2017 SMRSA Contract for the Delivery of Bulk Sodium Hypochlorite to JCI Jones Chemicals, Inc., of Warwick, New York for the contract amount of \$0.070 per pound. Commissioner Lynch seconded the motion.

Roll Call:

In the Affirmative:

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

7. RESOLUTION #85-16

Commissioner Farrell made the motion to award the 2017 SMRSA Contract for the Delivery of Magnesium Hydroxide Thioguard, TST to Premier Magnesia, LLC of West Conshohocken, Pennsylvania for the contract amount of \$0.316 per dry pound. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

8. RESOLUTION #86-16

Commissioner Mattia made the motion to award the 2017 SMRSA Contract for the Removal and Disposal of Liquid Sewer Sludge to Accurate Waste Removal Systems, Inc., of Lake Hopatcong, New Jersey, at a unit price of \$0.0415 per gallon for Removal and Disposal of Liquid Sewer Sludge to Stony Brook Regional Sewerage Authority and \$0.0450 per gallon for the Removal and Disposal of Liquid Sewer Sludge to Passaic Valley Sewerage Commission. Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

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

9. RESOLUTION #87-16

Commissioner Burne made the motion to award the 2017 SMRSA Contract for Electric Diagnostic, Troubleshooting Repair Services to Energy Solutions Electrical Contractors, LLC of Howell, New Jersey. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

10. RESOLUTION #88-16

Commissioner McLean made the motion to award the 2017 SMRSA Contract for Equipment Repair, Maintenance Installation Services to Shafts and Sleeves Co., Inc. of Roebing, New Jersey. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

11. RESOLUTION #90-16

Commissioner Lynch made the motion to adopt the 2017 Municipal Sewer Use Service Charge Schedule of Charges. Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

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

PUBLIC PORTION:

It was moved by Commissioner Farrell and seconded by Commissioner Lynch to open the public portion of the meeting. All Commissioners voted aye. A motion was made by Commissioner Burne, and seconded by Commissioner Mattia 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 7:59 p.m.