

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

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 7:37 p.m. on Tuesday, September 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, the Asbury Park Press and the Coast Star on August 18, 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, McLean, and Nicol.

Messrs. Bonello, Bujak and Ruppel.

TREASURER’S REPORT:

1. RESOLUTION #73-16

Commissioner Cory made the motion to authorize the transfer of \$360,444.72 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, Dempsey, Farrell, Lynch, Mattia, McLean, and Nicol.

2. RESOLUTION #74-16

Commissioner Cory made the motion to authorize the payment of \$340,513.40 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, Dempsey, Farrell, Lynch, Mattia, McLean, and Nicol.

SECRETARY:

1. MEETING MINUTES

Commissioner Burne made the motion to approve the August 11, 2016 SMRSA Caucus and Regular Meeting Minutes as written. Commissioner Cory seconded the motion. On voice vote all Commissioners voted aye.

BUSINESS:

1. RESOLUTION #75-16

Commissioner Dempsey made the motion to approve a Sewer Extension for the Township of Wall for Halifax at Ramshorn – Section II. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

2. RESOLUTION #76-16

Commissioner Farrell made the motion to confirm the details of the Sewer Refunding Bonds, Series 2016 of the South Monmouth Regional Sewerage Authority and the sale thereof to the Monmouth County Improvement Authority, and determining various related matters. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

PUBLIC PORTION:

It was moved by Commissioner Mattia and seconded by Commissioner Burne to open the public portion of the meeting. All Commissioners voted aye. A motion was made by Commissioner Farrell, 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 7:45 p.m.