

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY  
MINUTES - REGULAR MEETING – APRIL 13, 2017**

**CALL TO ORDER:**

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 7:26 p.m. on Thursday, April 13, 2017.

**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 21, 2017; and to the Asbury Park Press and the Coast Star on February 23, 2017. The minutes of this meeting will be available after Board approval at a subsequent meeting.

**Roll Call:**

*Present:*

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

Messrs. Bonello, Krause, Timbrook and Bujak.

**Excused:**

Commissioner Cory and Executive Director Ruppel

**TREASURER'S REPORT:**

**1. RESOLUTION #35-17**

Commissioner McLean made the motion to authorize the transfer of \$404,416.13 from the Revenue Fund to the Operating and Payroll Funds for the sole purpose of payment of all calendar year 2017 listed bills and expenses as detailed in the body of the resolution. Commissioner Donovan seconded the motion.

**Roll Call:**

*In the Affirmative:*

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

**2. RESOLUTION #36-17**

Commissioner McLean made the motion to authorize the payment of \$166,459.12 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, Donovan, Farrell, Lynch, Mattia, McLean, and Nicol.

**BUSINESS:**

**1. MEETING MINUTES**

Commissioner Donovan made the motion to approve the March 9, 2017 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Farrell seconded the motion. On voice vote, all Commissioners voted aye.

**2. RESOLUTION #37-17**

Commissioner Farrell made the motion to award Time Extension Number 1 to T&M Associates for the Co-Generation Resiliency Upgrade Project. Commissioner Burne seconded the motion.

**Roll Call:**

*In the Affirmative:*

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

**3. RESOLUTION #38-17**

Commissioner Burne made the motion to authorize Negative Change Order Number 1 and Close Out to Allied Construction for the Belmar Pump Station Rehabilitation Project. Commissioner Lynch seconded the motion.

**Roll Call:**

*In the Affirmative:*

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

**4. RESOLUTION #39-17**

Commissioner Nicol made the motion to authorize the Retirement of NJEIT Borrowings as it relates to the Lake Como and Pitney Avenue Rehabilitation Projects. Commissioner Farrell seconded the motion.

**Roll Call:**

*In the Affirmative:*

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

**5. RESOLUTION #40-17**

Commissioner Lynch made the motion to approve Mr. William Apuzzo as a full-time permanent employee of the South Monmouth Regional Sewerage Authority. Commissioner Burne seconded the motion.

**Roll Call:**

*In the Affirmative:*

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

**PUBLIC PORTION:**

It was moved by Commissioner Donovan and seconded by Commissioner Farrell to open the public portion of the meeting. All Commissioners voted aye. A motion was made by Commissioner Donovan, 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 McLean seconded the motion. All Commissioners voted aye. The time was 7:40 p.m.