

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES- REGULAR MEETING – DECEMBER 14, 2017**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 7:35 p.m. on Thursday, December 14, 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:

In the Affirmative:

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

Messrs. Bonello, Bujak, Krause and Timbrook.

Excused:

Commissioners Burne, Donovan, and Mr. Ruppel

TREASURER’S REPORT:

1. RESOLUTION #94-17

Commissioner McLean made the motion to approve the Final Amended SMRSA 2017 Income and Appropriation Budgets. Commissioner Farrell seconded the motion.

Roll Call:

In the Affirmative:

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

2. RESOLUTION #95-17

Commissioner McLean made the motion to authorize the transfer of \$467,368.40 from the Revenue Fund to the Operating and Payroll Funds for the explicit purpose of payment of all known calendar year 2017 listed bills and expenses as detailed in the body of the resolution. Commissioner Lynch seconded the motion.

Roll Call:

In the Affirmative:

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

3. RESOLUTION #96-17

Commissioner McLean made the motion to authorize the payment of \$1,404,532.63 from the Construction Project Fund as detailed in the body of the resolution. Commissioner Lynch seconded the motion.

Roll Call:
In the Affirmative:

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

BUSINESS:

4. MEETING MINUTES

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

5. RESOLUTION #97-17

Commissioner Nicol made the motion to approve the Local Finance Board Findings in accordance with the provisions of the N.J.S.A. 40A:5A-7 with respect to a project financing of the SMRSA. Commissioner Farrell seconded the motion.

Roll Call:
In the Affirmative:

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

6. RESOLUTION #98-17

Commissioner Farrell made the motion to authorize the issuance of Subordinated Sewer Revenue Bonds, Series 2018 (Energy Resilience Bank, Loan Promissory Note). Commissioner Lynch seconded the motion.

Roll Call:
In the Affirmative:

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

7. RESOLUTION #99-17

Commissioner McLean made the motion to award a Professional Engineering Services Contract to CDM Smith, Inc. for SMRSA Ocean Outfall Access Chamber Design and Bidding Services. Commissioner Farrell seconded the motion.

Roll Call:
In the Affirmative:

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

8. RESOLUTION #100-17

Commissioner Lynch made the motion to approve a sewer extension for the project known as My Warehouse in Wall Township. Commissioner Farrell seconded the motion.

Roll Call:
In the Affirmative:

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

9. RESOLUTION #101-17

Commissioner Cory made the motion to approve Mr. Keenan Morin as a full-time employee of the South Monmouth Regional Sewerage Authority. Commissioner Lynch seconded the motion.

Roll Call:
In the Affirmative:

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

10. RESOLUTION #102-17

Commissioner Nicol made the motion to authorize SMRSA to reimburse the Federal Emergency Management Agency \$74,383.47 in satisfaction of a Project Worksheet Overpayment. Commissioner Farrell seconded the motion.

Roll Call:
In the Affirmative:

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

11. RESOLUTION #103-17

Commissioner Farrell made the motion to approve Kristen Langel as a permanent part-time non-union employee and associated salary increase. Commissioner Lynch seconded the motion.

Roll Call:
In the Affirmative:

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

12. RESOLUTION #104-17

Commissioner Lynch made the motion to oppose Senate Bill No. 848 which caps the amount of increase in charges for Regional Sewerage Authorities. Commissioner Nicol seconded the motion.

Roll Call:
In the Affirmative:

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

COMMISSIONER'S COMMENTS:

Chairman Mattia wished everyone Happy Holidays.

PUBLIC PORTION:

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

ADJOURNMENT:

Commissioner Cory made the motion to adjourn the Regular Meeting. Commissioner Lynch seconded the motion. All Commissioners voted aye. The time was 7:35 p.m.