

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES - REGULAR MEETING – JANUARY 12, 2017**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 7:53 p.m. on Thursday, January 12, 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 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.

Messrs. Bonello, Bujak, and Ruppel.

Absent:

Commissioner Dempsey

1. RESOLUTION #02-17

Commissioner Farrell made the motion to adopt the 2017 Income, Capital and Appropriation Budgets. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative

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

TREASURER’S REPORT:

1. RESOLUTION #03-17

Commissioner Cory made the motion that,

BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that Revenue Fund Requisition #13-16 in the total amount of \$123,184.11 is hereby approved for transfer from the Revenue Fund to the Operating Fund in satisfaction of all approved bills attached hereto and made a part thereof as of this date.

BE IT FURTHER RESOLVED that bills listed in the aforesaid Revenue Fund Requisition is hereby approved for payment. Commissioner Farrell seconded the motion.

Roll Call:

In the Affirmative

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

2. **RESOLUTION #04-17**

Commissioner Cory made the motion that,

BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that Revenue Fund Requisition #01-17 in the total amount of \$277,300.41 is hereby approved for transfer as follows:

1. That \$131,008.69 is transferred from the Revenue Fund to the Operating Fund in satisfaction of all approved bills attached hereto and made a part thereof as of this date.
2. That \$146,291.72 is transferred from the Revenue Fund to the Payroll Fund to reimburse the Authority for the prior month's gross payroll and employer payroll taxes.

BE IT FURTHER RESOLVED that bills listed in the aforesaid Revenue Fund Requisition is hereby approved for payment. Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative

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

3. **RESOLUTION #05-17**

Commissioner Cory made the motion that,

BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that Construction Project Fund Requisition CPF #01-17 in the total amount of \$16,729.93 be hereby approved for payment from the Construction Project Fund. Commissioner Burne seconded the motion.

Roll Call:
In the Affirmative

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

BUSINESS:

1. **MEETING MINUTES**

Commissioner Burne made the motion to approve the December 8, 2016 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Mattia seconded the motion. On voice vote, all Commissioners voted aye.

2. **RESOLUTION #06-17**

Commissioner Farrell made the motion to approve a Resolution of Proclamation to Congratulate Mr. James Brennan upon his Retirement from the South Monmouth Regional Sewerage Authority. Commissioner Lynch seconded the motion.

Roll Call:
In the Affirmative

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

3. RESOLUTION #07-17

Commissioner Mattia made the motion to approve the promotion of Barney Bigley from Support Services Apprentice to Shift Operator. Commissioner Cory seconded the motion.

Roll Call:

In the Affirmative

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

4. RESOLUTION #08-17

Commissioner Burne made the motion to ratify the actions of the Executive Director in severing the employment relationship between the Authority and Employee Number 43482, effective December 20, 2016. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative

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

**COMMISSIONERS
COMMENTS:**

Each Commissioner congratulated Mr. Ruppel on his Medal of Honor Award. Commissioner Lynch recognized and congratulated Mr. Brennan on his forty years of service and Commissioner Mattia stated the Authority was very fortunate to have Mr. Brennan employed by SMRSA for that time.

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 Burne, and seconded by Commissioner Lynch, to close the public portion of the meeting. All Commissioners voted aye.

ADJORNMENT:

Commissioner Burne made the motion to adjourn the Regular Meeting. Commissioner Mattia seconded the motion. All Commissioners voted aye. The time was 8:25 p.m.