

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

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 7:42 on Thursday, July 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 has been 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, Cory, Farrell, Lynch, McLean, and Nicol.

Messrs. Bonello, Bujak, Krause, and Ruppel.

Excused:

Commissioner Mattia and Mr. Timbrook

Absent:

Commissioner Donovan

TREASURER’S REPORT:

1. RESOLUTION #51-17

Commissioner McLean made the motion to authorize the transfer of \$355,096.42 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 Farrell seconded the motion.

Roll Call:

In the Affirmative:

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

2. RESOLUTION #52-17

Commissioner McLean made the motion to authorize the payment of \$8,148.48 from the Construction Project Fund as detailed in the body of the resolution. Commissioner Lynch seconded the motion.

Roll Call:

In the Affirmative:

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

BUSINESS:

1. MEETING MINUTES

Commissioner Cory made the motion to approve the June 8, 2017 SMRSA Caucus & Regular Meeting Minutes as

written. Commissioner Lynch seconded the motion. On voice vote, all Commissioners voted aye.

2. RESOLUTION #53-17

Commissioner Farrell made the motion to approve the 2016 Audit for the Fiscal Year Ending December 31, 2016. Commissioner Lynch seconded the motion.

Roll Call:

In the Affirmative:

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

3. RESOLUTION #54-17

Commissioner Nicol made the motion to adopt a Corrective Action Plan pursuant to the Auditor's recommendation in the 2016 Audit. Commissioner Farrell seconded the motion.

Roll Call:

In the Affirmative:

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

4. RESOLUTION #55-17

Commissioner McLean made the motion to authorize a Change in Scope/Cost Amendment to T&M Associates Contract related to the Co-Generation Resiliency Upgrade Project. Commissioner Lynch seconded the motion.

Roll Call:

In the Affirmative:

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

5. RESOLUTION #56-17

Commissioner Lynch made the motion to Declare a State of Emergency due to the failure of the HVAC Condenser System in the Control Building. Commissioner McLean seconded the motion.

Roll Call:

In the Affirmative:

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

PUBLIC PORTION:

It was moved by Commissioner Lynch and seconded by Commissioner Nicol 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.

ADJORNMENT:

Commissioner Lynch made the motion to adjourn the Regular Meeting. Commissioner McLean seconded the motion. All Commissioners voted aye. The time was 7:47 p.m.