

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY  
MINUTES - REGULAR MEETING – JUNE 8, 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, June 8, 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, Cory, Donovan, Farrell, Lynch, Mattia, and Nicol.

Messrs. Bonello, Bujak, Krause, Timbrook and Ruppel.

**Absent:**

Commissioner McLean

**TREASURER'S REPORT:**

**1. RESOLUTION #47-17**

Chairman Mattia made the motion to authorize the transfer of \$334,885.38 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 Burne seconded the motion.

**Roll Call:**

*In the Affirmative:*

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

**2. RESOLUTION #48-17**

Chairman Mattia made the motion to authorize the payment of \$1,496.05 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, Donovan, Farrell, Lynch, Mattia, and Nicol.

**BUSINESS:**

**1. MEETING MINUTES**

Commissioner Donovan made the motion to approve the May 11, 2017 SMRSA Caucus & Regular Meeting Minutes

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

**2. RESOLUTION #49-17**

Commissioner Farrell made the motion to authorize the solicitation of bids for the SMRSA Co-Generation Resiliency Upgrades Project. Commissioner Donovan seconded the motion.

**Roll Call:**

*In the Affirmative:*

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

**3. RESOLUTION #50-17**

Commissioner Burne made the motion to approve a sewer extension for the Learning Experience/Single Family. Commissioner Lynch seconded the motion.

**Roll Call:**

*In the Affirmative:*

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

**PUBLIC PORTION:**

It was moved by Commissioner Burne and seconded by Commissioner Farrell to open the public portion of the meeting. All Commissioners voted aye.

A motion was made by Commissioner Burne and seconded by Commissioner Donovan to close the public portion of the meeting. All Commissioners voted aye.

**ADJORNMENT:**

Commissioner Burne made the motion to adjourn the Regular Meeting. Commissioner Donovan seconded the motion. All Commissioners voted aye. The time was 8:00 p.m.