

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES - REGULAR MEETING – MARCH 9, 2017**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority is called to order at 7:32 on Thursday, March 9, 2017.

Announcement:

This meeting is 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, Mattia, McLean, and Nicol.

Messrs. Bonello, Bujak, Ruppel and Mr. Krause, Authority Engineer.

Excused:

Commissioner Donovan

TREASURER’S REPORT:

1. RESOLUTION #29-17

Commissioner McLean made the motion to authorize the transfer of \$28,632.21 from the Revenue Fund to the Operating Funds for the sole purpose of payment of all calendar year 2016 listed bills and expenses as detailed in the body of the resolution. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

2. RESOLUTION #30-17

Commissioner McLean made the motion to authorize the transfer of \$475,384.88 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, Farrell, Lynch, Mattia, McLean, and Nicol.

3. RESOLUTION #31-17

Commissioner McLean made the motion to authorize the payment of \$16,831.95 from the Construction Project Fund as detailed in the body of the resolution. Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

BUSINESS:

1. MEETING MINUTES

Commissioner Cory made the motion to approve the February 16, 2017 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Burne seconded the motion. On voice vote, all Commissioners voted aye with the exception of Commissioner Lynch.

2. RESOLUTION #32-17

Commissioner Farrell made the motion to approve the resolution of the South Monmouth Regional Sewerage Authority concerning review of the findings of the Local Finance Board in Accordance with the provision of N.J.S.A. 40A:5A-7 with respect to a Project Financing of the Authority. Commissioner Lynch seconded the motion.

Roll Call:
In the Affirmative:

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

3. RESOLUTION #33-17

Commissioner Burne made the motion to amend the South Monmouth Regional Sewerage Authority's Rules and Regulations. Commissioner Farrell seconded the motion.

Roll Call:
In the Affirmative:

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

4. RESOLUTION #34-17

Commissioner Nicol made the motion to ratify the actions of the Executive Director in making an Offer of Employment to Mr. Joseph J. Gillette for the Journeyman II position. Commissioner Farrell seconded the motion.

Roll Call:
In the Affirmative:

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

PUBLIC PORTION:

It was moved by Commissioner Burne and seconded by Commissioner Lynch to open the public portion of the meeting. All Commissioners voted aye. A motion was made by Commissioner Cory 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 Farrell seconded the motion. All Commissioners voted aye. The time was 7:45 p.m.