

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES - REGULAR MEETING – MAY 11, 2017**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 7:36 p.m. on Thursday, May 11, 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, Mattia, McLean, and Nicol.

Messrs. Bonello, Krause, Timbrook and Ruppel.

Excused:

Mr. Bujak

Absent:

Commissioner Lynch

TREASURER’S REPORT:

1. RESOLUTION #41-17

Commissioner McLean made the motion to authorize the transfer of \$413,303.86 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 Farrell seconded the motion.

Roll Call:

In the Affirmative:

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

2. RESOLUTION #42-17

Commissioner McLean made the motion to authorize the payment of \$35,352.55 from the Construction Project Fund as detailed in the body of the resolution. Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

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

BUSINESS:

1. MEETING MINUTES

Commissioner Donovan made the motion to approve the April 13, 2017 SMRSA Caucus & Regular Meeting Minutes as

written. Commissioner Farrell seconded the motion. On voice vote, all Commissioners voted aye with the exception of Commissioner Cory who abstained.

2. RESOLUTION #43-17

Commissioner Farrell made the motion to approve an agreement between the South Monmouth Regional Sewerage Authority and the United Steel Workers International Union AFL-CIO-CLC Local 4-406. Commissioner Donovan seconded the motion.

Roll Call:

In the Affirmative:

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

3. RESOLUTION #44-17

Commissioner Burne made the motion to ratify the actions of the Executive Director in making an Offer of Employment to Mr. Keenan Morin for the Apprentice II position. Commissioner Farrell seconded the motion.

Roll Call:

In the Affirmative:

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

4. RESOLUTION #45-17

Commissioner Nicol made the motion to authorize the South Monmouth Regional Sewerage Authority to make application to the Local Finance Board pursuant to N.J.S.A. 40A:5A-6. Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

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

5. RESOLUTION #46-17

Commissioner Cory made the motion to re-appoint Michael J. Ruppel as Executive Director of the South Monmouth Regional Sewerage Authority. Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

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

COMMISSIONER'S COMMENTS:

Commissioner Burne stated she has been with the SMRSA Board of Commissioners a number of years and has been privileged to attend many of the Association of Environmental Authorities (AEA) Conferences which have been very informative and interesting. The AEA has been honored for the past few years because our own Executive Director, Mr. Ruppel has been heading this Association and during this time he has improved the membership by adding additional members and has also improved the educational part of the program to include employee education and involvement. She

believes Mr. Ruppel should be commended for his part in making the Association of Environmental Authorities as successful as it is today.

PUBLIC PORTION:

It was moved by Commissioner Nicol and seconded by Commissioner Burne to open the public portion of the meeting. All Commissioners voted aye. A motion was made by Commissioner Cory, and seconded by Commissioner Burne to close the public portion of the meeting. All Commissioners voted aye.

ADJORNMENT:

Commissioner Burne made the motion to adjourn the Regular Meeting. Commissioner Nicol seconded the motion. All Commissioners voted aye. The time was 7:56 p.m.