

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

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 7:20 p.m. on Thursday, November 9, 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, Farrell, Lynch, Mattia, McLean and Nicol.

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

Excused:

Commissioner Donovan

TREASURER’S REPORT:

1. RESOLUTION #90-17

Commissioner McLean made the motion to authorize the transfer of \$387,609.69 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 Cory seconded the motion.

Roll Call:

In the Affirmative:

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

2. RESOLUTION #91-17

Commissioner McLean made the motion to authorize the payment of \$343,186.82 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, Farrell, Lynch, Mattia, McLean and Nicol.

BUSINESS:

1. MEETING MINUTES

Commissioner Cory made the motion to approve the

October 12, 2017 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Burne seconded the motion. On voice vote, all Commissioners voted aye.

2. SEWER USE RATE HEARING:

Commissioner Cory made the motion to approve the October 12, 2017 Sewer Use Service Charge Transcript. Commissioner Lynch seconded the motion. On voice vote, all Commissioners voted aye.

3. RESOLUTION #92-17

Commissioner Lynch made the motion to ratify the hire of Mr. Robert Crane as an Apprentice II. Commissioner McLean seconded the motion.

Roll Call:

In the Affirmative:

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

4. RESOLUTION #93-17

Commissioner Burne made the motion to Declare a State of Emergency for the period of October 6 – 16, 2017 at the Wall North Pump Station due to the failure of two (2) variable frequency drives. Commissioner Farrell seconded the motion.

Roll Call:

In the Affirmative:

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

COMMISSIONER'S COMMENTS:

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

ADJOURNMENT:

Commissioner Burne made the motion to adjourn the Regular Meeting. Commissioner McLean seconded the motion. All Commissioners voted aye. The time was 7:25 p.m.