

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY  
MINUTES- REGULAR MEETING – OCTOBER 12, 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, October 12, 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, McLean, and Nicol.

Messrs. Bonello, Bujak, Krause, Timbrook.

**Excused:**

Mr. Cuva and Mr. Ruppel

**TREASURER’S REPORT:**

**1. RESOLUTION #84-17**

Commissioner McLean made the motion to authorize the transfer of \$372,141.70 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, Donovan, Farrell, Lynch, Mattia, McLean, and Nicol.

**2. RESOLUTION #85-17**

Commissioner McLean made the motion to authorize the payment of \$114,416.20 from the Construction Project Fund as detailed in the body of the resolution. Commissioner Nicol seconded the motion.

**Roll Call:**

**In the Affirmative:**

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

**BUSINESS:**

**1. MEETING MINUTES**

Commissioner Lynch made the motion to approve the September 14, 2017 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner McLean seconded the motion. On voice vote, all Commissioners voted aye with the exception of Commissioner Cory who abstained.

**2. RESOLUTION #86-17**

Commissioner Cory made the motion to approve the amended SMRSA 2017 Income and Appropriation Budgets. Commissioner Lynch seconded the motion.

**Roll Call:**

**In the Affirmative:**

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

**3. RESOLUTION #87-17**

Commissioner Nicol made the motion to Approve the 2018 Proposed Income, Capital and Appropriation Budgets. Commissioner Donovan seconded the motion.

**Roll Call:**

**In the Affirmative:**

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

**4. RESOLUTION #88-17**

Commissioner Farrell made the motion to adopt the 2018 Municipal Sewer Use Service Charge Schedule. Commissioner Lynch seconded the motion.

**Roll Call:**

**In the Affirmative:**

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

**PUBLIC PORTION:**

It was moved by Commissioner Farrell and seconded by Commissioner Burne to open the public portion of the meeting. All Commissioners voted aye. A motion was made by Commissioner Burne 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 Cory seconded the motion. All Commissioners voted aye. The time was 7:25 p.m.