

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES - REGULAR MEETING – AUGUST 10, 2017**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 7:30 p.m. on Thursday, August 10, 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.

Excused:

Commissioner McLean

TREASURER’S REPORT:

1. RESOLUTION #57-17

Commissioner Mattia made the motion to authorize the transfer of \$366,876.15 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 Burne seconded the motion.

Roll Call:

In the Affirmative:

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

2. RESOLUTION #58-17

Commissioner Mattia made the motion to authorize the payment of \$29,431.72 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 Cory made the motion to approve the July 13, 2017 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Farrell seconded the motion. On voice vote, all Commissioners voted aye.

2. RESOLUTION #59-17

Commissioner Nicol made the motion to authorize the issuance of Subordinated Sewer Revenue Bonds, Series 2017B and Series 2017C for the SMRSA. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

3. RESOLUTION #60-17

Commissioner Farrell made the motion to authorize the Solicitation of Bids to Furnish and Deliver Sodium Hypochlorite, Magnesium Hydroxide, and the Removal and Hauling of Sewer Sludge. Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

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

4. RESOLUTION #61-17

Commissioner Donovan made the motion to authorize the Solicitation of Bids to Contract Equipment Repair, Rental, Maintenance & Installation Services; and Electrical Diagnostic, Troubleshooting and Repair Services. Commissioner Farrell seconded the motion.

Roll Call:

In the Affirmative:

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

5. RESOLUTION #62-17

Commissioner Burne made the motion to authorize the purchase of Energy Generation Services for public use utilizing an online auction website. Commissioner Nicol seconded the motion.

Roll Call:

In the Affirmative:

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

6. RESOLUTION #63-17

Commissioner Lynch made the motion to approve a sewer extension for the project known as Tenth Avenue Associates. Commissioner Cory seconded the motion.

Roll Call:

In the Affirmative:

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

7. RESOLUTION #64-17

Commissioner Cory made the motion to approve a sewer extension for the project known as Wall Promenade. Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

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

8. RESOLUTION #65-17

Commissioner Nicol made the motion to authorize the Executive Director to solicit Requests for Expressions of Interest from Consulting Engineering Firms. Commissioner Lynch seconded the motion.

Roll Call:

In the Affirmative:

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

9. RESOLUTION #66-17

Commissioner Farrell made the motion to authorize the signing of the NJDEP Air Permit for the SMRSA Co-Generation Resiliency Upgrade Project. Commissioner Burne 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 Lynch to open the public portion of the meeting. All Commissioners voted aye. A motion was made by Commissioner Burne and seconded by Commissioner Lynch to close the public portion of the meeting. All Commissioners voted aye.

ADJORNMENT:

Commissioner Donovan made the motion to adjourn the Regular Meeting. Commissioner Farrell seconded the motion. All Commissioners voted aye. The time was 7:40 p.m.