

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY  
MINUTES - REGULAR MEETING – APRIL 12, 2018**

**CALL TO ORDER:**

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 5:48 p.m. on Thursday, April 12, 2018.

**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; and to the Asbury Park Press and the Coast Star on February 12, 2018. The minutes of this meeting will be available after Board approval at a subsequent meeting.

**Roll Call:**

**Present:**

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

**Excused:**

Messrs. Bonello, Bujak, Krause and Timbrook.

Commissioner Mattia

**TREASURER’S REPORT:**

**1. RESOLUTION #45-18**

Commissioner Lynch made the motion to authorize the transfer of \$466,622.98 from the Revenue Fund to the Operating and Payroll Funds for the explicit purpose of payment of all known calendar year 2018 listed bills and expenses as detailed in the body of the resolution. Commissioner Donovan seconded the motion.

**Roll Call:**

**In the Affirmative:**

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

**1. RESOLUTION #46-18**

Commissioner Lynch made the motion to authorize the payment of \$3,357.10 from the Construction Project Fund as detailed in the body of the resolution. Commissioner Farrell seconded the motion.

**Roll Call:**

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

**BUSINESS:**

**2. MEETING MINUTES**

Commissioner May made the motion to approve the March 8, 2018 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Farrell seconded the motion. On voice vote, all Commissioners voted aye.

**3. RESOLUTION #47-18**

Commissioner Nicol made the motion to award a Construction Contract to CMS Construction, Inc. for the Ocean Outfall Access Structure. Commissioner Farrell seconded the motion.

**Roll Call:**

**In the Affirmative:**

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

**4. RESOLUTION #48-18**

Commissioner Farrell made the motion to award an On-Call Construction Management Services Contract to CDM Smith, Inc. for the Ocean Outfall Access Structure. Commissioner Lynch seconded the motion.

**Roll Call:**

**In the Affirmative:**

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

**5. RESOLUTION #49-18**

Commissioner Donovan made the motion to authorize the Sale of Surplus Property. Commissioner Lynch seconded the motion.

**Roll Call:**

**In the Affirmative:**

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

**6. RESOLUTION #50-18**

Commissioner Lynch made the motion to amend the Official Signatories to the Authority's Escrow Deposit Account. Commissioner Farrell seconded the motion.

**Roll Call:**

**In the Affirmative:**

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

**PUBLIC PORTION:**

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

**ADJOURNMENT:**

Commissioner Lynch made the motion to adjourn the Regular Meeting. Commissioner Nicol seconded the motion. All Commissioners voted aye. The time was 5:55 p.m.