

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY  
MINUTES - REGULAR MEETING – AUGUST 9, 2018**

**CALL TO ORDER:**

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 5:38 p.m. on Thursday, August 9, 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 Cory, Donovan, Farrell, Lynch, Mattia, May and Nicol.

Messrs. Bujak, Krause, and Timbrook.

**Excused:**

Mr. Bonello and Commissioner Burne

**TREASURER'S REPORT:**

**1. RESOLUTION #67-18**

Commissioner Lynch made the motion to authorize the transfer of \$354,099.14 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 Mattia seconded the motion.

**Roll Call:**

**In the Affirmative:**

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

**2. RESOLUTION #68-18**

Commissioner Lynch made the motion to authorize the payment of \$13,695.00 from the Construction Project Fund as detailed in the body of the resolution. Commissioner Mattia seconded the motion.

**Roll Call:**

**In the Affirmative:**

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

**BUSINESS:**

**1. MEETING MINUTES**

Commissioner May made the motion to approve the July 12, 2018 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Mattia seconded the motion. On voice vote, all Commissioners voted aye.

**2. RESOLUTION #69-18**

Commissioner Nicol made the motion to award a Contract to Willier Electric Motor Repair Company to Supply (2) Variable Frequency Drives at the Glimmer Glass Pump Station. Commissioner Mattia seconded the motion.

**Roll Call:**  
**In the Affirmative:**

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

**3. RESOLUTION #70-18**

Commissioner Donovan made the motion to award a Contract to Reiner Pump Systems, Inc. to Replace the Dry Pit Submersible Pump at the Wall North Pump Station. Commissioner Mattia seconded the motion.

**Roll Call:**  
**In the Affirmative:**

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

**PUBLIC PORTION:**

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

**ADJOURNMENT:**

Commissioner Mattia made the motion to adjourn the Regular Meeting. Commissioner Lynch seconded the motion. All Commissioners voted aye. The time was 5:40 p.m.