

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES - REGULAR MEETING – JANUARY 11, 2018**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 7:37 p.m. on Thursday, January 11, 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 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, Cuva, Krause, Ruppel and Timbrook.

TREASURER’S REPORT:

1. RESOLUTION #02-18

Commissioner McLean made the motion to adopt the 2018 Income, Capital and Appropriation Budgets. Commissioner Farrell seconded the motion.

Roll Call:

In the Affirmative:

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

2. RESOLUTION #03-18

Commissioner McLean made the motion to authorize the transfer of \$89,733.17 from the Revenue Fund to the Operating Fund 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 Donovan seconded the motion.

Roll Call:

In the Affirmative:

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

3. RESOLUTION #04-18

Commissioner McLean made the motion to authorize the transfer of \$296,587.79 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 Lynch seconded the motion.

Roll Call:

In the Affirmative:

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

4. RESOLUTION #05-18

Commissioner McLean made the motion to authorize the payment of \$480,594.79 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, McLean and Nicol.

BUSINESS:

5. MEETING MINUTES

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

6. RESOLUTION #06-18

Commissioner Lynch made the motion to authorize the execution of a negative contract close out change order for the Ocean Outfall Rehabilitation Project Contract with Seaward Marine Corporation. Commissioner Farrell seconded the motion.

Roll Call:

In the Affirmative:

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

7. RESOLUTION #07-18

Commissioner McLean made the motion to authorize the solicitation of bids for the SMRSA Outfall Access Chamber Project. Commissioner Donovan seconded the motion.

Roll Call:

In the Affirmative:

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

8. RESOLUTION #08-18

Commissioner Mattia made the motion to acknowledge Michael J. Ruppel for exemplary performance and dedication to the South Monmouth Regional Sewerage Authority for 24 years of service. Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

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

9. RESOLUTION #09-18

Commissioner Burne made the motion to award a Construction Contract to Northeast Remsco for the Co-Generation Resiliency Upgrade Project. Commissioner Farrell seconded the motion.

Roll Call:
In the Affirmative:

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

10. RESOLUTION #10-18

Commissioner Donovan made the motion to award an On-Call Construction Management Services Contract to Paulus, Sokolowski and Sartor (PS&S) for the Co-Generation Resiliency Upgrade Project. Commissioner Burne seconded the motion.

Roll Call:
In the Affirmative:

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

11. RESOLUTION #11-18

Commissioner Farrell made the motion to amend the South Monmouth Regional Sewerage Authority Sewer Use Rules and Regulations. Commissioner Lynch seconded the motion.

Roll Call:
In the Affirmative:

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

12. RESOLUTION #12-18

Commissioner Nicol made the motion to ratify the actions of the Executive Director in hiring Ms. Natalie Erika Chesko as the SMRSA Authority Engineer. Commissioner Burne seconded the motion.

Roll Call:
In the Affirmative:

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

13. RESOLUTION #13-18

Commissioner Cory made the motion to ratify the actions of the Executive Director in hiring Mr. Tyler Zambella as an Apprentice II. Commissioner McLean seconded the motion.

Roll Call:
In the Affirmative:

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

COMMISSIONER'S COMMENTS:

Chairman Mattia presented a plaque to Commissioner McLean as this meeting was his last meeting as Commissioner for Spring Lake Heights.

PUBLIC PORTION:

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

2018 NOMINATING COMMITTEE

Chairman Mattia appointed the 2018 Nominating Committee as follows:

Thomas B. Nicol, Brielle, Chairman
Ken Farrell, Sea Girt
Edward Donovan, Manasquan

PRESENTATION OF PLAQUE

Chairman Mattia presented Mr. Ruppel with a plaque for his 24 years of service with the Authority.

ADJOURNMENT:

Commissioner McLean made the motion to adjourn the Regular Meeting. Commissioner Lynch seconded the motion. All Commissioners voted aye. The time was 7:50 p.m.