

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

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 5:46 p.m. on Thursday, July 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, Donovan, Farrell, Lynch, Mattia, May and Nicol.

Mr. Bujak and Mr. Krause.

Excused:

Commissioner Cory, Mr. Bonello and Mr. Timbrook

TREASURER’S REPORT:

1. RESOLUTION #58-18

Commissioner Lynch made the motion to authorize the transfer of \$434,944.73 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 Burne, Donovan, Farrell, Lynch, Mattia, May and Nicol.

2. RESOLUTION #59-18

Commissioner Lynch made the motion to authorize the payment of \$15,040.85 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, Donovan, Farrell, Lynch, Mattia, May and Nicol.

BUSINESS:

1. MEETING MINUTES

Commissioner May made the motion to approve the June 14, 2018 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Mattia seconded the motion. On voice vote, all Commissioners voted aye with the exception of Commissioner Farrell who abstained.

2. RESOLUTION #60-18

Commissioner May made the motion to approve the Amended 2018 Capital Budget. Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

3. RESOLUTION #61-18

Commissioner Mattia made the motion to approve the 2017 Audit for the Fiscal Year Ending December 31, 2017. Commissioner Lynch seconded the motion.

Roll Call:
In the Affirmative:

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

4. RESOLUTION #62-18

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 Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

5. RESOLUTION #63-18

Commissioner Donovan made the motion to authorize the Solicitation of Bids for 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, Donovan, Farrell, Lynch, Mattia, May and Nicol.

6. RESOLUTION #64-18

Commissioner Nicol made the motion to approve Ms. Natalie Chesko as a Full-time Permanent Employee of

the South Monmouth Regional Sewerage Authority. Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

7. RESOLUTION #65-18

Commissioner Lynch made the motion to

Approve Mr. Tyler Zambella as a Full-time Permanent Employee of the South Monmouth Regional Sewerage Authority. Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

8. RESOLUTION #66-18

Commissioner May made the motion to approve a Sewer Extension for the Project known as 2350 NJSH Route 34. Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

PUBLIC PORTION:

It was moved by Commissioner Mattia and seconded by Commissioner Lynch 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 May seconded the motion. All Commissioners voted aye. The time was 5:53 p.m.