

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY  
MINUTES - REGULAR MEETING – JUNE 14, 2018**

**CALL TO ORDER:**

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 5:54 p.m. on Thursday, June 14, 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:**

Commissioners Burne, Cory, Donovan, Mattia, May and Nicol.

Mr. Bonello, Ms. Brophy, Mr. Krause, and Mr. Timbrook.

**Excused:**

Commissioners Farrell and Lynch and Mr. Bujak.

**TREASURER'S REPORT:**

**1. RESOLUTION #56-18**

Commissioner Mattia made the motion to authorize the transfer of \$311,996.77 from the Revenue Fund to the Operating and Payroll Funds for the explicit purpose of payment of all known 2018 calendar year listed bills and expenses as detailed in the body of the resolution. Commissioner May seconded the motion.

**Roll Call:**

Commissioners Burne, Cory, Donovan, Mattia, May and Nicol.

**1. RESOLUTION #57-18**

Commissioner Mattia made the motion to authorize the payment of \$618,367.05 from the Construction Project Fund as detailed in the body of the resolution. Commissioner May seconded the motion.

**Roll Call:**

Commissioners Burne, Cory, Donovan, Mattia, May and Nicol.

**BUSINESS:**

**2. MEETING MINUTES**

Commissioner May made the motion to approve the May 10, 2018 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Mattia seconded the motion. On voice vote, all Commissioners voted aye.

**PUBLIC PORTION:**

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

**ADJOURNMENT:**

Commissioner Mattia made the motion to adjourn the Regular Meeting. Commissioner Donovan seconded the motion. All Commissioners voted aye. The time was 5:59 p.m.