

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES - REGULAR MEETING – MAY 10, 2018**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 6:00 p.m. on Thursday, May 10, 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, Mattia, May, and Nicol.

Messrs. Bonello, Bujak, Krause and Timbrook.

TREASURER’S REPORT:

1. RESOLUTION #51-18

Commissioner Lynch made the motion to authorize the transfer of \$321,035.78 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, Cory, Donovan, Farrell, Lynch, Mattia, May and Nicol.

1. RESOLUTION #52-18

Commissioner Lynch made the motion to authorize the payment of \$11,799.33 from the Construction Project Fund as detailed in the body of the resolution. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

BUSINESS:

2. MEETING MINUTES

Commissioner May made the motion to approve the April 12, 2018 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Mattia seconded

the motion. On voice vote, all Commissioners voted aye.

3. RESOLUTION #53-18

Commissioner Nicol made the motion to award a Professional Engineering Services Contract to Mott MacDonald for the SMRSA Pump Stations Upgrades Project. Commissioner Farrell seconded the motion.

Roll Call:
In the Affirmative:

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

4. RESOLUTION #54-18

Commissioner Donovan made the motion to approve a Shared Service Agreement for Truck Washing between SMRSA and Monmouth County. Commissioner May seconded the motion.

Roll Call:
In the Affirmative:

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

5. RESOLUTION #55-18

Commissioner Farrell made the motion to ratify the actions of the Executive Director in hiring Mr. Scott Najarian as a Journeyman II. Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

Commissioners Burne, Cory, 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 Lynch made the motion to adjourn the Regular Meeting. Commissioner Mattia seconded the motion. All Commissioners voted aye. The time was 6:05 p.m.