

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES - REGULAR MEETING – SEPTEMBER 13, 2018**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 5:50 p.m. on Thursday, September 13, 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, Farrell, Lynch, Mattia, May and Nicol.

Messrs. Bonello, Bujak, Krause, and Timbrook

Excused:

Commissioner Donovan

TREASURER’S REPORT:

1. RESOLUTION #71-18

Commissioner Lynch made the motion to award a Contract to Root 24 Inc. for Wet Well Cleaning of the Brielle and Sea Girt Pump Stations. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

2. RESOLUTION #72-18

Commissioner Lynch made the motion to authorize the transfer of \$487,225.32 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, Farrell, Lynch, Mattia, May and Nicol.

3. RESOLUTION #73-18

Commissioner Lynch made the motion to authorize the payment of \$429,636.61 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, Farrell, Lynch, Mattia, May and Nicol.

BUSINESS:

1. MEETING MINUTES

Commissioner May made the motion to approve the August 9, 2018 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Mattia seconded the motion. On voice vote, all Commissioners voted aye.

2. RESOLUTION #74-18

Commissioner Nicol made the motion to award the 2019 SMRSA Contract to Furnish and Deliver Bulk Sodium Hypochlorite to JCI Jones Chemical, Inc. of Sarasota, Florida for \$0.0875 per pound. Commissioner Farrell seconded the motion.

Roll Call:
In the Affirmative:

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

3. RESOLUTION #75-18

Commissioner May made the motion to award the 2019 SMRSA Contract for the Delivery of Magnesium Hydroxide Thioguard, TST to Premier Magnesia, LLC of Wayne, Pennsylvania for the contract amount of \$0.316 per dry pound. Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

4. RESOLUTION #76-18

Commissioner Mattia made the motion to award the 2019 SMRSA Contract for the Removal and Hauling of Liquid Sewer Sludge to Accurate Waste Removal Systems, Inc., of Mt. Olive, New Jersey, at a unit price of \$0.0450 per gallon for Removal and Hauling of Liquid Sewer Sludge to Stony Brook Regional Sewerage Authority and \$0.0495 per gallon for the Removal and Hauling of Liquid Sewer Sludge to Passaic Valley Sewerage Commission. Commissioner Farrell seconded the motion.

Roll Call:
In the Affirmative:

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

5. RESOLUTION #77-18

Commissioner Lynch made the motion to award the 2019 SMRSA Contract for Electrical Diagnostic Troubleshooting & Repair Services to Municipal Maintenance Company of Cinnaminson, New Jersey. Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

6. RESOLUTION #78-18

Commissioner Cory made the motion to award the 2019 SMRSA Contract for Equipment Repair, Rental, Maintenance and Installation Services to Shafts and Sleeves Company, Inc. of Bordentown, New Jersey. Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

7. RESOLUTION #79-18

Commissioner May made the motion to award a Professional Engineering Services Contract to CDM Smith, Inc. for the Development of a Force Main /Outfall Pipe Condition Assessment Plan – Phase I. Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

8. RESOLUTION #80-18

Commissioner Nicol made the motion to authorize the solicitation of bids for the Grit Collector & Settling Tank Parts and Materials. Commissioner Farrell seconded the motion.

Roll Call:
In the Affirmative:

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

9. RESOLUTION #81-18

Commissioner Farrell made a motion to approve a two-year sewer extension for the Project known as Halifax at Ramshorn – Section II. Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

10. RESOLUTION #82-18

Commissioner Mattia made a motion to ratify the actions of the Executive Director in severing the

employment relationship between the Authority and Employee Number 43724, effective August 13, 2018. Commissioner May seconded the motion.

Roll Call:

In the Affirmative:

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

11. RESOLUTION #83-18

Commissioner May made a motion to recognize the “Imagine a Day Without Water” Campaign. Commissioner Lynch seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Burne, Cory, 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 Farrell seconded the motion. All Commissioners voted aye. The time was 5:57 p.m.