

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES - REGULAR MEETING – APRIL 11, 2019**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 6:20 p.m. on Thursday, April 11, 2019.

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 15, 2019. The minutes of this meeting will be available after Board approval at a subsequent meeting.

Roll Call:

Present:

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

Messrs. Bonello, Bujak, Krause, and Timbrook.

Excused:

Commissioners Donovan and Nicol

TREASURER’S REPORT:

1. RESOLUTION #30-19

Commissioner Farrell made the motion to authorize the transfer of \$290,165.32 from the 2019 Revenue Fund to the Operating and Payroll Funds for the explicit purpose of payment of all known calendar year 2019 listed bills and expenses as detailed in the body of the resolution. Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

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

2. RESOLUTION #31-19

Commissioner Farrell made the motion to authorize the payment of \$ 170,443.04 from the Construction Project Fund as detailed in the body of the resolution. Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

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

BUSINESS:

3. MEETING MINUTES

Commissioner Lynch made the motion to approve the March 14, 2019 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Mattia seconded the motion. On voice vote, all Commissioners voted aye.

4. RESOLUTION #32-19

Commissioner May made the motion to award the 2019 Grit Collector and Settling Tank Parts and Materials Contract to Brentwood Industries Inc. of Reading, Pennsylvania. Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

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

5. RESOLUTION #33-19

Commissioner Mattia made the motion to authorize an Agreement with the Passaic Valley Sewerage Commission Regarding Membership to the North Jersey Wastewater Cooperative Purchasing System. Commissioner Farrell seconded the motion.

Roll Call:

In the Affirmative:

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

6. RESOLUTION #34-19

Commissioner Burne made the motion to accept an Assignment of Contract for the Removal and Hauling of Sewer Sludge from Accurate Waste Removal Systems Inc., to Russell Reid Waste Hauling and Disposal Service Co., Inc. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

PUBLIC PORTION:

A motion was made by Commissioner Lynch and seconded by Commissioner Mattia to open the public portion of the meeting. On voice vote, all voted aye. A motion was made by Commissioner Lynch and seconded by Commissioner May to close the public portion of the meeting. On voice vote, all 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 6:25 p.m.