

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES - REGULAR MEETING – JUNE 13, 2019**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 6:30 p.m. on Thursday, June 13, 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, Donovan, Farrell, Lynch, Mattia, May, and Nicol.

Messrs. Bonello, Bujak, Krause

Excused:

Mr. Timbrook

TREASURER’S REPORT:

1. RESOLUTION #39-19

Commissioner Farrell made the motion to authorize the transfer of \$574,042.27 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 Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

2. RESOLUTION #40-19

Commissioner Farrell made the motion to authorize the payment of \$187,827.98 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:

3. MEETING MINUTES

Commissioner Lynch made the motion to approve the May 9, 2019 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Burne seconded the motion. On voice vote, all Commissioners voted aye.

4. RESOLUTION #41-19

Commissioner Burne made the motion to accept and memorialize the resignation of Employee Number 30841 effective May 22, 2019. Commissioner Farrell seconded the motion.

Roll Call:
In the Affirmative:

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

5. RESOLUTION #42-19

Commissioner May made the motion to accept and memorialize the resignation of Employee Number 71393 effective June 13, 2019. Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

6. RESOLUTION #43-19

Commissioner Mattia made the motion to authorize the South Monmouth Regional Sewerage Authority's participation in the Educational Services Commission of New Jersey Cooperative Pricing System. Commissioner Burne seconded the motion.

Roll Call:
In the Affirmative:

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

PUBLIC PORTION:

A motion was made 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 Farrell to close the public portion of the meeting. All Commissioners voted aye.

ADJOURNMENT:

Commissioner Farrell made the motion to adjourn the Regular Meeting. Commissioner Mattia seconded the motion. All Commissioners voted aye. The time was 6:34 p.m.