

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES - REGULAR MEETING – MARCH 14, 2019**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 6:12 p.m. on Thursday, March 14, 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 and Nicol.

Messrs. Bonello, Bujak, Krause and Timbrook.

Excused:

Commissioner May

TREASURER'S REPORT:

1. RESOLUTION #25-19

Commissioner Farrell made the motion to authorize the transfer of \$10,222.91 from the 2018 Revenue Fund to the Operating Fund 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 Burne seconded the motion.

Roll Call:

In the Affirmative:

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

2. RESOLUTION #26-19

Commissioner Farrell made the motion to authorize the transfer of \$487,067.07 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, Donovan, Farrell, Lynch, Mattia and Nicol.

3. RESOLUTION #27-19

Commissioner Farrell made the motion to authorize the payment of \$385,507.75 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, Donovan, Farrell, Lynch, Mattia and Nicol.

BUSINESS:

4. MEETING MINUTES

Commissioner Lynch made the motion to approve the February 14, 2019 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Burne seconded the motion. On voice vote, all Commissioners voted aye with the exception of Commissioner Mattia who abstained.

5. RESOLUTION #28-19

Commissioner Nicol made the motion to authorize the purchase of one John Deere Backhoe Loader through the Sourcewell Cooperative Purchasing Program. Commissioner Farrell seconded the motion.

Roll Call:
In the Affirmative:

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

6. RESOLUTION #29-19

Commissioner Donovan made the motion to authorize the Solicitation of Bids for the SMRSA Pump Station Upgrade Project. Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

PUBLIC PORTION:

A motion was made by Commissioner Farrell and seconded by Commissioner Mattia to open the public portion of the meeting. All Commissioners voted aye. A motion was made by Commissioner Donovan and seconded by Commissioner Mattia to close the public portion of the meeting. All Commissioners voted aye.

ADJOURNMENT:

Commissioner Burne made the motion to adjourn the Regular Meeting. Commissioner Mattia seconded the motion. All Commissioners voted aye. The time was 6:16 p.m.