

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY  
AGENDA - REGULAR MEETING – SEPTEMBER 12, 2019**

**CALL TO ORDER:**

The Regular Meeting of the South Monmouth Regional Sewerage Authority is called to order at \_\_\_\_\_ p.m. on Thursday, September 12, 2019.

**Announcement:**

This meeting is called in accordance with the provisions of the Open Public Meetings Act in that an announcement of the same has been 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, \_\_\_ Donovan, \_\_\_ Farrell, \_\_\_ Lynch, \_\_\_ May, \_\_\_ and Nicol \_\_\_\_\_.

Mr. Bonello \_\_\_ Mr. Bujak \_\_\_ Mr. Krause \_\_\_ and Mr. Timbrook \_\_\_.

**Excused:**

Commissioners Cory and Mattia

**TREASURER’S REPORT:**

**1. RESOLUTION #61-19**

Commissioner Farrell made the motion to authorize the transfer of \$ 417,896.09 from the 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 \_\_\_\_\_ seconded the motion.

**Roll Call:**

Commissioners Burne, \_\_\_ Donovan, \_\_\_ Farrell, \_\_\_ Lynch, \_\_\_ May, \_\_\_ and Nicol \_\_\_\_\_.

**2. RESOLUTION #62-19**

Commissioner Farrell made the motion to authorize the payment of \$ 9,723.07 from the Construction Project Fund as detailed in the body of the resolution.

Commissioner \_\_\_\_\_ seconded the motion.

**Roll Call:**

Commissioners Burne, \_\_\_ Donovan, \_\_\_ Farrell, \_\_\_ Lynch, \_\_\_ May, \_\_\_ and Nicol \_\_\_\_\_.

**BUSINESS:**

**3. MEETING MINUTES**

Commissioner Lynch made the motion to approve the August 8, 2019 SMRSA Caucus & Regular Meeting Minutes as written.

Commissioner \_\_\_\_\_ seconded the motion. On voice vote, all Commissioners voted \_\_\_\_\_. Abstained \_\_\_\_\_

**4. RESOLUTION #63-19**

Commissioner \_\_\_\_\_ made the motion to award the 2020 SMRSA Contract to Furnish and Deliver Bulk Sodium Hypochlorite to JCI Jones Chemical, Inc. of Sarasota, Florida for the contract amount of \$0.0855 per pound.

Commissioner \_\_\_\_\_ seconded the motion.

**Roll Call:**

Commissioners Burne, \_\_\_ Donovan, \_\_\_ Farrell, \_\_\_ Lynch, \_\_\_ May, \_\_\_ and Nicol \_\_\_\_\_.

**5. RESOLUTION #64-19**

Commissioner \_\_\_\_\_ made the motion to award the 2020 SMRSA Contract for the Delivery of Magnesium Hydroxide Thioguard to Premier Magnesia, LLC of Wayne, Pennsylvania for the contract amount of \$0.195 per wet pound.

Commissioner \_\_\_\_\_ seconded the motion.

**Roll Call:**

Commissioners Burne, \_\_\_ Donovan, \_\_\_ Farrell, \_\_\_ Lynch, \_\_\_ May, \_\_\_ and Nicol \_\_\_\_\_.

**6. RESOLUTION #65-19**

Commissioner \_\_\_\_\_ made the motion to award the 2020 SMRSA Contract for the Removal and Hauling of Liquid Sewer Sludge to Russel Reid Waste Hauling & Disposal Services Co., Inc. of Keasbey New Jersey, at a unit price of \$0.0577 per gallon for Removal and Hauling of Liquid Sewer Sludge to Stony Brook Regional Sewerage Authority and \$0.0757 per gallon for the Removal and Hauling of Liquid Sewer Sludge to Passaic Valley Sewerage Commission.

Commissioner \_\_\_\_\_ seconded the motion.

**Roll Call:**

Commissioners Burne, \_\_\_ Donovan, \_\_\_ Farrell,  
\_\_\_ Lynch, \_\_\_ May, \_\_\_ and Nicol \_\_\_.

**7. RESOLUTION #66-19**

Commissioner \_\_\_\_\_ made the motion to award the 2020 SMRSA Contract for Electrical Diagnostic Troubleshooting & Repair Services to Willier Electric Motor Repair, Co. of Gibbsboro, New Jersey.

Commissioner \_\_\_\_\_ seconded the motion.

**Roll Call:**

Commissioners Burne, \_\_\_ Donovan, \_\_\_ Farrell,  
\_\_\_ Lynch, \_\_\_ May, \_\_\_ and Nicol \_\_\_.

**8. RESOLUTION #67-19**

Commissioner \_\_\_\_\_ made the motion to reject all bids for the 2020 SMRSA Contract for Equipment Repair, Rental, Maintenance and Installation Services.

Commissioner \_\_\_\_\_ seconded the motion.

**Roll Call:**

Commissioners Burne, \_\_\_ Donovan, \_\_\_ Farrell,  
\_\_\_ Lynch, \_\_\_ May, \_\_\_ and Nicol \_\_\_.

**9. RESOLUTION #68-19**

Commissioner \_\_\_\_\_ made the motion to approve a Shared Services Agreement for Specified Services Related to Lines Maintenance & repairs between Brick Township Municipal Utilities Authority and the South Monmouth Regional Sewerage Authority.

Commissioner \_\_\_\_\_ seconded the motion.

**Roll Call:**

Commissioners Burne, \_\_\_ Donovan, \_\_\_ Farrell,  
\_\_\_ Lynch, \_\_\_ May, \_\_\_ and Nicol \_\_\_.

**COMMISSIONER'S COMMENTS:**

**PUBLIC PORTION:**

A motion was made by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_ to open the public portion of the meeting. All Commissioners voted \_\_\_\_\_.

A motion was made by Commissioner \_\_\_\_\_, and seconded by Commissioner \_\_\_\_\_ to close the public portion of the meeting. All Commissioners voted \_\_\_\_\_.

**ADJOURNMENT:**

Commissioner \_\_\_\_\_ made the motion to adjourn the Regular Meeting.

Commissioner \_\_\_\_\_ seconded the motion. All Commissioners voted \_\_\_\_\_.

The time was \_\_\_\_\_ p.m.