

RESOLUTION #01-17

A Resolution to Adopt the Amended 2017 Sewer Connection Fee

WHEREAS, the South Monmouth Regional Sewerage Authority has developed a schedule calculating the 2017 Sewer Connection Fee; and

WHEREAS, this schedule has been reviewed and certified by its audit firm, Ferraioli, Wielkotz, Cerullo & Cuva, P.A.; and

WHEREAS, the Authority's Attorney has reviewed the Sewer Connection Fee Schedule for conformance with applicable statutes including N.J.S.A. 40:17 A-8; and as amended and attached hereto as Attachment A; and

WHEREAS, A Notice of a Public Hearing concerning the Amendment to the Sewer Connection Fee has been duly advertised in the Asbury Park Press, Coast Star, and on the SMRSA Website on December 15, 2016. In addition, the member municipalities of the Authority have been duly notified on December 13, 2016 as to the proposed fee for 2017 and have received a copy of same; and

WHEREAS, a Public Sewer Connection Fee Hearing has been held by the Authority with reference to the proposed Amended Sewer Connection Fee; and

WHEREAS, the Authority has determined that the Amended Sewer Connection Fee is reasonable, necessary, and should be adopted in order to meet its financial obligations in accordance with law.

NOW, THEREFORE BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that it hereby adopts the amended Sewer Connection Fee Schedule attached hereto as Attachment A in accordance with the Authority's auditor's recommendation attached hereto as Attachment B and incorporated herein by reference; and

BE IT FURTHER RESOLVED that the Executive Director is directed to provide public notice of this amended Sewer Connection Fee and is to provide a copy of this Resolution to all member municipalities.

LASTLY BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that the statements contained in the foregoing preamble be and are hereby incorporated into this Resolution as if more fully set forth herein at length.

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION
DULY ADOPTED BY THE SOUTH MONMOUTH
REGIONAL SEWERAGE AUTHORITY AT ITS SEWER
CONNECTION FEE HEARING ON 01-12-17.



MARY L. BURNE - SECRETARY

ATTACHMENT A

SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY

2017 SEWER CONNECTION FEE SCHEDULE

EFFECTIVE JANUARY 13, 2017

The sewer connection fee is as follows:

\$1,899.00 per Equivalent Domestic Unit (EDU)

DEFINITIONS OF EQUIVALENT DOMESTIC UNIT (EDU)

I. Residential Uses

Each apartment, townhouse, single-family dwelling, or similar type of housing unit, shall be assigned 1.0 EDU.

II. Other Uses

Each other use shall be assigned a minimum of 1.0 EDU. An additional 0.33 EDU shall be assigned for each 100 gallons daily, or fraction thereof, in excess of 100 gallons daily, based on flow estimates made in accordance with provisions of the New Jersey Administrative Codes more specifically N.J.A.C. 7:14A-23.3 (Projected Flow Criteria) as supplemented therein on March 20, 2006, and approved by the Executive Director of the Authority.

RESOLUTION #02-17

2017 ADOPTED BUDGET RESOLUTION South Monmouth Regional Sewerage Authority

FISCAL YEAR: from January 1, 2017 to December 31, 2017

WHEREAS, the Annual Budget and Capital Budget/Program for the South Monmouth Regional Sewerage Authority for the fiscal year beginning January 1, 2017 and ending, December 31, 2017 has been presented for adoption before the governing body of the South Monmouth Regional Sewerage Authority at its open public meeting of January 12, 2017; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$7,818,346.21, Total Appropriations of \$7,818,346.21 including no Accumulated Deficit, and having no Total Unrestricted Net Assets; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$4,018,836 and with \$ -0- of Total Unrestricted Net Assets planned to be utilized; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the South Monmouth Regional Sewerage Authority, at an open public meeting held on January 12, 2017 that the Annual Budget and Capital Budget/Program of the South Monmouth Regional Sewerage Authority for the fiscal year beginning, January 1, 2017 and, ending, December 31, 2017 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.


MARY L. BURNE, SECRETARY

January 12, 2017

Date

Governing Body Member:

ROLL CALL	Moved	Seconded	Affirmative	Negative	Abstain	Excused
Mary L. Burne			X			
George Dempsey						X
E. Gene Cory			X			
Ken Farrell	X					
Kevin Lynch			X			
Michael Mattia		X				
Gary McLean			X			
Thomas B. Nicol			X			

2017 ADOPTION CERTIFICATION

South Monmouth Regional Sewerage Authority

AUTHORITY BUDGET

FISCAL YEAR: FROM: January 1, 2016 TO: December 31, 2016

It is hereby certified that the Authority Budget and Capital Budget/Program annexed hereto is a true copy of the Budget adopted by the governing body of the South Monmouth Regional Sewerage Authority, pursuant to N.J.A.C. 5:31-2.3, on the 12th day of, January, 2017.

Officer's Signature:			
Name:	Michael J. Ruppel		
Title:	Executive Director/ Assistant Secretary		
Address:	1235 18 th Avenue Belmar, New Jersey 07719		
Phone Number:	732-681-0611	Fax Number:	732-280-9332
E-mail address	exdir@smrsa.org		

RESOLUTION #03-17


2016 Revenue Fund

BE IT RESOLVED, by the South Monmouth Regional Sewerage Authority that Revenue Fund Requisition #13-16 in the total amount of \$138,973.83 is hereby approved for transfer from the Revenue Fund to the Operating Fund in satisfaction of all approved bills attached hereto and made a part thereof as of this date.

BE IT FURTHER RESOLVED, that bills listed in the aforesaid Revenue Fund Requisition be and are hereby approved for payment from the Operating Fund.

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION
DULY ADOPTED BY THE SOUTH MONMOUTH
REGIONAL SEWERAGE AUTHORITY AT ITS REGULAR
OPEN PUBLIC MEETING ON 01-12-17.

BY:


MARY L. BURNE - SECRETARY

2016 REVENUE FUND REQUISITION

Requisition #13-16

Total of Requisition: \$138,973.83

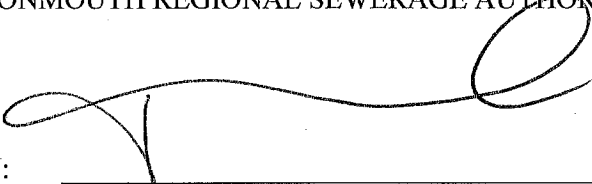
Date: January 12, 2017

CERTIFICATION

I hereby certify, on behalf of the South Monmouth Regional Sewerage Authority, that the expenses listed on the attached Revenue Fund Requisition have been approved for payment by the Authority. I further certify that (1) the expenses listed are reasonable, (2) the amounts being requisitioned for expenses plus amounts previously requisitioned during the present fiscal quarter for expenses classifiable in the same accounts do not exceed the amounts budgeted for those accounts for the quarter in the current budget on file with the Trustee.

SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY

BY:



THOMAS B. NICOL – CHAIRMAN

SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
Supplemental Information to Requisition # 13 - 16
11-Jan-17

Total amount of checks **138,973.83**

Plus:

State Health Benefit Programs - Medical	0.00
State Health Benefit Programs - Rx	0.00
State Health Benefit Programs - Retirees	0.00
BC/BS - Dental Program	0.00
VSP - Eye Care	0.00

Re-imburse SMRSA for December, XXXX Gross Payroll	0.00
Re-imburse SMRSA for December, XXXX Employer Portion Federal Payroll Taxes	0.00

SUB - TOTAL 0.00

Adjustments:

0.00
<u>0.00</u>

SUB - TOTAL 0.00

REQUESTED AMOUNT OF WIRE TRANSFER **138,973.83**

WIRE INSTRUCTIONS:

A/P Checks	138,973.83
SHBP	0.00
Adjustments	<u>0.00</u>

TO OPERATING ACCOUNT **138,973.83**

Payroll & Related Taxes	0.00
Adjustments	<u>0.00</u>

TO PAYROLL ACCOUNT **0.00**

REQUETSED AMOUNT OF WIRE TRANSFER **138,973.83**
0.00

Range of Checking Accts: OPERATING to OPERATING Range of Check Ids: 16439 to 16489
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
16439	01/19/17	ACCURA50 ACCURATE WASTE REMOVAL SERVICE	9,518.40	174
16440	01/19/17	ADPINC50 ADP, LLC	1,053.27	174
16441	01/19/17	ALLISO50 ALLISON PEST CONTROL	60.00	174
16442	01/19/17	AMSTER01 AMSTERDAM PRINTING	40.82	174
16443	01/19/17	ASBURY33 ASBURY PARK PRESS	135.25	174
16444	01/19/17	ASHOME50 A'S HOME & GARDEN CENTER	129.07	174
16445	01/19/17	BIOTR50 BIOTRIAD ENVIRONMENTAL	1,050.00	174
16446	01/19/17	BOROUG72 BOROUGH OF SPRING LAKE	413.10	174
16447	01/19/17	CAPITAL1 Capital One N.A.	958.25	174
16448	01/19/17	CLEAR50 Cleary, Giacobbe, Alfieri Jaco	136.00	174
16449	01/19/17	COAST50 COASTAL SOLUTIONS INC.	2,008.42	174
16450	01/19/17	COASTS50 COAST STAR	19.62	174
16451	01/19/17	CONFIRE5 CONFIRE5 FIRE PROTECTION SVC	3,303.20	174
16452	01/19/17	COUNT50 COUNTRY CLEAN PAPER SUPPLIES	309.00	174
16453	01/19/17	CRYSTA50 CRYSTAL SPRINGS	46.81	174
16454	01/19/17	DAFELD50 Dafeldecker Associates, LLC	255.00	174
16455	01/19/17	ECONO005 ECONO-LIGHT	4,719.58	174
16456	01/19/17	ESSERV50 Essex Service Corporation	1,520.00	174
16457	01/19/17	FAZZIO50 Joseph Fazzio - wall LLC	153.03	174
16458	01/19/17	FISHER66 FISHER SCIENTIFIC	224.44	174
16459	01/19/17	GRAING50 GRAINGER INC	2,427.85	174
16460	01/19/17	JAEGER50 JAEGER LUMBER	58.76	174
16461	01/19/17	JERSEY16 JERSEY CENTRAL POWER & LI	18,854.52	174
16462	01/19/17	MERID005 MERIDIAN OCCUPATIONAL HEALTH	75.00	174
16463	01/19/17	MILLIP50 MILLIPORE CORPORATION	5,256.75	174
16464	01/19/17	MONMOU32 MONMOUTH COUNTY TREASURER	710.15	174
16465	01/19/17	MONMOU64 MONMOUTH TELECOM	338.55	174
16466	01/19/17	NJNATL33 NJ NAT'L GAS	1,564.40	174
16467	01/19/17	ONECAL55 ONE CALL CONCEPTS	187.50	174
16468	01/19/17	PASSAI50 PASSAIC VALLEY SEWERAGE	16,235.00	174
16469	01/19/17	PATROC50 PMR Building Maintenance, LLC	340.00	174
16470	01/19/17	PREMIER5 Premier Magnesia, LLC	33,323.53	174
16471	01/19/17	QLABO50 QC/EUROFINS QC, Inc.	2,602.00	174
16472	01/19/17	SAFETY66 SAFETY KLEEN CORP	646.60	174
16473	01/19/17	SEABOA66 SEABOARD WELDING SUPPLY	75.00	174
16474	01/19/17	SHAFTS50 SHAFTS & SLEEVES	10,987.00	174
16475	01/19/17	SHINN50 Shinn Cranes	720.00	174
16476	01/19/17	SHOREB50 SHORE BUSINESS SOLUTIONS	444.88	174
16477	01/19/17	STEVEN50 STEVENSON SUPPLY CO INC	595.42	174
16478	01/19/17	STONYB55 STONY BROOK REGIONAL	3,234.00	174
16479	01/19/17	TAYLOR50 TAYLOR HARDWARE STORE	50.33	174
16480	01/19/17	TTCOAS50 T & T COAST	1,484.40	174
16481	01/19/17	UNIFIR50 UNIFIRST CORPORATION	333.60	174
16482	01/19/17	UNIVAR50 UNIVAR USA INC	7,445.06	174
16483	01/19/17	VANWIC50 VAN WICKLE AUTO SUPPLY	86.12	174
16484	01/19/17	VERIWIRE Verizon Wireless	638.03	174
16485	01/19/17	VERIZO25 VERIZON	643.48	174
16486	01/19/17	WATERW66 WATERWORKS SUPPLY CO	1,575.00	174
16487	01/19/17	WBMASON W.B. MASON	850.26	174
16488	01/19/17	WORKNG50 WORK 'N GEAR	463.25	174
16489	01/19/17	WRIGHT50 WEX Bank - wrightExpress	674.13	174

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
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16489		WEX Bank - WrightExpress			
			Continued		
Report Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
		Checks:	51	0	
		Direct Deposit:	0	0	
		Total:	51	0	
			138,973.83	0.00	

RESOLUTION #04-17

2017 Revenue Fund

BE IT RESOLVED, by the South Monmouth Regional Sewerage Authority that Revenue Fund Requisition #01-17 in the total amount of \$287,005.76 is hereby approved for transfer as follows:

1. That \$140,645.33 is transferred from the Revenue Fund to the Operating Fund in satisfaction of all approved bills attached hereto and made a part thereof as of this date.
2. That \$146,360.43 is transferred from the Revenue Fund to the Payroll Fund to reimburse the Authority for the prior month's gross payroll and employer payroll taxes.

BE IT FURTHER RESOLVED, that bills listed in the aforesaid Revenue Fund Requisition be and are hereby approved for payment from the Operating and Payroll Funds.

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION
DULY ADOPTED BY THE SOUTH MONMOUTH
REGIONAL SEWERAGE AUTHORITY AT ITS REGULAR
OPEN PUBLIC MEETING ON 01-12-17.

BY: Mary L. Burne
MARY L. BURNE - SECRETARY

2017 REVENUE FUND REQUISITION

Requisition #01-17

Total of Requisition: \$287,005.76

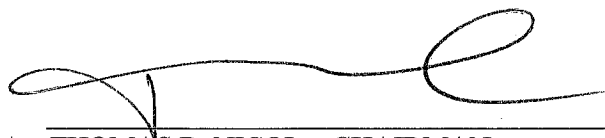
Date: January 12, 2017

CERTIFICATION

I hereby certify, on behalf of the South Monmouth Regional Sewerage Authority, that the expenses listed on the attached Revenue Fund Requisition have been approved for payment by the Authority. I further certify that (1) the expenses listed are reasonable, (2) the amounts being requisitioned for expenses plus amounts previously requisitioned during the present fiscal quarter for expenses classifiable in the same accounts do not exceed the amounts budgeted for those accounts for the quarter in the current budget on file with the Trustee.

SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY

BY:



THOMAS B. NICOL – CHAIRMAN

SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
Supplemental Information to Requisition # 01 - 17
11-Jan-17

Total amount of checks **74,676.65**

Plus:

State Health Benefit Programs - Medical	34,292.48
State Health Benefit Programs - Rx	8,539.22
State Health Benefit Programs - Retirees	20,718.14
BC/BS Dental Program	1,802.52
VSP - Eye Care	616.32

Re-imburse SMRSA for December, 2016 Gross Payroll	137,590.34
Re-imburse SMRSA for December, 2016 Employer Portion Federal Payroll Taxes	8,770.09

SUB - TOTAL **212,329.11**

Adjustments:

0.00

SUB - TOTAL **0.00**

REQUESTED AMOUNT OF WIRE TRANSFER **287,005.76**

WIRE INSTRUCTIONS:

A/P Checks	74,676.65
SHBP	63,549.84
Dental/ Vision	2,418.84
Adjustments	<u>0.00</u>

TO OPERATING ACCOUNT **140,645.33**

Payroll & Related Taxes	146,360.43
Adjustments	<u>0.00</u>

TO PAYROLL ACCOUNT **146,360.43**

REQUETSED AMOUNT OF WIRE TRANSFER **287,005.76**

Range of Checking Accts: OPERATING to OPERATING Range of Check Ids: 16491 to 16504
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
16491	01/19/17	AEA00050 AEA	825.00		175
16492	01/19/17	COAST50 COASTAL SOLUTIONS INC.	36.00		175
16493	01/19/17	DAFELD50 DafeIdecker Associates, LLC	125.00		175
16494	01/19/17	EDMUND50 EDMUNDS AND ASSOC	3,308.00		175
16495	01/19/17	EMAIN50 eMaint Enterprises LLC	3,060.00		175
16496	01/19/17	GFOA050 Government Finance Officer	90.00		175
16497	01/19/17	GPANJ050 Gov. Purchasing Ass'n of N.J.	100.00		175
16498	01/19/17	MILLER50 MILLER, SUSAN	564.44		175
16499	01/19/17	NJSTAT50 NJ STATE LEAGUE OF MUNICIPALIT	65.00		175
16500	01/19/17	NJUTIL50 NJ UTILITY AUTH. J.I.F.	64,252.69		175
16501	01/19/17	OPTIM005 OPTIMUM	95.02		175
16502	01/19/17	PITNEY33 PITNEY BOWES GLOBAL	183.00		175
16503	01/19/17	TREAS100 Treasurer, State of New Jersey	1,605.00		175
16504	01/19/17	WASTEM50 WASTE MANAGEMENT OF NJ	367.50		175

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	14	0	74,676.65	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	14	0	74,676.65	0.00

RESOLUTION #05-17

Construction Project Fund

BE IT RESOLVED, by the South Monmouth Regional Sewerage Authority that bills listed in Construction Project Fund Req. #01-17 and totaling \$16,729.93 be and are hereby approved for payment from the Construction Project Fund.

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION
DULY ADOPTED BY THE SOUTH MONMOUTH
REGIONAL SEWERAGE AUTHORITY AT ITS REGULAR
OPEN PUBLIC MEETING ON 01-12-17.



MARY L. BURNE - SECRETARY

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
CONSTRUCTION PROJECT FUND**

Requisition No. CPF #01-17

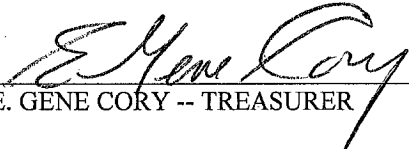
Date: January 12, 2017

<u>Payee and Address</u>	<u>Character of Obligation</u>	<u>Amount</u>
T&M Associates P.O. Box 828 Red Bank, NJ 07701 Attn: Richard Crane	On Call Construction Belmar PS Resolution #57-15 LAF312434 dtd 11/29/16	\$ <u>16,729.93</u>
	TOTAL	\$ 16,729.93

IN CONNECTION THEREWITH, WE CERTIFY THAT THE ABOVE OBLIGATIONS TO BE PAID WERE PROPERLY INCURRED BY THE AUTHORITY AND ARE PROPER CHARGES AGAINST THE CONSTRUCTION FUNDS. THE AMOUNTS TO BE PAID BY THIS REQUISITION ARE DUE AND UNPAID AND THERE ARE NO LIENS OR OTHER CLAIMS AFFECTING THE RIGHT TO PAYMENT WHICH SHOULD BE SATISFIED AND DISCHARGED BEFORE PAYMENT IS MADE OR WHICH WILL NOT BE DISCHARGED BY THIS PAYMENT.

SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY

BY:



E. GENE CORY -- TREASURER

RESOLUTION # 06-17

PROCLAMATION

TO CONGRATULATE MR. JAMES BRENNAN UPON HIS RETIREMENT

FROM THE

SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY

WHEREAS, the South Monmouth Regional Sewerage Authority (the Authority) established in 1970, is a public body corporate and politic organized and existing under the laws of the State of New Jersey pursuant to the Sewerage Authorities Law, Chapter 138 of the Laws of 1946 of the State of New Jersey, as amended and supplemented (the Act); and

WHEREAS, upon its establishment and in order to provide for regionalized wastewater treatment, a series of infrastructure improvements were required to be constructed to abate widespread pollution and adverse impacts on the recreational use of the founding members most prized possession, the Atlantic Ocean and its associated beaches which would stimulate tourism within the Authority's defined service area; and

WHEREAS, beginning in and around 1976, the Authority began to undertake its most critical of tasks in seeking out and securing staff to control, operate and maintain said infrastructure therein defining an anticipated degree to which it would manage its assets and provide for long term sustainability to the user for who it provides service as well as the environment; and

WHEREAS, on May 2, 1977, Mr. James Brennan, a then, recent High School graduate was officially engaged for employment with the Authority at the most elementary and entry level capacity in helping to maintain the Authorities assets; and

WHEREAS, Mr. Brennan's natural curiosity and intellect eventually convinced his managers that he could (and should) pursue a career path in the Treatment Plant Operation and Management; and

WHEREAS, Mr. Brennan spent countless years, nights and weekends, studying for his New Jersey Certification to be an S-4 Wastewater Treatment Licensed Operator, all while working full-time with the Authority

WHEREAS, Mr. Brennan's hard work and perseverance paid off and he was appointed as the Authority Superintendent of Operations on April 9, 2009; and

WHEREAS, Mr. Brennan has made a lasting contribution to the Authority by establishing and coordinating policies and procedures designed to allow for its compliance with State, Federal and local environmental regulations, thereby protecting the Authority's interests and providing a high quality of life for the citizens of the eight communities which form the Authority; and

WHEREAS, over the past four plus decades of Mr. Brennan's service to the citizenry to whom the Authority serves have been marked by exemplary dedication to his job and the application of operating and management principles that were always in the best interests of the Authority and the furtherance of its mission statement; and

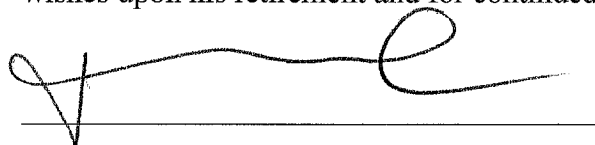
WHEREAS, Mr. Brennan has announced his retirement from the Authority effective February 1, 2017 with nearly forty years of loyal and dedicated service; and

WHEREAS, Mr. Brennan is leaving the Authority for new adventures and his leadership, guidance and institutional knowledge will be missed by Authority employees, local utilities companies and the general public. His service to the South Monmouth Regional Sewerage Authority has been exemplary and worthy of special recognition.

NOW, THEREFORE, I, Thomas B. Nicol, Chairman, of the South Monmouth Regional Sewerage Authority, County of Monmouth and State of New Jersey, on behalf of the Authority, do hereby proclaim:

1. That Mr. James Brennan be and is hereby officially commended for his outstanding service to the Authority.
2. That this Proclamation be presented to him to serve as a reminder that although he is retiring, he will always be remembered as a valued employee dedicated to both his position, this Authority and the communities to whom we provide service.
3. That a copy of this Proclamation be made a part of the Official Records of the South Monmouth Regional Sewerage Authority.

I do hereby join the staff and the residents of our communities in expressing our appreciation to Mr. James Brennan for his loyal and dedicated service. I extend my personal best wishes upon his retirement and for continued success in his life's pursuits.



Thomas B. Nicol - Chairman

January 12, 2017

Date

RESOLUTION # 07-17

Permanent Appointment and Promotion of Barney Bigley to the Position of Shift Operator

WHEREAS, the Executive Director has consulted with departmental managers and subsequently recommends to the Board of Commissioners of the SMRSA that the need exists to fill an Shift Operator position; and

WHEREAS, after considering all potential and interested candidates the Executive Director recommends that Barney Bigley currently a Support Services Apprentice Worker be promoted to the position of Shift Operator to fill said vacancy; and

WHEREAS, in accordance with the current collective bargaining agreement this position vacancy has been duly advertised; and

WHEREAS, it is desirous of the Authority to promote Mr. Barney Bigley to the position of Shift Operator.

NOW, THEREFORE, BE IT RESOLVED that the South Monmouth Regional Sewerage Authority approves the permanent placement and promotion of Barney Bigley as Shift Operator effective January 12, 2017, at the commensurate hourly wage as described in the aforementioned collective bargaining agreement.

BE IT FURTHER RESOLVED that the Executive Director is herein directed and authorized to facilitate all necessary changes in Mr. Bigley's employment status to facilitate said promotion.

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION
DULY ADOPTED BY THE SOUTH MONMOUTH
REGIONAL SEWERAGE AUTHORITY AT ITS REGULAR
OPEN PUBLIC MEETING ON 01-12-17.



MARY L. BURNE SECRETARY

RESOLUTION # 08-17

Resolution Ratifying the Actions of the Executive Director in Severing the Employment Relationship Between the Authority and Employee Number 43482, Effective December 20, 2016

WHEREAS it is the policy of the South Monmouth Regional Sewerage Authority to treat employees and prospective employees in a manner consistent with all applicable employment laws, regulations, Authority policies and procedures; and

WHEREAS, the personnel policies and procedures shall apply to all South Monmouth Regional Sewerage Authority officials, appointees, employees, volunteers and independent contractors; and

WHEREAS, on December 19, 2016 the Authority was notified in writing by an independent agency charged with oversight and management of certain polices and standards of the Authority of a violation of one of its policies involving Employee Number 43482 that occurred on December 14, 2016; and

WHEREAS, subsequent to December 19, 2016, the employee was given a reasonable opportunity to explain the infraction to the independent agency charged with oversight and management of certain polices and standards of the Authority that resulted in having no bearing on the violation; and

WHEREAS, consequences of the violation of this policy includes dismissal from employment with the Authority.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby ratifies and concurs with the December 28, 2016 actions of the Executive Director and authorizes the severance of Employee Number 43482, effective December 20, 2016.

CERTIFIED TO BE A TRUE COPY OF RESOLUTION
DULY ADOPTED BY THE SOUTH MONMOUTH
REGIONAL SEWERAGE AUTHORITY AT ITS REGULAR
OPEN PUBLIC MEETING ON 01-12-17.



MARY L. BURNE SECRETARY