

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES - REGULAR MEETING – APRIL 14, 2011**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 7:28 p.m. on Thursday, April 14, 2011.

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 Asbury Park Press, the Coast Star, and to the Clerks of our member municipalities on February 11, 2011. The minutes of this meeting will be available after Board approval at a subsequent meeting.

Roll Call:

Present:

Commissioners Blasi, Burne, Cory, Farrell, Lynch, Nicol and Schmeling.

Mr. Bonello, Mr. Bujak, and Mr. Ruppel.

Excused:

Commissioner Mattia and Mrs. Brophy.

TREASURER’S REPORT:

1. RESOLUTION #37-11

Commissioner Farrell made the motion that,

BE IT RESOLVED, by the South Monmouth Regional Sewerage Authority that Revenue Fund Requisition #04-11 in the total amount of \$393,812.43 is hereby approved for transfer as follows:

1. That \$227,189.32 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 \$166,623.11 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 is hereby approved for payment.

Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Blasi, Burne, Cory, Farrell, Lynch, Nicol and Schmeling.

2. **RESOLUTION #38-11**

Commissioner Farrell made the motion that,

BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that Construction Project Fund Requisition CPF #77-11 in the total amount of \$153,282.79 is hereby approved for payment from the Construction Project Fund. This requisition covers payments for:

| | | |
|--|---|----------------------|
| Allied Construction Group Inc. 330 Milltown Road; Suite C21 East Brunswick, NJ 08816 | Sea Girt PS Reconstruction Resolution #59-10 Pay Estimate # 6 | \$ 100,702.40 |
| C.M.E. Associates 3141 Bordentown Avenue Parlin, New Jersey 08859 Attn: Amy Terhune | Sea Girt PS Reconstruction Resolution #58-10 Invoice # 0119841 | \$ 13,264.50 |
| Tech 3 Solution Inc. Routing # 026-009-593 Bank of America Acct Number 229026307102 | Co-Gen Elec. Generation Devices Resolution #39-09 Statement # 7 | \$ <u>39,315.89</u> |
| TOTAL | | \$ 153,282.79 |

BE IT FURTHER RESOLVED that bills listed in the aforesaid Construction Project Fund Requisition are approved for payment from the Construction Project Fund.

Commissioner Lynch seconded the motion.

Roll Call:
In the Affirmative:

Commissioners Blasi, Burne, Cory, Farrell, Lynch, Nicol and Schmeling.

BUSINESS:

1. **MEETING MINUTES**

Commissioner Nicol made the motion to approve the March 10, 2011 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Schmeling seconded the motion. On voice vote, all Commissioners voted aye.

2. **RESOLUTION #39-11**

Commissioner Schmeling made the motion to appoint the following Engineering Firms as the official Pre-Qualified Consultants of the Authority for the fiscal year 2011:

- Alaimo Group
- Camp, Dresser & McKee, Inc.
- CME Associates
- Birdsall Service Group, Inc.
- ARCADIS US, Inc.
- T&M Associates

Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Blasi, Burne, Cory, Farrell, Lynch, Nicol and Schmeling.

3. RESOLUTION #40-11

Commissioner Burne made the motion to approve the submission of an application for participation in the Local Government Energy Audit Program to the New Jersey Board of Public Utilities. Commissioner Blasi seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Blasi, Burne, Cory, Farrell, Lynch, Nicol and Schmeling.

RESOLUTION #41-11

Commissioner Lynch made the motion to authorize the SMRSA to conduct a sale of Authority owned property no longer needed for public use. Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Blasi, Burne, Cory, Farrell, Lynch, Nicol and Schmeling.

4. RESOLUTION #42-11

Commissioner Blasi made the motion to amend the Personnel Policies and Procedures Manual and the Employee Handbook. Commissioner Lynch seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Blasi, Burne, Cory, Farrell, Lynch, Nicol and Schmeling.

PUBLIC PORTION:

It was moved by Commissioner Nicol and seconded by Commissioner Schmeling to open the public portion of the meeting. On voice vote, all Commissioners voted aye. A motion was made by Commissioner Burne and seconded by Commissioner Schmeling to close the public portion of the meeting. On voice vote, all Commissioners voted aye.

ADJORNMENT:

Commissioner Schmeling made the motion to adjourn the Regular Meeting. Commissioner Burne seconded the motion. On voice vote, all Commissioners voted aye. The time was 7:34 p.m.