

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES - EMERGENCY MEETING – AUGUST 26, 2011**

Call to Order: This Emergency Meeting of the South Monmouth Regional Sewerage Authority was called to order by Vice-Chairman Blasi at 11:00 A.M. on Friday August 26, 2011.

Moment of Silence and Salute: Led by Vice-Chairman Blasi.

Chairman Blasi announced this emergency meeting had been called in accordance with the provisions of the Open Public Meetings Act and that an announcement of the same will be published in the Asbury Park Press and the Coast Star as soon as administratively possible. The minutes of this meeting will be available after Board approval at a subsequent meeting.

Roll Call:

Present:

Commissioners Blasi, Burne, Farrell, Lynch, Mattia, and Schmeling.

Mr. Ruppel and Mr. Bujak

Excused:

Commissioners Cory, Nicol; Mr. Bonello

Executive Director's Report:

Mr. Ruppel updated the Commissioners to the following in preparation of Hurricane Irene making landfall and affecting the Authority's service area:

- Briefing on the South Monmouth Regional Sewerage Authority Infrastructure Status
- Discuss the continuation of emergency action plan including but not limited to contingency levels, rental of equipment, other outside support; emergency cash on hand.
- Discuss emergency coordination levels between the SMRSA and the Monmouth County Emergency Manager; the New Jersey Office of Emergency Management; FEMA
- Discuss any and all related items of business as necessary to insure the continued operational status of the South Monmouth Regional Sewerage Authority.

BUSINESS:

1. RESOLUTION # 59-11

Commissioner Mattia made a motion declaring a Local State of Emergency in anticipation of Hurricane Irene making landfall and affecting the service area of the South Monmouth Regional Sewerage Authority.

Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Blasi, Burne, Farrell, Lynch, Mattia, and Schmeling.

Adjournment:

Commissioner Burne made the motion to adjourn the Emergency Meeting. Commissioner Mattia seconded the motion. On voice vote, all Commissioners voted aye. The time was 1:45 P.M.