

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES - REGULAR MEETING – DECEMBER 8, 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, December 8, 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, Cory, Farrell, Lynch, Mattia, Nicol, and Schmeling.

Messrs. Bonello, Bujak, and Mr. Ruppel.

Excused:

Commissioner Burne

TREASURER’S REPORT:

1. RESOLUTION #86-11

Commissioner Farrell made the motion that,

BE IT RESOLVED, by the South Monmouth Regional Sewerage Authority that Revenue Fund Requisition #12-11 in the total amount of \$284,254.60 is hereby approved for transfer as follows:

1. That \$160,934.28 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 \$123,320.32 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 Blasi seconded the motion.

Roll Call:

In the Affirmative:

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

2. RESOLUTION #87-11

Commissioner Farrell made the motion that,

BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that Construction Project Fund Requisition CPF #85-11 in the total amount of \$45,800.35 is hereby approved for payment from the Construction Project Fund. This requisition covers payments for:

<u>Payee and Address</u>	<u>Character of Obligation</u>	<u>Amount</u>
Allied Construction Group Inc. 330 Milltown Road; Suite C21 East Brunswick, NJ 08816 PNC Bank Routing #031207607 Account Number 8035359626	Sea Girt PS Reconstruction Resolution #59-10 Pay Estimate # 12	\$ 4,606.00
Birdsall Services Group 2100 Highway 35 Old Mill Plaza #28 Sea Girt, New Jersey 08750 Attn: Ryan Krause	Control Bldg Siding Phase II & III Resolution #48-11 Invoice No. 184497	\$ 1,118.10
C.M.E. Associates 3141 Bordentown Avenue Parlin, New Jersey 08859 Attn: Amy Terhune	Rehabilitation of Penn Ave PS Resolution #52-11 Invoice No. 0128424	\$ 24,279.25
C.M.E. Associates 3141 Bordentown Avenue Parlin, New Jersey 08859 Attn: Amy Terhune	Design of Emergency Generator Resolution #59-11 Invoice No. 0128425	\$ 147.00
Cummins Power Systems, LLC 41-85 Doremus Avenue Newark, NJ 07105 Attn: Sean M. Supple	Glimmer Glass Generator Resolution #59-11 Invoice No. 002-38481	\$ 7,050.00
Victoria Siding and Roofing 2134 Aldrin Road, Apt. 15B Ocean, NJ 07712 Attn: Antonio Jose Andre	Concrete Pad – Generator Resolution #59-11 Invoice 12/06/11	\$ <u>8,600.00</u>
TOTAL		\$ 45,800.35

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

Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

BUSINESS:

1. MEETING MINUTES

Commissioner Nicol made the motion to,
approve the November 10, 2011 SMRSA Caucus & Regular Meeting Minutes as written.

Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

2. RESOLUTION #88-11

Commissioner Nicol made the motion to,
approve the 2011 Final Income & Appropriation Budgets.

Commissioner Schmeling seconded the motion.

Roll Call:

In the Affirmative:

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

3. RESOLUTION #89-11

Commissioner Schmeling made the motion to,
authorize the Executive Director to investigate the negative impacts of the current procedures utilized in establishing the Authority's annual sewer use rate charges on its member municipalities.

Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

3. RESOLUTION #90-11

Commissioner Mattia made the motion to,
award the 2012 Electrical Diagnostic, Troubleshooting & Repair Service Contract to Little Silver Electric, Inc. of Little Silver, New Jersey.

Commissioner Blasi seconded the motion.

Roll Call:

In the Affirmative:

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

4. **RESOLUTION #91-11**

Commissioner Lynch made the motion to,

award the 2012 Equipment Repair and Maintenance Service Contract to Shafts and Sleeves, Inc. of Bordentown, New Jersey.

Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

5. **RESOLUTION #92-11**

Commissioner Blasi made the motion to,

award a Non-Fair and Open Contract for the Roof Replacement and Additional Outside Maintenance Repairs to the Wall North Pump Station to Victoria Siding and Roofing of Ocean, New Jersey.

Commissioner Schmeling seconded the motion.

Roll Call:

In the Affirmative:

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

COMMISSIONER'S COMMENTS:

Chairman Cory appointed the following members to the 2012 Nominating Committee for the election of the 2012 SMRSA Officers.

- Chairman: Michael Mattia
- Members: Mary L. Burne
- E. Gene Cory
- Thomas B. Nicol

PUBLIC PORTION:

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

ADJORNMENT:

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

Michael J. Ruppel, Executive Director

January 3, 2012

Date