

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES - REGULAR MEETING – MAY 12, 2011**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 7:29 p.m. on Thursday, May 12, 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, Mattia, Nicol and Schmeling.

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

Excused:

Mrs. Brophy

TREASURER’S REPORT:

1. RESOLUTION #43-11

Commissioner Farrell made the motion that,

BE IT RESOLVED, by the South Monmouth Regional Sewerage Authority that Revenue Fund Requisition #05-11 in the total amount of \$359,383.35 is hereby approved for transfer as follows:

1. That \$231,495.35 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 \$127,888.00 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, Mattia, Nicol and Schmeling.

2. **RESOLUTION #44-11**

Commissioner Farrell made the motion that,

BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that Construction Project Fund Requisition CPF #78-11 in the total amount of \$159,038.64 is hereby approved for payment from the Construction Project Fund. This requisition covers payments for:

Allied Construction Group Inc.	Sea Girt PS Reconstruction	
330 Milltown Road; Suite C21	Resolution #59-10	
East Brunswick, NJ 08816	Pay Estimate # 7	\$151,681.14
PNC Bank		
Routing #031207607		
Account Number 8035359626		

C.M.E. Associates	Sea Girt PS Reconstruction	
3141 Bordentown Avenue	Resolution #58-10	
Parlin, New Jersey 08859	Invoice # 0110519	\$ 4,112.00
Attn: Amy Terhune		

C.M.E. Associates	Sea Girt PS Reconstruction	
3141 Bordentown Avenue	Resolution #58-10	
Parlin, New Jersey 08859	Invoice # 0121119	\$ <u>3,245.50</u>
Attn: Amy Terhune		

TOTAL \$159,038.64

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

Commissioner Schmeling seconded the motion.

Roll Call:
In the Affirmative:

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

BUSINESS:

1. **MEETING MINUTES**

Commissioner Nicol made the motion to,

approve the April 14, 2011 SMRSA Caucus & Regular Meeting Minutes as written.

Commissioner Lynch seconded the motion.

Commissioner Mattia abstained from the vote. On voice vote, all remaining Commissioners voted Aye.

2. RESOLUTION #45-11

Commissioner Farrell made the motion to,

authorize the Executive Director to execute an amendment to the existing Inter-Local Agreement on behalf of the South Monmouth Regional Sewerage Authority with the Borough of Sea Girt.

Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

3. RESOLUTION #46-11

Commissioner Burne made the motion to,

approve the amendment to the Wastewater Management Plan (WQM) as it relates to the governance and operation of the South Monmouth Regional Sewerage Authority prepared by New Jersey Department of Environment Protection, Division of Land Use Planning, for the purpose of its incorporation into the applicable WQM Plan(s).

Commissioner Schmeling seconded the motion.

Roll Call:

In the Affirmative:

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

4. RESOLUTION #47-11

Commissioner Mattia made the motion to,

amend Resolution #41-11 authorizing the sale of surplus property as indicated on the attached Schedule A no longer needed for public use.

Commissioner Blasi seconded the motion.

Roll Call:

In the Affirmative:

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

5. RESOLUTION #48-11

Commissioner Lynch made the motion to,

authorize the solicitation of construction bids for the South Monmouth Regional Sewerage Authority control building siding replacement.

Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Blasi, Burne, Cory, Farrell, Lynch, Mattia, 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 Schmeling and seconded by Commissioner Nicol to close the public portion of the meeting. On voice vote, all Commissioners voted aye.

ADJORNMENT:

Commissioner Nicol made the motion to adjourn the Regular Meeting. Commissioner Mattia seconded the motion. On voice vote, all Commissioners voted aye. The time was 7:38 p.m.