

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES - REGULAR MEETING – NOVEMBER 10, 2011**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 7:32 p.m. on Thursday, November 10, 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.

Messrs. Bonello, Bujak, and Mr. Ruppel.

TREASURER'S REPORT:

1. RESOLUTION #79-11

Commissioner Farrell made the motion that,

BE IT RESOLVED, by the South Monmouth Regional Sewerage Authority that Revenue Fund Requisition #11-11 in the total amount of \$349,391.25 is hereby approved for transfer as follows:

1. That \$227,182.33 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 \$122,208.92 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 Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

2. **RESOLUTION #80-11**

Commissioner Farrell made the motion that,

BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that Construction Project Fund Requisition CPF #84-11 in the total amount of \$28,992.00 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>
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. 183453	\$ 2,972.50
C.M.E. Associates 3141 Bordentown Avenue Parlin, New Jersey 08859 Attn: Amy Terhune	Rehabilitation of Penn Ave PS Resolution #52-11 Invoice No. 0127758	\$ 21,079.50
C.M.E. Associates 3141 Bordentown Avenue Parlin, New Jersey 08859 Attn: Amy Terhune	Design of Emergency Generator Resolution #59-11 Invoice No. 0127759	\$ <u>4,940.00</u>
TOTAL		\$ 28,992.00

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

Commissioner Burne seconded the motion.

Roll Call:
In the Affirmative:

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

BUSINESS:

1. **MEETING MINUTES**

Commissioner Mattia made the motion to,

approve the October 13, 2011 SMRSA Caucus & Regular Meeting Minutes as written.

Commissioner Lynch seconded the motion.

Roll Call:
In the Affirmative:

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

Abstained:

Commissioners Burne and Schmeling

2. RESOLUTION #81-11

Commissioner Nicol made the motion to,

Award a Professional Engineering Services Contract to Camp, Dresser & McKee, Inc. for the professional engineering services related to the review, evaluation and planning for the Authority's Ocean Outfall System.

Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

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

3. RESOLUTION #82-11

Commissioner Schmeling made the motion to,

award the 2012 Contract to Furnish and Deliver Bulk Sodium Hypochlorite to Univar USA, Inc. Middletown, Pennsylvania.

Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

3. RESOLUTION #83-11

Commissioner Mattia made the motion to,

award the 2012 Contract to Furnish and Deliver Magnesium Hydroxide, Thioguard TST to Premier Magnesia, LLC, West Conshohocken, Pennsylvania.

Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

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

4. RESOLUTION #84-11

Commissioner Burne made the motion to,

award the 2012 Contract to Furnish and Dispose of Sewage Sludge and F.O.G. Residuals to Spectraserv Inc., South Kearny, New Jersey.

Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

5. RESOLUTION #85-11

Commissioner Burne made the motion to,

authorize the solicitation of bids for the construction of the Pennsylvania Avenue Pump station.

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 Mattia and seconded by Commissioner Burne 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 Burne seconded the motion. On voice vote, all Commissioners voted aye. The time was 7:40 p.m.