

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES - CAUCUS MEETING – JANUARY 3, 2012**

CALL TO ORDER:

The Caucus Meeting of the South Monmouth Regional Sewerage Authority was called to order at 7:22 p.m. on Tuesday, January 3, 2012.

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 Star Ledger, the Coast Star; and to the Clerks of our member municipalities on December 5, 2011. The minutes of this meeting will be available after Board approval at a subsequent meeting.

Roll Call:

Present:

Commissioners Burne, Cory, Farrell, Mattia, and Nicol.

Messrs. Bonello, Bujak, and Ruppel.

Excused:

Commissioners Blasi, Lynch and Schmeling

EXECUTIVE DIRECTOR’S REPORT:

Mr. Ruppel's Executive Director Report included a brief review of the following Authority business related items:

Update on NJPDES Adjudication Settlement Hearing:

Mr. Ruppel informed the Board of Commissioners that he has been working for the past several years with the NJDEP with relations to a settlement for the NJPDES permit and expects to have a settlement in writing shortly.

Redesign of Authority logo:

There is a desire to change the current Authority logo. Mr. Ruppel reviewed with the Board of Commissioners a new proposed logo which is the image currently on the Authority’s website. During the Caucus Meeting the Board of Commissioners approved the redesign of the Authority’s logo. Mr. Ruppel will work with the staff to implement the new logo.

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 Burne and seconded by Commissioner Mattia to close the public portion of the meeting. On voice vote, all Commissioners voted aye.

ADJORNMENT:

Commissioner Mattia made the motion to adjourn the Caucus Meeting. Commissioner Burne seconded the motion. On voice vote, all Commissioners voted aye.