CALL TO ORDER: The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 5:50 p.m. on Thursday, December 13, 2018.

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 Clerks of our member municipalities; and to the Asbury Park Press and the Coast Star on February 12, 2018. The minutes of this meeting will be available after Board approval at a subsequent meeting.

Roll Call: In the Affirmative: Commissioners Burne, Cory, Donovan, Farrell, Lynch, Mattia, and Nicol.


TREASURER’S REPORT:

1. RESOLUTION #98-18 Commissioner Lynch made the motion to authorize the transfer of $337,518.50 from the Revenue Fund to the Operating and Payroll Funds for the explicit purpose of payment of all known calendar year 2018 listed bills and expenses as detailed in the body of the resolution. Commissioner Mattia seconded the motion.

Roll Call: In the Affirmative: Commissioners Burne, Cory, Donovan, Farrell, Lynch, Mattia, and Nicol.

2. RESOLUTION #99-18 Commissioner Lynch made the motion to authorize the payment of $896,463.83 from the Construction Project Fund as detailed in the body of the resolution. Commissioner Mattia seconded the motion.

Roll Call: In the Affirmative: Commissioners Burne, Cory, Donovan, Farrell, Lynch, Mattia, and Nicol.
BUSINESS:

1. MEETING MINUTES
Commissioner Nicol made the motion to approve the November 8, 2018 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Mattia seconded the motion. On voice vote, all Commissioners voted aye except Commissioner Donovan who abstained.

2. RESOLUTION #100-18
Commissioner Donovan made the motion to approve the final 2018 Income and Appropriations Budgets. Commissioner Farrell seconded the motion.

Roll Call:
In the Affirmative:
Commissioners Burne, Cory, Donovan, Farrell, Lynch, Mattia, and Nicol.

3. RESOLUTION #101-18
Commissioner Farrell made the motion to authorize the Solicitation of Bids to Furnish and Deliver 2 Drypit Submersible Pump(s) for the Wall North Pump Station. Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:
Commissioners Burne, Cory, Donovan, Farrell, Lynch, Mattia, and Nicol.

4. RESOLUTION #102-18
Commissioner Mattia made the motion to approve the amended SMRSA Employee Policy & Procedures Manual. Commissioner Farrell seconded the motion.

Roll Call:
In the Affirmative:
Commissioners Burne, Cory, Donovan, Farrell, Lynch, Mattia, and Nicol.

PUBLIC PORTION:
It was moved by Commissioner Mattia and seconded by Commissioner Cory to open the public portion of the meeting. All Commissioners voted aye. A motion was made by Commissioner Nicol and seconded by Commissioner Donovan to close the public portion of the meeting. All Commissioners voted aye.

ADJOURNMENT:
Commissioner Lynch made the motion to adjourn the Regular Meeting. Commissioner Mattia seconded the motion. All Commissioners voted aye. The time was 6:00 p.m.