CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 5:50 p.m. on Thursday, November 8, 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:

Present:
Commissioners Burne, Cory, Farrell, Lynch, May, and Nicol.

Excused:
Messrs. Bonello, Bujak, Krause and Timbrook.

Commissioners Donovan and Mattia

TREASURER’S REPORT:

1. RESOLUTION #92-18
Commissioner Lynch made the motion to authorize the transfer of $376,862.52 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 Farrell seconded the motion.

Roll Call:

In the Affirmative:
Commissioners Burne, Cory, Farrell, Lynch, May and Nicol.

2. RESOLUTION #93-18
Commissioner Lynch made the motion to authorize the payment of $365,837.59 from the Construction Project Fund as detailed in the body of the resolution. Commissioner May seconded the motion.

Roll Call:

In the Affirmative:
Commissioners Burne, Cory, Farrell, Lynch, May and Nicol.

BUSINESS:

1. MEETING MINUTES
Commissioner May made the motion to approve the October 11, 2018 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Lynch
seconed the motion. On voice vote, all Commissioners voted aye.

2. SEWER USE SERVICE RATE HEARING TRANSCRIPT
Commissioner May made the motion to approve the Transcript of Proceedings of the 2019 Sewer Use Service Rate Hearing. Commissioner Farrell seconded the motion. On voice vote, all Commissioners voted aye.

3. RESOLUTION #94-18
Commissioner Nicol made the motion to approve an Inter-local Agreement with Passaic Valley Sewerage Authority for the year 2019. Commissioner Lynch seconded the motion.

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

4. RESOLUTION #95-18
Commissioner Farrell made the motion to approve an Inter-local Agreement with Stony Brook Regional Sewerage Authority for the year 2019. Commissioner Lynch seconded the motion.

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

5. RESOLUTION #96-18
Commissioner May made the motion to approve Scott Najarian as a Full-time Permanent Employee of the SMRSA. Commissioner Farrell seconded the motion.

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

6. RESOLUTION #97-18
Commissioner Farrell made the motion to authorize salary increases and adjustments for certain non-union personnel. Commissioner May seconded the motion.

Roll Call:
In the Affirmative:
Commissioners Burne, Farrell, Lynch, May and Nicol.

Commissioner Cory in the affirmative for two of the three positions as stated in the body of the resolution.

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

**ADJOURNMENT:**

Commissioner May made the motion to adjourn the Regular Meeting. Commissioner Farrell seconded the motion. All Commissioners voted aye. The time was 5:58 p.m.