CALL TO ORDER: The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 5:49 p.m. on Thursday, October 11, 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, Donovan, Farrell, Lynch, Mattia, May, and Nicol.
Messrs. Bonello, Bujak, Cuva, Krause and Timbrook.

TREASURER’S REPORT:

1. RESOLUTION #84-18 Commissioner Lynch made the motion to authorize the transfer of $378,211.33 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, Donovan, Farrell, Lynch, Mattia, May, and Nicol.

2. RESOLUTION #85-18 Commissioner Lynch made the motion to authorize the payment of $10,810.90 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, May, and Nicol.
BUSINESS:

1. MEETING MINUTES

Commissioner May made the motion to approve the September 13, 2018 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Mattia seconded the motion. On voice vote, all Commissioners voted aye.

2. RESOLUTION #86-18

Commissioner Cory made the motion to approve the 2018 Amended Income and Appropriation Budgets. Commissioner Mattia seconded the motion.

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

3. RESOLUTION #87-18

Commissioner Farrell made the motion to award a Non-fair and Open Contract to TJM Controls Inc for the 2019 Quarterly Meter Calibrations and Related Services. Commissioner Mattia seconded the motion.

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

4. RESOLUTION #88-18

Commissioner Donovan made the motion to Adopt the SMRSA Cyber Security Risk Management Program. Commissioner Mattia seconded the motion.

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

5. RESOLUTION #89-18

Commissioner Nicol made the motion to approve the 2019 Proposed Income, Capital and Appropriation Budgets. Commissioner Mattia seconded the motion.

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

6. RESOLUTION #91-18

Commissioner Mattia made the motion to Adopt the 2019 Municipal Sewer Use Schedule of Charges. Commissioner Farrell seconded the motion.

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

It was moved by Commissioner Mattia and seconded by Commissioner Lynch to open the public portion of the meeting. All Commissioners voted aye. A motion was made by Commissioner Mattia and seconded by Commissioner Farrell to close the public portion of the meeting. All Commissioners voted aye.

**ADJOURNMENT:**

Commissioner Mattia made the motion to adjourn the Regular Meeting. Commissioner Cory seconded the motion. All Commissioners voted aye. The time was 6:55 p.m.