

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES - REGULAR MEETING – AUGUST 8, 2019**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 6:14 p.m. on Thursday, August 8, 2019.

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 15, 2019. 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 and Nicol.

Messrs. Bujak, Krause and Timbrook.

Excused:

Mr. Bonello and Commissioner May

TREASURER’S REPORT:

1. RESOLUTION #52-19

Commissioner Farrell made the motion to authorize the transfer of \$472,120.65 from the 2019 Revenue Fund to the Operating and Payroll Funds for the explicit purpose of payment of all known calendar year 2019 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 #53-19

Commissioner Farrell made the motion to authorize the payment of \$5,353.00 from the Construction Project Fund as detailed in the body of the resolution. Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

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

BUSINESS:

3. MEETING MINUTES

Commissioner Lynch made the motion to approve the July 11, 2019 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Burne seconded the motion. On voice vote, all Commissioners voted aye.

4. RESOLUTION #54-19

Commissioner Burne made the motion to approve the 2018 Audit for the Fiscal Year Ending December 31, 2018. Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

5. RESOLUTION #55-19

Commissioner Mattia made the motion to approve the 2019 Amended Capital Budget. Commissioner Farrell seconded the motion.

Roll Call:
In the Affirmative:

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

6. RESOLUTION #56-19

Commissioner Donovan made the motion to call upon the New Jersey Legislature to Reject Senate Bill 3870 and Assembly Bill 5391. Commissioner Farrell seconded the motion.

Roll Call:
In the Affirmative:

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

7. RESOLUTION #57-19

Commissioner Nicol made the motion to authorize the sale of SMRSA owned Property to the Township of Wall. Commissioner Burne seconded the motion.

Roll Call:
In the Affirmative:

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

8. RESOLUTION #58-19

Commissioner Farrell made the motion to authorize the purchase of one Ford F-150 Truck utilizing the Educational Services Commission of New Jersey Cooperative Pricing System. Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

9. RESOLUTION #59-19

Commissioner Lynch made the motion to ratify the actions of the Executive Director in hiring of Mr. Zachary W. Doll as an Apprentice II. Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

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

10. RESOLUTION #60-19

Commissioner Mattia made the motion to ratify the actions of the Executive Director in hiring of Mr. Jesse J. Haines as an Apprentice II. Commissioner Farrell seconded the motion.

Roll Call:

In the Affirmative:

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

COMMISSIONER COMMENTS:

Commissioner Mattia thanked Mr. Krause, Mr. Bujak and Staff for their excellent work regarding the 2018 Audit.

PUBLIC PORTION:

A motion was made by Commissioner Mattia 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 Lynch to close the public portion of the meeting. All Commissioners voted aye.

ADJOURNMENT:

Commissioner Mattia made the motion to adjourn the Regular Meeting. Commissioner Lynch seconded the motion. All Commissioners voted aye. The time was 6:21 p.m.