

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES - REGULAR MEETING – JANUARY 10, 2019**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 5:50 p.m. on Thursday, January 10, 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 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, Mattia, May and Nicol.

Messrs. Bonello, Bujak, Krause, and Timbrook.

Excused:

Commissioner Lynch

TREASURER’S REPORT:

1. RESOLUTION #02-19

Commissioner Cory made the motion to adopt the 2019 Income, Capital and Appropriation Budgets. Commissioner Mattia second the motion.

Roll Call:

In the Affirmative:

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

2. RESOLUTION #03-19

Commissioner Cory made the motion to authorize the transfer of \$ 140,312.10 from the 2018 Revenue Fund to the Operating Fund 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, Mattia, May and Nicol.

3. RESOLUTION #04-19

Commissioner Cory made the motion to authorize the transfer of \$ 292,558.57 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 Farrell seconded the motion.

Roll Call:
In the Affirmative:

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

4. RESOLUTION #05-19

Commissioner May made the motion to authorize the payment of \$619,594.82 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, Mattia, May and Nicol.

BUSINESS:

5. MEETING MINUTES

Commissioner Nicol made the motion to approve the December 13, 2018 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Donovan seconded the motion. On voice vote, all Commissioners voted aye with the exception of Commissioner May who abstained.

6. RESOLUTION #06-19

Commissioner Donovan made the motion to amend the South Monmouth Regional Sewerage Authority Sewer Use Rules and Regulations. Commissioner Farrell seconded the motion.

Roll Call:
In the Affirmative:

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

7. RESOLUTION #07-19

Commissioner Farrell made the motion to declare the South Monmouth Regional Sewerage Authority Support for the JCP&L Reliability Plus Program. Commissioner Nicol seconded the motion.

Roll Call:
In the Affirmative:

Commissioners Burne, Cory, Donovan, Farrell, May and Nicol.

In the Negative:

Commissioner Mattia

8. RESOLUTION #08-19

Commissioner Mattia made the motion to approve the Appointment and Promotion of Joseph Grabowski to the Position of Operator. Commissioner Donovan seconded the motion.

Roll Call:
In the Affirmative:

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

9. **RESOLUTION #09-19**

Commissioner May made the motion to authorize the Procurement and Delivery of two (2) Drypit Submersible Pumps. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

2019 NOMINATING COMMITTEE

Chairman Burne stated consistent with Article Six, Section 1, of the By Laws of the Authority the Election of Officers are to occur at the first public meeting in February of each year. To facilitate this process and without noted objection, Chairman Burne made the following appointments to the Nominating Committee for the Election of Officers at the Authority's February 2019 Meeting as follows:

Michael Mattia, Spring Lake, Chairman
Thomas B. Nicol, Brielle
Edward Donovan, Manasquan

COMMISSIONER'S COMMENTS:

Commissioner Cory asked if it is possible once the Authority holds its Re-Organization Meeting in February 2019 that the 2019 Board of Commissioners' Open Public Meeting be moved from 5:30 p.m. to 6:00 p.m. Hearing no objections the 2019 Board of Commissioners' Open Public Meeting time will be changed from 5:30 p.m. to 6:00 p.m. beginning March 14, 2019.

Commissioner Mattia congratulated Commissioner Nicol and Commissioner Cory for their re-appointment as South Monmouth Regional Sewerage Authority Commissioners.

Commissioner Mattia reported that the 2019 Nominating Committee met and have appointed the following SMRSA Officers for 2019:

Commissioner Cory as Chairman
Commissioner May as Vice Chairman
Commissioner Lynch as Secretary
Commissioner Farrell as Treasurer

PUBLIC PORTION:

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

ADJOURNMENT:

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