

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY  
MINUTES - REGULAR MEETING – MAY 9, 2019**

**CALL TO ORDER:**

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 6:21 p.m. on Thursday, May 9, 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, May and Nicol.

Mr. Bonello, Mr. Bujak and Ms. Chesko.

**Excused:**

Mr. Krause and Mr. Timbrook

**TREASURER’S REPORT:**

**1. RESOLUTION #35-19**

Commissioner Farrell made the motion to authorize the transfer of \$ 368,562.12 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 Burne seconded the motion.

**Roll Call:**

**In the Affirmative:**

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

**2. RESOLUTION #36-19**

Commissioner Farrell made the motion to authorize the payment of \$1,568.00 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, May and Nicol.

**BUSINESS:**

**3. MEETING MINUTES**

Commissioner Lynch made the motion to approve the April 11, 2019 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Burne seconded the motion. On voice vote, all Commissioners voted aye with the exception of Commissioners Donovan and Nicol who abstained.

**4. RESOLUTION #37-19**

Commissioner Burne made the motion to reject all bids received for the Pump Station Upgrades Project. Commissioner Lynch seconded the motion.

**Roll Call:**  
**In the Affirmative:**

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

**5. RESOLUTION #38-19**

Commissioner May made the motion ratify the actions of the Executive Director in offering full-time employment to (current part-time employee) Kristen Langel for the Operations/Lab Support Technician Vacancy. Commissioner Mattia seconded the motion.

**Roll Call:**  
**In the Affirmative:**

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

**PUBLIC PORTION:**

A motion was made by Commissioner Lynch and seconded by Commissioner Mattia to open the public portion of the meeting. All Commissioners voted aye. A motion was made by Commissioner Lynch and seconded by Commissioner Nicol 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 6:24 p.m.