

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES - REGULAR MEETING – JULY 11, 2019**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 6:30 p.m. on Thursday, July 11, 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.

Messrs. Bonello, Bujak and Krause and Ms. Chesko.

Excused:

Mr. Timbrook

TREASURER’S REPORT:

1. RESOLUTION #44-19

Commissioner Farrell made the motion to authorize the transfer of \$343,337.57 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 Burne seconded the motion.

Roll Call:

In the Affirmative:

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

2. RESOLUTION #45-19

Commissioner Farrell made the motion to authorize the payment of \$16,209.61 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 June 13, 2019 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Mattia seconded the motion.

4. RESOLUTION #46-19

Commissioner Burne made the motion to authorize the execution of a Final Quantities Change Order for the Ocean Outfall Access Chamber Contract with CMS Construction, Inc. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

5. RESOLUTION #47-19

Commissioner May made the motion to authorize an Additional Services Amendment #3 to the existing Professional Engineering Services Agreement with T&M Associates for the SMRSA Co-Gen Resiliency Upgrades. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

6. RESOLUTION #48-19

Commissioner Mattia made the motion to award a Construction Contract to DeMaio Electrical Company, Inc. for the Pump Stations Upgrade Project. Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

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

7. RESOLUTION #49-19

Commissioner Donovan made the motion to award an On-Call Construction Management Services Contract for the Pump Stations Upgrade Project to Mott MacDonald, LLC. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

8. RESOLUTION #50-19

Commissioner Nicol made the motion to authorize the Solicitation of Bids to Furnish and Deliver Sodium

Hypochlorite, and Magnesium Hydroxide, and for the Removal and Hauling of Sewer Sludge. Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

9. RESOLUTION #51-19

Commissioner Burne made the motion to authorize the Solicitation of Bids for Equipment Repair, Rental, Maintenance & Installation Services; and Electrical Diagnostic, Troubleshooting and Repair Services. 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 Mattia and seconded by Commissioner Farrell 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 Farrell seconded the motion. All Commissioners voted aye. The time was 6:36 p.m.