

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES - REGULAR MEETING – NOVEMBER 14, 2019**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 6:09 p.m. on Thursday, November 14, 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, Krause and Timbrook.

TREASURER’S REPORT:

1. RESOLUTION #81-19

Commissioner Farrell made the motion to authorize the transfer of \$372,472.91 from the 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 #82-19

Commissioner Farrell made the motion to authorize the payment of \$266,265.25 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:

3. MEETING MINUTES

Commissioner Lynch made the motion to approve the October 10, 2019 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Burne seconded the motion. On voice vote, all Commissioners voted aye.

4. SEWER USE SERVICE RATE HEARING TRANSCRIPTS

Commissioner Lynch made the motion to approve the October 10, 2019 Sewer Use Service Rate Hearing Transcript as transcribed. Commissioner Mattia seconded the motion. On voice vote, all Commissioners voted aye.

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 Mattia 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 May seconded the motion. All Commissioners voted aye. The time was 6:12 p.m.