

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
AGENDA - REGULAR MEETING – OCTOBER 10, 2019**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 6:35 p.m. on Thursday, October 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 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 #70-19

Commissioner Farrell made the motion to authorize the transfer of \$ 374,712.23 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 Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

2. RESOLUTION #71-19

Commissioner Farrell made the motion to authorize the payment of \$ 213,897.24 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 September 12, 2019 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner May seconded the motion. On voice vote, all Commissioners voted aye with the exception of Commissioner Cory who abstained.

4. RESOLUTION #72-19

Commissioner May made the motion to approve the 2019 Amended Income and Appropriation Budgets. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

5. RESOLUTION #73-19

Commissioner Mattia made the motion to recognize the “Imagine A Day Without Water” Campaign. Commissioner Lynch seconded the motion.

Roll Call:

In the Affirmative:

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

6. RESOLUTION #74-19

Commissioner Farrell made the motion to approve a Sewer Extension for the Project known as Glen Oaks at Wall. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

7. RESOLUTION #75-19

Commissioner Donovan made the motion to ratify the actions of the Executive Director as it relates to Employee #28079. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

8. RESOLUTION #76-19

Commissioner Nicol made the motion to approve an Inter-local Agreement with Passaic Valley Sewerage Commission for the Disposal of Liquid Sewer Sludge for Year 2020. Commissioner Farrell seconded the motion.

Roll Call:

In the Affirmative:

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

9. RESOLUTION #77-19

Commissioner Burne made the motion to approve an Inter-local Agreement with Stony Brook Regional Sewerage Authority for the Disposal of Liquid Sewer Sludge for Year 2020. Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

10. RESOLUTION #78-19

Commissioner Lynch made the motion to approve the 2020 Proposed Income, Capital and Appropriation Budgets. Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

11. RESOLUTION #79-19

Commissioner May made the motion to Adopt the 2020 Municipal Sewer Use Schedule of Charges. Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

RESOLUTION #80-19

Commissioner Mattia made Authorizing the Execution of Change Order # 1 to the Co-Generation Resiliency Upgrade Project with Northeast Remsco Construction Inc. Commissioner Farrell 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 Lynch 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 Farrell seconded the motion. All Commissioners voted aye. The time was 6:42 p.m.