

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY  
MINUTES - REGULAR MEETING – APRIL 9, 2020**

**CALL TO ORDER:**

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 3:08 p.m. on Thursday, April 9, 2020.

**Announcement:**

This meeting was called in accordance with the provisions of the Open Public Meetings Act as well as guidance from the New Jersey Department of Community Affairs; Division of Local Government Services in that an announcement of the same appeared on the Authority's website, in the Asbury Park Press and the Coast Star on April 2, 2020; and emailed to the Clerks of our member municipalities on April 1, 2020. 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 #34-20**

Commissioner Donovan made the motion to authorize the transfer of \$ 504,007.14 from the Revenue Fund to the Operating Fund and Payroll Funds for the explicit purpose of payment of all known calendar year 2020 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, Lynch, Mattia, May and Nicol.

**2. RESOLUTION #35-20**

Commissioner Donovan made the motion to authorize the payment of \$ 260,813.03 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:**

**MEETING MINUTES**

Commissioner Lynch made the motion to approve the March 12, 2020 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Farrell seconded the motion. On voice vote, all Commissioners voted aye with the exception of Commissioner Mattia who abstained.

**MEETING MINUTES**

Commissioner Lynch made the motion to approve the March 20, 2020 SMRSA Emergency Meeting Minutes as written. Commissioner Farrell seconded the motion. On voice vote, all Commissioners voted aye.

**1. RESOLUTION #36-20**

Commissioner Farrell made the motion re-appointing Mr. Ryan R. Krause as Executive Director of the South Monmouth Regional Sewerage Authority. Commissioner Burne seconded the motion.

**Roll Call:**

In the Affirmative:

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

**2. RESOLUTION #37-20**

Commissioner Mattia made the motion promoting Mr. William Apuzzo to the Position of System Support Manager effective April 1, 2020. Commissioner Donovan seconded the motion.

**Roll Call:**

In the Affirmative:

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

**3. RESOLUTION # 38-20**

Commissioner Cory made the motion authorizing Salary Increases and Adjustments for Non-Union Personnel. Commissioner Mattia seconded the motion.

**Roll Call:**

In the Affirmative:

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

**4. RESOLUTION #39-20**

Commissioner Nicol made the motion promoting Mr. Timothy J. Lynch to the Position of Senior Operator effective April 13, 2020.

**Roll Call:**

In the Affirmative:

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

**5. RESOLUTION #40-20**

Commissioner Donovan made the motion promoting Mr. Joseph Gillette to the Position of Journeyman I effective April 13, 2020. Commissioner Mattia seconded the motion.

**Roll Call:**

**In the Affirmative:**

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

**6. RESOLUTION # 41-20**

Commissioner Mattia made the motion authorizing entering into an agreement with NuEnergen, LLC as a Curtailment Service Provider. Commissioner Burne seconded the motion.

**Roll Call:**

**In the Affirmative:**

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

**COMMISSIONER'S COMMENTS:**

Commissioners Donovan, May, Mattia and Nicol wished everyone a Happy Easter.

**PUBLIC PORTION:**

It was moved by Chairman May to open the public portion of the meeting; Commissioner Farrell seconded. On voice vote, all voted aye.

Chairman May asked if there was any member of the public listening, and if so for the record please state your name, address and nature of comments. Staff confirmed no electronic public comments. Hearing no public participating, Commissioner Mattia made the motion to close the public portion of the meeting; Commissioner Burne seconded. On voice vote, all voted aye.

**ADJOURNMENT:**

Chairman May made the motion to adjourn the Regular Meeting. Commissioner Mattia seconded the motion. All Commissioners voted aye. The time was 3:19 p.m.