

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES - REGULAR MEETING – AUGUST 13, 2020**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 3:22 p.m. on Thursday, August 13, 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, Coast Star and emailed to the Clerks of our member municipalities on August 6, 2020. The minutes of this meeting will be available after Board approval at a subsequent meeting.

Roll Call:

Present:

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

Messrs. Bujak, Krause, Timbrook.

Excused:

Commissioner Burne; Mr. Bonello

TREASURER'S REPORT:

1. RESOLUTION #54-20

Commissioner Donovan made the motion to authorize the transfer of \$ 452,871.27 from the Revenue Fund to the Operating 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 Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

2. RESOLUTION #55-20

Commissioner Donovan made the motion to authorize the payment of \$ 300,565.57 from the Construction Project Fund as detailed in the body of the resolution. Commissioner Farrell seconded the motion.

Roll Call:

In the Affirmative:

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

BUSINESS:

MEETING MINUTES

Commissioner Lynch made the motion to approve the July 9, 2020 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Mattia seconded the motion. On voice vote, all Commissioners voted aye.

3. RESOLUTION #56-20

Commissioner Cory made the motion to Award a Professional Engineering Service Contract to CDM Smith Inc. for the Force main/ Outfall Pipe Condition Assessment Phase IIA. Commissioner Farrell seconded the motion.

Roll Call:

In the Affirmative:

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

4. RESOLUTION # 57-20

Commissioner Farrell made the motion to Ratify the Purchase of Energy Generation Services from MP2 Energy for Public Use Utilizing an Online Auction Website. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

5. RESOLUTION # 58-20

Commissioner Mattia made the motion to Authorize the Solicitation of Bids to Furnish Pump Motors and Repairs and Purchase New Pumps and Motors. Commissioner Farrell seconded the motion.

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

Roll Call:

In the Affirmative:

6. RESOLUTION # 59-20

Commissioner Nicol made the motion to Approve the 2019 Audit for the Fiscal Year Ending December 31, 2019. Commissioner Lynch seconded the motion.

Roll Call:

In the Affirmative:

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

7. RESOLUTION # 60-20

Commissioner Donovan made the motion to Authorize the Sale of Surplus Property No Longer Needed for Public Use. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

8. RESOLUTION # 61-20

Commissioner Farrell made the motion to Approve Mr. Craig Best as a Full time Permanent Employee of the South Monmouth Regional Sewerage Authority. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

COMMISSIONER COMMENTS:

NONE

PUBLIC PORTION:

A motion was made by Commissioner May and seconded by Commissioner Lynch to open the public portion of the meeting. All Commissioners voted aye. Commissioner 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 had been received.

Hearing no public participating, Commissioner May made the motion to close the public portion of the meeting; Commissioner Farrell seconded. On voice vote, all voted aye.

ADJOURNMENT:

Commissioner May made the motion to adjourn the Regular Meeting. Commissioner Cory seconded the motion. All Commissioners voted aye. The time was 3:30 p.m.