

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

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 3:14 p.m. on Thursday, July 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, Coast Star and emailed to the Clerks of our member municipalities on July 2, 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. Bonello, Bujak, Krause, Timbrook.

Excused:

Commissioner Burne

TREASURER'S REPORT:

1. RESOLUTION #48-20

Commissioner Donovan made the motion to authorize the transfer of \$ 375,423.03 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 Farrell seconded the motion.

Roll Call:

In the Affirmative:

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

2. RESOLUTION #49-20

Commissioner Donovan made the motion to authorize the payment of \$ 132,629.65 from the Construction Project Fund 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.

BUSINESS:

MEETING MINUTES

Commissioner Lynch made the motion to approve the June 11, 2020 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Donovan seconded the motion. On voice vote, all Commissioners voted aye.

3. RESOLUTION #50-20

Commissioner Farrell made the motion to Amend the Established Purchasing Limitations as Set Forth Under the New Jersey Public Contracts Laws. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

4. RESOLUTION # 51-20

Commissioner Mattia made the motion to Authorize the Solicitation of Bids to Furnish and Deliver Sodium Hypochlorite, Magnesium Hydroxide and for the Removal and Hauling of Sewer Sludge. Commissioner Lynch seconded the motion.

Roll Call:

In the Affirmative:

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

5. RESOLUTION # 52-20

Commissioner Nicol made the motion to Authorize the Solicitation of Bids for Equipment Repair, Rental, Maintenance & Installation Services; Electrical Diagnostic, Troubleshooting and Repair Services. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

6. RESOLUTION # 53-20

Commissioner Cory made the motion to end the State of Emergency Regarding a Forcemain Break Affecting the Infrastructure of the Authority. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

COMMISSIONER COMMENTS:

Commissioner May reminded all that the August 2020 Regularly Scheduled Open Public Meeting will be held at 3:00 PM utilizing a telephonic platform and asked staff that if necessary, arrange for the previously mentioned special meeting.

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 Mattia seconded. On voice vote, all voted aye.

ADJOURNMENT:

Commissioner May made the motion to adjourn the Regular Meeting. Commissioner Mattia seconded the motion. All Commissioners voted aye. The time was 3:21 p.m.