

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES - REGULAR MEETING – MARCH 12, 2020**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 6:30 p.m. on Thursday, March 12, 2020.

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 Asbury Park Press and the Coast Star on February 14, 2020; and to the Clerks of our member municipalities on February 20, 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, May and Nicol.

Messrs. Bonello, Bujak, Krause and Timbrook.

Absent:

Commissioner Mattia

TREASURER’S REPORT:

1. RESOLUTION #27-20

Commissioner Donovan made the motion to authorize the transfer of \$7,135.94 from the Revenue Fund to the Operating Fund 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 Farrell seconded the motion.

Roll Call:

In the Affirmative:

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

2. RESOLUTION #28-20

Commissioner Donovan made the motion to authorize the transfer of \$641,430.53 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 Burne, Cory, Donovan, Farrell, Lynch, May and Nicol.

3. RESOLUTION #29-20

Commissioner Donovan made the motion to authorize the payment of \$151,997.50 from the Construction Project Fund as detailed in the body of the resolution. Commissioner Farrell seconded the motion.

Roll Call:
In the Affirmative:

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

BUSINESS:

MEETING MINUTES

Commissioner Lynch made the motion to approve the February 13, 2020 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Burne seconded the motion. On voice vote, all Commissioners voted aye with the exception of Commissioner Cory who abstained.

4. RESOLUTION #30-20

Commissioner Nicol made the motion to authorizing application for a New Jersey State Approved Bank of America Procurement Card. Commissioner Farrell seconded the motion.

Roll Call:
In the Affirmative:

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

5. RESOLUTION #31-20

Commissioner Farrell made the motion to authorize SMRSA's participation in the US General Services Administration Federal Supply Schedule System. Commissioner Lynch seconded the motion.

Roll Call:
In the Affirmative:

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

6. RESOLUTION #32-20

Commissioner Cory made the motion to acknowledge Charles Willever for Exemplary Performance and Dedication to the South Monmouth Regional Sewerage Authority for 37-1/2 years of service. Commissioner Burne seconded the motion.

Roll Call:
In the Affirmative:

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

PUBLIC PORTION:

A motion was made by Commissioner Lynch and seconded by Commissioner Farrell to open the public portion of the meeting. All Commissioners voted aye. A motion was made by Commissioner Nicol and seconded by Commissioner Lynch to close the public portion of the meeting. All Commissioners voted aye.

ADJOURNMENT:

Commissioner Lynch made the motion to adjourn the Regular Meeting. Commissioner Burne seconded the motion. All Commissioners voted aye. The time was 6:35 p.m.