

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY  
MINUTES - REGULAR MEETING – MAY 14, 2020**

**CALL TO ORDER:**

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 3:13 p.m. on Thursday, May 14, 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 April 23, 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, Timbrook.

**TREASURER'S REPORT:**

**1. RESOLUTION #42-20**

Commissioner Donovan made the motion to authorize the transfer of \$ 330,582.37 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 Burne, Cory, Donovan, Farrell, Lynch, Mattia, May, and Nicol.

**2. RESOLUTION #43-20**

Commissioner Donovan made the motion to authorize the payment of \$ 297,379.41 from the Construction Project Fund as detailed in the body of the resolution. Commissioner Cory seconded the motion.

**Roll Call:**

**In the Affirmative:**

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

**BUSINESS:**

**MEETING MINUTES**

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

**3. RESOLUTION #44-20**

Commissioner Cory made the motion Awarding a Professional Engineering Services Contract to Mott MacDonald for the SMRSA Pump Station Upgrade Project. Commissioner Mattia 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 May and seconded by Commissioner Mattia 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 3:19 p.m.