

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY  
MINUTES - REGULAR MEETING – SEPTEMBER 10, 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, September 10, 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 September 3, 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, Mrs. Lisa Kaminsky

**TREASURER'S REPORT:**

**1. RESOLUTION #62-20**

Commissioner Donovan made the motion to authorize the transfer of \$ 406,712.77 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, Mattia, May, and Nicol.

**2. RESOLUTION #63-20**

Commissioner Donovan made the motion to authorize the payment of \$ 61,189.16 from the Construction Project Fund as detailed in the body of the resolution. Commissioner Burne 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 August 13, 2020 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Mattia seconded the motion. On voice vote, all Commissioners voted aye.

**3. RESOLUTION #64-20**

Commissioner Cory made the motion to Amend the 2020 Capital Budget to account for the Force Main/Outfall Pipe Condition Assessment Project. Commissioner Farrell seconded the motion.

**Roll Call:**

**In the Affirmative:**

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

**4. RESOLUTION # 65-20**

Commissioner Farrell made the motion to Renew Membership in the New Jersey Utility Authorities – Joint Insurance Fund. Commissioner Lynch seconded the motion.

**Roll Call:**

**In the Affirmative:**

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

**5. RESOLUTION # 66-20**

Commissioner Mattia made the motion to Award the 2021 Contract to Furnish & Deliver Bulk Sodium Hypochlorite to Kuehne Chemical Co., Inc. Commissioner Farrell seconded the motion.

**Roll Call:**

**In the Affirmative:**

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

**6. RESOLUTION # 67-20**

Commissioner Nicol made the motion to Award the 2021 Contract to Furnish & Deliver Bulk Magnesium Hypochlorite, Thioguard to Premier Magnesia, LLC. Commissioner Farrell seconded the motion.

**Roll Call:**

**In the Affirmative:**

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

**7. RESOLUTION # 68-20**

Commissioner Cory made the motion to Award the 2021 Contract for the Removal and Hauling of Liquid Sewer Sludge to Russell Reid Waste Hauling & Disposal Services Co., Inc.  
Commissioner Farrell seconded the motion.

**Roll Call:**  
**In the Affirmative:**

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

**8. RESOLUTION # 69-20**

Commissioner Donovan made the motion to Award the 2021 Contract to Furnish Pump and Motor Repairs and the Purchase of New Pumps and Motors to Pilot Electric Co., Inc.  
Commissioner Lynch seconded the motion.

**Roll Call:**  
**In the Affirmative:**

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

**9. RESOLUTION #70-20**

Commissioner Farrell made the motion to Approve an Inter-Local Agreement with Passaic Valley Sewerage Commission for the year 2021.  
Commissioner Mattia seconded the motion.

**Roll Call:**  
**In the Affirmative:**

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

**10. RESOLUTION #71-20**

Commissioner Lynch made the motion to Approve an Inter-Local Agreement with Stony Brook Regional Sewerage Authority for the year 2021.  
Commissioner Burne seconded the motion.

**Roll Call:**  
**In the Affirmative:**

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

**11. RESOLUTION #72-20**

Commissioner Mattia made the motion to Authorize the Solicitation of Bids to Furnish and Deliver Settling Tank Parts and Materials for the Settling Tank #4.  
Commissioner Farrell seconded the motion.

**Roll Call:**  
**In the Affirmative:**

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

**12. RESOLUTION #73-20**

Commissioner Cory made the motion to Ratify the actions of the Executive Director in Offering a Conditional Offer of Employment to Mrs. Lisa Kaminsky for the Office Coordinator Vacancy. Commissioner Farrell seconded the motion.

**Roll Call:**  
**In the Affirmative:**

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

**13. RESOLUTION #74-20**

Commissioner Farrell made the motion to Accept the Resignation of Employee Number 24998. Commissioner Mattia seconded the motion.

**Roll Call:**  
**In the Affirmative:**

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

**14. RESOLUTION #75-20**

Commissioner Nicol made the motion Authorizing the Execution of a Final Quantities Contract Close Out Change Order for the Pump Station Upgrades Project. Commissioner Mattia seconded the motion.

**Roll Call:**  
**In the Affirmative:**

Commissioners Burne, Cory, Donova, Farrell, Lynch, Mattia, May, and Nicol

**15. RESOLUTION #76-20**

Commissioner Mattia made the motion Approving a Sewer Extension for a Previously Approved Sewer Extension for the Township of Wall (Halifax at Ramshorn Section II). Commissioner Farrell seconded the motion.

**Roll Call:**  
**In the Affirmative:**

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

**COMMISSIONER COMMENTS:**

Commissioner May asked Mr. Bujak if an adjustment to the October 8, 2020 meeting needed to be made. Mr. Bujak advised that the October 8, 2020 meeting will still be held remotely and advised all Commissioners that they would need to state their full names before they speak for the October 8th Court Reporters Records. This will be required for the Rate Hearing that will begin at 2:45 p.m.

**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 Burne seconded. On voice vote, all voted aye.

**ADJOURNMENT:**

Commissioner May made the motion to adjourn the Regular Meeting. Commissioner Farrell seconded the motion. All Commissioners voted aye. The time was 3:36 p.m.