

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
REGULAR MEETING – APRIL 8, 2021**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority is called to order at 3:23 p.m. on Thursday, April 8, 2021.

Announcement:

This meeting is 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, the Coast Star and emailed to the Clerks of our member municipalities on February 18, 2021. The minutes of this meeting will be available after Board approval at a subsequent meeting.

Roll Call:

Present:

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

Mr. Bonello, Mr. Bujak, Mr. Krause, and Mr. Timbrook.

Excused:

Commissioner Donovan

Mr. Krause stated that Wall Township has not notified the Authority of a Replacement Commissioner.

TREASURER'S REPORT:

1. RESOLUTION #30-21

Commissioner Nicol made the motion to authorize the transfer of \$461,382.45 from the Revenue Fund to the Operating and Payroll Funds for the explicit purpose of payment of all known calendar year 2021 listed bills and expenses as detailed in the body of the resolution.

Commissioner Farrell seconded the motion.

Roll Call:

In the Affirmative:

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

BUSINESS:

MEETING MINUTES

Commissioner Mattia made the motion to approve the March 11, 2021 SMRSA Caucus & Regular Meeting Minutes as written.

Commissioner Cory seconded the motion.

On voice vote, all Commissioners voted aye.

2. RESOLUTION #31-21

Commissioner Cory made the motion severing the Employment of Employee # 62114.

Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

3. RESOLUTION #32-21

Commissioner Farrell made the motion to authorize the Executive Director to offer Conditional Letters of Employment to Messrs. Jose Serrano and Douglas Ward for the Apprentice II Vacancies.

Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

4. RESOLUTION #33-21

Commissioner Nicol made the motion to authorize the Solicitation of Bids to Furnish and Deliver Pump Station/Meter Chamber Control Panels.

Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

COMMISSIONER'S COMMENTS:

PUBLIC PORTION:

Commissioner Lynch made a motion to open the public portion of the meeting.

Commissioner Mattia seconded the motion. On voice vote, all Commissioners voted aye.

If there is any member of the Public listening, for the record please state your name, address and nature of the comment(s)

Staff verified there was no receipt of any Public Electronic Communication

Commissioner Lynch made a motion to close the public portion of the meeting.

Commissioner Mattia seconded the motion. On voice vote, all Commissioners voted aye.

ADJOURNMENT:

Commissioner Lynch made a motion to adjourn the Regular Meeting.

Commissioner Mattia seconded the motion. On voice vote, all Commissioners voted aye.

The time was 3:28 p.m.