

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
REGULAR MEETING –AUGUST 12, 2021**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 6:10 p.m. on Thursday, August 12, 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 June 17, 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. Bujak, Mr. Krause and Mr. Timbrook

Excused:

Commissioner Donovan and Mr. Bonello

Absent:

Commissioner Addonizio

MEETING MINUTES

Commissioner Mattia made the motion to approve the July 8, 2021 SMRSA Caucus & Regular Meeting Minutes as written.

Commissioner Farrel seconded the motion.

On voice vote, all Commissioners voted aye.

TREASURER'S REPORT:

1. RESOLUTION #48-21

Commissioner Nicol made the motion to authorize the transfer of \$460,728.37 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 Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

BUSINESS:

2. RESOLUTION #49-21

Commissioner Nicol made the motion to authorize the payment of \$469.90 from the Construction Project Fund as detailed in the body of the resolution.

Commissioner Cory seconded the motion.

Roll Call:
In the Affirmative:

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

3. RESOLUTION #50-21

Commissioner Farrell made the motion for the endorsement of a NJDEP CAFRA Application for the Project Known as Sea Watch Recreational Area Improvements of Manasquan.

Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

4. RESOLUTION #51-21

Commissioner Mattia made the motion to award a Non-Fair and Open Contract for the Procurement of H2S Media for the Biogas Conditioning System to Unison Solutions of Dubuque, Iowa.

Commissioner Farrell seconded the motion.

Roll Call:
In the Affirmative:

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

5. RESOLUTION #52-21

Commissioner Cory made the motion to award a Non-Fair and Open Contract for the Procurement of a Bucket Elevator Housing for Headworks #1 Grit Chamber to Thomas & Muller Systems, LTD of Red Hill, Pennsylvania.

Commissioner Farrell seconded the motion.

Roll Call:
In the Affirmative:

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

6. RESOLUTION #53-21

Commissioner May made the motion to award a Non-Fair and Open Contract for the Repair of the Johnson Thermal Systems Chiller for the Co-Generation System to Lima Corporation of Philadelphia, Pennsylvania.

Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

7. RESOLUTION #54-21

Commissioner Nicol made the motion to award a Professional Engineering Services Contract to Paulus, Sokolowski and Sartor, LLC (PS&S) of Wall, New Jersey for the Manasquan Pump Station Electrical Improvements.

Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

8. RESOLUTION #55-21

Commissioner Farrell made the motion to award a Professional Engineering Services Contract to Hazen and Sawyer of Edison, New Jersey for the Scrubber Upgrade Investigation Project.

Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

9. RESOLUTION #56-21

Commissioner Mattia made the motion to authorize the Purchase of a 2022 Ford F-250 (X2B) XL 4WD Super Cab 8” Box Utilizing Approved State Contract Number 88727 Pursuant to N.J.S.A. 40A: 11-12a.

Commissioner Farrell seconded the motion.

Roll Call:
In the Affirmative:

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

10. RESOLUTION #57-21

Commissioner Cory made the motion to amend the South Monmouth Regional Sewerage Authority Personnel Policy and Procedure Manual.

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

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

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

ADJOURNMENT:

Commissioner Lynch made a motion to adjourn the Regular Meeting.

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

The time was 6:15 p.m.