

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY  
MINUTES - REGULAR MEETING – DECEMBER 9, 2021**

**CALL TO ORDER:**

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 6:26 p.m. on Thursday, December 9, 2021.

*The Chairman instructed the Executive Director to proceed with conducting the SMRSA Regular Meeting.*

**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 Addonizio, Cory, Donovan, Farrell, Lynch, Mattia, May, and Nicol.

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

**MEETING MINUTES**

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

Commissioner Farrell seconded the motion.

On voice vote, all Commissioners voted aye, with the exception of Commissioner Addonizio who abstained.

**TREASURER'S REPORT:**

**1. RESOLUTION #84-21**

Commissioner Nicol made the motion to authorize the transfer of \$397,043.00 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 Addonizio, Cory, Donovan, Farrell, Lynch, Mattia, May, and Nicol.

**BUSINESS:**

**2. RESOLUTION #85-21**

Commissioner Mattia made the motion reappointing Ryan R. Krause as Executive Director of the South Monmouth Regional Sewerage Authority.

Commissioner Cory seconded the motion.

**Roll Call:**  
**In The Affirmative:**

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

**3. RESOLUTION #86-21**

Commissioner May made a motion to approve an agreement between the South Monmouth Regional Sewerage Authority and the United Steel Workers International Union AFL-CIO-CLC Local 4-406.

Commissioner Mattia seconded the motion.

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

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

**4. RESOLUTION #87-21**

Commissioner Cory made a motion to authorize salary increases and adjustments for certain Non-Union Personnel.

Commissioner Mattia seconded the motion.

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

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

**5. RESOLUTION #88-21**

Commissioner Addonizio made a motion to authorize participation in the New Jersey Sewerage and Municipal Utility Authority Electrical Supply Aggregation (NJSMUAESA) Program.

Commissioner Farrell seconded the motion.

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

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

**6. RESOLUTION #89-21**

Commissioner Farrell made the motion to Finalize the 2021 Income and Appropriation Budgets.

Commissioner Mattia seconded the motion.

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

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

**COMMISSIONER'S COMMENTS:** None

**PUBLIC PORTION:**

The Executive Director asked for a motion to open the public portion of the meeting.

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

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

The Executive Director asked for a motion to close the public portion of the meeting.

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

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

*The Executive Director returned the SMRSA Regular Meeting to Chairman.*

**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 6:30 p.m.