

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES - REGULAR MEETING – JULY 8, 2021**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority is called to order at 6:39 p.m. on Thursday, July 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 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, and Nicol.

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

Excused:

Commissioner May

MEETING MINUTES

Commissioner Donovan made the motion to approve the June 10, 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 Mattia who abstained.

TREASURER'S REPORT:

1. RESOLUTION #41-21

Commissioner Nicol made the motion to authorize the transfer of \$363,952.75 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 Addonizio, Cory, Donovan, Farrell, Lynch, Mattia, and Nicol.

BUSINESS:

2. RESOLUTION #42-21

Commissioner Donovan made the motion to rescind Resolution #14-21 and approve the amended 2021 – 2022 Caucus and Regular Meeting dates, time and platform.

Commissioner Farrell seconded the motion.

Roll Call:
In the Affirmative:

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

3. RESOLUTION #43-21

Commissioner Farrell made the motion to Adopt a Memorandum of Agreement between South Monmouth Regional Sewerage Authority and the Monmouth-Ocean County Building and Construction Trades Council, AFL-CIO.

Commissioner Donovan seconded the motion.

Roll Call:
In the Affirmative:

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

4. RESOLUTION #44-21

Commissioner Cory made the motion to Authorize the Solicitation of Bids to Furnish and Deliver Sodium Hypochlorite, Magnesium Hydroxide and for the Removal and Hauling of Sewer Sludge.

Commissioner Farrell seconded the motion.

Roll Call:
In the Affirmative:

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

5. RESOLUTION #45-21

Commissioner Addonizio made the motion to Authorize the Solicitation of Bids for Equipment Repair, Rental, Maintenance & Installation Services; Electrical Diagnostic, Troubleshooting and Repair Services; and Pump/Motor Repairs.

Commissioner Farrell seconded the motion.

Roll Call:
In the Affirmative:

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

6. RESOLUTION #46-21

Commissioner Nicol made the motion to approve Mr. Michael Fiorino as a Full time Permanent Employee of the South Monmouth Regional Sewerage Authority.

Commissioner Farrell seconded the motion.

Roll Call:
In the Affirmative:

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

7. RESOLUTION #47-21

Commissioner Donovan made the motion ratifying an offer of Conditional Employment to Mr. Keith Rosa for the Journeyman II Position.

Commissioner Farrell seconded the motion.

Roll Call:
In the Affirmative:

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

COMMISSIONER'S COMMENTS:

PUBLIC PORTION:

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

Commissioner Donovan 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 6:45 p.m.