

RESOLUTION #41-21

2021 Revenue Fund

BE IT RESOLVED, by the South Monmouth Regional Sewerage Authority that Revenue Fund Requisition #07-21 in the total amount of \$363,952.75 is hereby approved for transfer as follows:

1. That \$209,873.56 is transferred from the Revenue Fund to the Operating Fund in satisfaction of all approved bills attached hereto and made a part thereof as of this date.
2. That \$154,079.19 is transferred from the Revenue Fund to the Payroll Fund to reimburse the Authority for the prior month's gross payroll and employer payroll taxes.

BE IT FURTHER RESOLVED, that bills listed in the aforesaid Revenue Fund Requisition be and are hereby approved for payment from the Operating and Payroll Funds.

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION DULY ADOPTED BY THE SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY AT ITS REGULAR OPEN PUBLIC MEETING ON 07-08-21.

BY: Edward J. Donovan
EDWARD DONOVAN – SECRETARY

2021 REVENUE FUND REQUISITION

Requisition #07-21

Total of Requisition: \$363,952.75

Date: July 08, 2021

CERTIFICATION

I hereby certify, on behalf of the South Monmouth Regional Sewerage Authority, that the expenses listed on the attached Revenue Fund Requisition have been approved for payment by the Authority. I further certify that (1) the expenses listed are reasonable, (2) the amounts being requisitioned for expenses plus amounts previously requisitioned during the present fiscal quarter for expenses classifiable in the same accounts do not exceed the amounts budgeted for those accounts for the quarter in the current budget on file with the Trustee.

SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY

BY:



KEVIN LYNCH – CHAIRMAN

SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
Supplemental Information to Requisition # 07 - 21
7-Jul-21

Total amount of checks **149,866.64**

Plus:

State Health Benefit Programs - Medical	35,737.66
State Health Benefit Programs - Rx	6,295.50
State Health Benefit Programs - Retirees	15,106.16
BC/BS - Dental Program	2,186.40
VSP - Eye Care	681.20

Re-imburse SMRSA for June, 2021 Gross Payroll	143,467.28
Re-imburse SMRSA for June, 2021 Employer Portion Federal Payroll Taxes	10,591.64

SUB - TOTAL **214,065.84**

Adjustments:

	0.00
Issue Check # 3889	20.27
	<u>0.00</u>

SUB - TOTAL **20.27**

REQUESTED AMOUNT OF WIRE TRANSFER **363,952.75**

WIRE INSTRUCTIONS:

A/P Checks	149,866.64
SHBP	57,139.32
Dental/ Vision	2,867.60
Adjustments	<u>0.00</u>

TO OPERATING ACCOUNT **209,873.56**

Payroll & Related Taxes	154,058.92
Adjustments	<u>20.27</u>

TO PAYROLL ACCOUNT **154,079.19**

REQUETSED AMOUNT OF WIRE TRANSFER **363,952.75**

0.00

Range of Checking Accts: OPERATING to OPERATING Range of Check Ids: 20298 to 20368
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
20298	07/16/21	ADPINC50 ADP, LLC	954.20	244
20299	07/16/21	ALLIN005 ALL INDUSTRIAL SAFETY PROD,INC	489.37	244
20300	07/16/21	ALLISO50 ALLISON PEST CONTROL	60.00	244
20301	07/16/21	ASBURY33 ASBURY PARK PRESS	70.10	244
20302	07/16/21	ASHOME50 A'S HOME & GARDEN CENTER	135.58	244
20303	07/16/21	BANKO005 BANK OF AMERICA	2,454.56	244
20304	07/16/21	BILLSW50 BILL'S WORK & OUTDOOR WEAR	576.90	244
20305	07/16/21	BOROU12 BOROUGH OF BELMAR	92.36	244
20306	07/16/21	BOROU24 BOROUGH OF BRIELLE	180.00	244
20307	07/16/21	BOROU36 BOROUGH OF LAKE COMO	1,212.00	244
20308	07/16/21	BOROU72 BOROUGH OF SPRING LAKE	402.60	244
20309	07/16/21	COAST50 COASTAL SOLUTIONS INC.	950.20	244
20310	07/16/21	COASTS50 COAST STAR	34.00	244
20311	07/16/21	CONTR005 CONTROL ASSOCIATES, INC.	120.20	244
20312	07/16/21	COOPER50 COOPER ELEC. SUPPLY CO.	6,116.16	244
20313	07/16/21	COUNT055 County of Monmouth Public work	200.00	244
20314	07/16/21	COUNTY5 COUNTY LINE HARDWARE	409.99	244
20315	07/16/21	DIFI50 D-FI PRODUCTIONS INC	45.00	244
20316	07/16/21	FAZZIO50 Joseph Fazzio - Wall LLC	2,895.71	244
20317	07/16/21	FOURPT01 FOUR POINT HEATING & COOLING	449.56	244
20318	07/16/21	GARDE005 GARDEN STATE LABORATORIES, INC	2,556.72	244
20319	07/16/21	GEN-EL50 GEN-EL INDUSTRIES INC.	2,818.70	244
20320	07/16/21	GILLE005 Gillette, Joseph	362.50	244
20321	07/16/21	GOODF005 GOOD FRIEND ELECTRIC	690.82	244
20322	07/16/21	HACHCO50 HACH CO.	1,139.12	244
20323	07/16/21	HAINCO05 HAINES, JESSE	412.50	244
20324	07/16/21	HAYESP50 HAYES PUMP INC	2,236.00	244
20325	07/16/21	HOMED50 HOME DEPOT CREDIT SERVICE	504.51	244
20326	07/16/21	IDEXX005 IDEXX DISTRIBUTION, INC	1,094.88	244
20327	07/16/21	JEMIND50 JEM INDUSTRIAL SERVICES, INC	1,641.70	244
20328	07/16/21	JERSEY16 JERSEY CENTRAL POWER & LI	20,224.33	244
20329	07/16/21	KIEFER50 KIEFER AWARDS	15.00	244
20330	07/16/21	KUEHNE50 KUEHNE CHEMICAL CO.	7,195.76	244
20331	07/16/21	LIFE50 LIFESAVERS, INC	735.12	244
20332	07/16/21	MANNAB50 MANNA & BONELLO P.A.	3,267.50	244
20333	07/16/21	MCMAST50 MCMASTER-CARR	170.41	244
20334	07/16/21	MGL50 MGL Printing Solutions	551.00	244
20335	07/16/21	MILLER50 MILLER, SUSAN	360.17	244
20336	07/16/21	MONMOU32 MONMOUTH COUNTY TREASURER	2,081.44	244
20337	07/16/21	MONMOU64 MONMOUTH TELECOM	330.97	244
20338	07/16/21	MOONE005 MOONEYHAN, BRIAN	362.50	244
20339	07/16/21	NJDIVM50 NJ MOTOR VEHICLES COMMISSION	409.50	244
20340	07/16/21	NJNATL33 NJ NAT'L GAS	422.37	244
20341	07/16/21	NJSTAT50 NJ STATE LEAGUE OF MUNICIPALIT	115.00	244
20342	07/16/21	OCEANO10 OCEANSIDE CPR LLC	1,210.00	244
20343	07/16/21	ONECAL55 ONE CALL CONCEPTS	366.07	244
20344	07/16/21	OPTIMO05 OPTIMUM	186.23	244
20345	07/16/21	PASSAI50 PASSAIC VALLEY SEWERAGE	2,205.00	244
20346	07/16/21	PATROC50 PMR Building Maintenance, LLC	460.00	244
20347	07/16/21	PCSPU005 PCS PUMP & PROCESS, Inc.	31,725.00	244
20348	07/16/21	PITNEY33 PITNEY BOWES GLOBAL	224.58	244

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
20349	07/16/21	PREMIER5 Premier Magnesia, LLC	18,084.70		244
20350	07/16/21	PUMPIN50 PUMPING SERVICES	1,430.60		244
20351	07/16/21	PURCH33 PURCHASE POWER PROC	500.00		244
20352	07/16/21	RARIT005 RARITAN SUPPLY GROUP, INC	2,307.60		244
20353	07/16/21	RUSSEL50 RUSSELL REID	8,064.00		244
20354	07/16/21	SEABO66 SEABOARD WELDING SUPPLY	93.75		244
20355	07/16/21	SEABRE50 SEA BREEZE FORD INC.	30.80		244
20356	07/16/21	SHOREB50 SHORE BUSINESS SOLUTIONS	502.71		244
20357	07/16/21	SHORET50 SHORE INDUSTRIAL/IDEAL SU	41.51		244
20358	07/16/21	STONYB55 STONY BROOK REGIONAL	8,103.90		244
20359	07/16/21	TIRECR55 TIRE CRAFT OF POINT PLEASEANT	685.31		244
20360	07/16/21	TJMCO005 TJM CONTROLS, INC	1,350.00		244
20361	07/16/21	TRACT005 TRACTOR SUPPLY CO	199.96		244
20362	07/16/21	VANWIC50 VAN WICKLE AUTO SUPPLY	1,625.68		244
20363	07/16/21	VERIWIRE Verizon wireless	362.47		244
20364	07/16/21	VERIZO25 VERIZON	743.03		244
20365	07/16/21	WASTEM50 WASTE MANAGEMENT OF NJ	102.47		244
20366	07/16/21	WBMASON W.B. MASON	144.35		244
20367	07/16/21	WRIGHT50 WEX Bank - WrightExpress	1,419.91		244
20368	07/16/21	ZAMBE005 ZAMBELLA, TYLER	150.00		244

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	71	0	149,866.64	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	71	0	149,866.64	0.00

RESOLUTION #42-21

A Resolution Rescinding #14-21 and Amending the South Monmouth Regional Sewerage Authority 2021-2022 Meeting Schedule for Caucus and Regular Meetings, Dates, Times and Platforms

WHEREAS, the Board of Commissioners at a Regularly Scheduled Open Public Meeting of February 11, 2021 unanimously approved Resolution #14-21 establishing the 2021-2022 meeting schedule for Caucus and Regular Meetings, Dates, Times, and Platforms; and

WHEREAS, the COVID-19 pandemic forced local government entities throughout the State of New Jersey to hold public meetings remotely; and

WHEREAS, On May 24, 2021 Governor Murphy issued Executive Order Number 242 which allows local public bodies to conduct in person public meetings without masking or social distancing requirements; and

WHEREAS, the South Monmouth Regional Sewerage Authority, a “local public body” as defined in the regulations and is therefore subject to requirements thereof;

NOW, THEREFORE, BE IT RESOLVED that the meeting dates, times and platforms of the South Monmouth Regional Sewerage Authority be hereby amended and that its Executive Director is hereby authorized and directed to comply with the requirements of the Open Public Meeting Act:

SMRSA CAUCUS AND REGULAR MEETING DATES FOR 2021-2022

Thursday	July 8, 2021	Thursday	November 11, 2021
Thursday	August 12, 2021	Thursday	December 9, 2021
Thursday	September 9, 2021	Thursday	January 13, 2022
Thursday	October 14, 2021	Thursday	February 10, 2022

CAUCUS MEETINGS – will be held at the South Monmouth Regional Sewerage Authority Administration Building, 1235 18th Avenue, Belmar, New Jersey, on the second Thursday of each month at 6:00 p.m. prevailing time, commencing July 8, 2021 and expiring February 10, 2022.

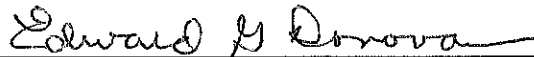
REGULAR MEETINGS – will be held at the South Monmouth Regional Sewerage Authority Administration Building, 1235 18th Avenue, Belmar, New Jersey, on the second Thursday of each month immediately after the Caucus Meeting commencing July 8, 2021 and expiring February 10, 2022.

The public, as always, will be allowed to participate in the Caucus and Regular Public Meetings. Action will only be taken at the Regular Meetings of the South Monmouth Regional Sewerage Authority. A portion of the Caucus Meeting may be closed to the public in accordance with the provisions of the Open Public Meeting Act.

BE IT FURTHER RESOLVED by the South Monmouth Regional Sewerage Authority that the Caucus and Regular Meetings of the Authority during the 2021-2022 year be held in accordance with the schedule as detailed in the body of this resolution.

LASTLY BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that the statements contained in the foregoing preamble be and are hereby incorporated into this Resolution as if more fully set forth herein at length.

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION
DULY ADOPTED BY THE SOUTH MONMOUTH
REGIONAL SEWERAGE AUTHORITY AT ITS REGULAR
OPEN PUBLIC MEETING ON 07-08-21.



EDWARD DONOVAN – SECRETARY

RESOLUTION #14-21

A Resolution Establishing the South Monmouth Regional Sewerage Authority 2021-2022 Meeting Schedule for Caucus and Regular Meetings, Dates, Times and Platforms

WHEREAS, in accordance with the Open Public Meeting Act, it is necessary for the South Monmouth Regional Sewerage Authority, as a public body, to post, notify newspapers and the clerks of the member municipalities and maintain a schedule of the regular meetings of the public body to be held during the succeeding year; and

WHEREAS, the COVID-19 pandemic has forced local government entities throughout the State of New Jersey to hold public meetings remotely; and

WHEREAS, Section 8 of P.L. 2020, c.34 authorized the Director of the Division of Local Government Services (“Director”) to promulgate regulations establishing standard protocols for remote public meetings during a Governor-declared emergency; and

WHEREAS, these regulations include specific requirements, the appropriate notice of remote meetings, which are codified as N.J.A.C. 5:39-1.1 through 1.7; and

WHEREAS, the South Monmouth Regional Sewerage Authority, a “local public body” as defined in the regulations and is therefore subject to requirements thereof; and

WHEREAS, pursuant to the Open Public Meetings Act and Section 8 of P.L. 2020, c. 34, and the aforementioned regulations of the South Monmouth Regional Sewerage Authority is required to publish in the official newspaper(s) of the Authority, the Authority’s website and public bulletin board that the series of regularly scheduled open public meetings shall be held remotely on the regularly scheduled dates beginning at 3:00PM until further notice.

WHEREAS, the Authority must also make provisions to accommodate public comment given the varied technological capabilities of the members of the public.

NOW, THEREFORE, BE IT RESOLVED that the meeting dates of the South Monmouth Regional Sewerage Authority be hereby established and that it’s Executive Director is hereby authorized and directed to comply with the requirements of the Open Public Meeting Act:

SMRSA CAUCUS AND REGULAR MEETING DATES FOR 2021-2022

Thursday	March 11, 2021	Thursday	September 9, 2021
Thursday	April 8, 2021	Thursday	October 14, 2021
Thursday	May 13, 2021	Thursday	November 11, 2021
Thursday	June 10, 2021	Thursday	December 9, 2021
Thursday	July 8, 2021	Thursday	January 13, 2022
Thursday	August 12, 2021	Thursday	February 10, 2022

CAUCUS MEETINGS – will be held utilizing a ‘*Go To Meeting*’ platform remotely on the second Thursday of each month at 3:00 p.m. prevailing time, commencing March 11, 2021 and expiring February 10, 2022.

REGULAR MEETINGS – will be held remotely on the second Thursday of each month immediately after the Caucus Meeting commencing March 11, 2021 and expiring February 10, 2022.

BE IT FURTHER RESOLVED, the South Monmouth Regional Sewerage Authority hereby establishes the following procedures and requirements to satisfy the requirements as set forth in N.J.A.C. 5:39-1.4(h):

- 1) The notice shall also include guidance, as detailed in Attachment A; a copy of which is attached hereto and made a part thereof for the public on how to participate and to make public comment on any and all items including those on the agenda.
- 2) Members of the public wishing to make a comment during the remote meeting shall be permitted to do so using the audio and/or video technology under which the remote meeting is being held.
- 3) A member of the public wishing to speak during a remote meeting shall state their name and address for the record prior to making their comment.
- 4) Members of the public may also submit written comments to the Authority, by either email to info@snrsa.org or written letter to the Executive Director, South Monmouth Regional Sewerage Authority, 1235 18th Avenue, Belmar, New Jersey 07719. Written comments must be received by 2:00PM on the day of the meeting.
- 5) The meeting agenda will be posted on the Authority’s website and paper copies will be available outside the Authority’s Administration building after 12:00PM the day of the meeting.

BE IT FURTHER RESOLVED by the South Monmouth Regional Sewerage Authority that the Caucus and Regular Meetings of the Authority during the 2021-2022 year be held in accordance with the schedule as detailed in the body of this resolution.

LASTLY BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that the statements contained in the foregoing preamble be and are hereby incorporated into this Resolution as if more fully set forth herein at length.

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION
DULY ADOPTED BY THE SOUTH MONMOUTH
REGIONAL SEWERAGE AUTHORITY AT ITS REGULAR
OPEN PUBLIC MEETING ON 02-11-21.

EDWARD DONOVAN – SECRETARY

RESOLUTION #43-21

A Resolution Adopting Memorandum of Agreement between the South Monmouth Regional Sewerage Authority and the Monmouth-Ocean County Building and Construction Trades Council, AFL-CIO

WHEREAS, the South Monmouth Regional Sewerage Authority has determined that additional temporary labor assistance from skilled union trade workers is needed to supplement the Authority's existing labor force on certain endeavors; and

WHEREAS, the Monmouth-Ocean County Building and Construction Trades Council, AFL-CIO, is willing to enter into an agreement to provide such temporary labor assistance when necessary under the terms and conditions set forth in a Memorandum of Understanding that has been prepared by the parties; and

WHEREAS, the South Monmouth Regional Sewerage Authority believes it is advantageous to the Member Municipalities and its Ratepayers to enter into such an agreement;

NOW, THEREFORE, BE IT RESOLVED, that the South Monmouth Regional Sewerage Authority agrees to enter into a Memorandum of Understanding with the Monmouth-Ocean County Building and Construction Trades Council, AFL-CIO, in a form substantially similar to the Memorandum of Understanding attached to this Resolution and incorporated herein (Attachment A);

BE IT FURTHER RESOLVED, that the Executive Director be and is hereby authorized to execute any documents or take any other necessary action to effectuate the spirit and intent of this Resolution.

BE IT FURTHER RESOLVED, that the South Monmouth Regional Sewerage Authority forward a certified true copy of this Resolution to the appropriate representatives of the Monmouth-Ocean County Building and Construction Trades Council, AFL-CIO.

LASTLY, BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that the statements contained in the foregoing preamble be and are hereby incorporated into this Resolution as if more fully set forth herein at length.

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION
DULY ADOPTED BY THE SOUTH MONMOUTH
REGIONAL SEWERAGE AUTHORITY AT ITS REGULAR
OPEN PUBLIC MEETING ON 07-08-21.


EDWARD DONOVAN – SECRETARY

ATTACHMENT A

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING dated on the last day of execution as provided below is made by and between the South Monmouth Regional Sewerage Authority, having its office at 1235 18th Avenue, Belmar, New Jersey 07719 [hereinafter SMRSA]; Monmouth-Ocean County Building and Construction Trades Council, AFL-CIO having its office at 322 Squankum-Yellowbrook Road, P.O. Box 847, Farmingdale, NJ, 07727 [hereinafter Trades Councils];

WITNESSTH:

WHEREAS, the SMRSA intends to employ various members of the trades on an as needed, temporary basis to supplement its existing workforce; and

WHEREAS, the Trades Councils have in their ranks numerous individuals who are qualified to perform such services;

NOW, THEREFORE, BE IT AGREED AS FOLLOWS:

1. The SMRSA may hire as temporary employees such member of the union referred by the Trades Councils as may be required by the SMRSA to perform preventative maintenance, repairs and/or construction work on a temporary basis.
2. The SMRSA and the Trades Councils acknowledge that the number of workers required and the length of time for which they may be required is indefinite. All parties agree that the Trades Councils shall provide such labor as may be required by the SMRSA's sole discretion.
3. The scope of work shall include repairs and/or construction work under the direction of the Executive Director, and/or Superintendent or his Designee(s). The Trades Councils agrees to provide workers to perform such work as may be required by specification provided by the Executive Director and to perform same under the direction of the Executive Director, and/or Superintendent or his designee(s). The workers provided by the Trades Councils shall work in harmony with the SMRSA's full-time employees, and contracted labor or vendor.
4. The wages, benefits, benefit contributions collection procedure, arbitration provisions and working conditions shall be specified in the most recent Collective Bargaining Agreement [hereinafter CBA] negotiated on behalf of each of the trades to be utilized as part of the scope of work. Copies of the CBA for each of the trades constituting the Trades Councils are annexed hereto and incorporated herein as Exhibit A. The SMRSA agrees to be bound by each CBA and to comply

with its provisions, unless specific modifications, additional changes and/or requirements are mutually agreed upon prior to hiring the trades to perform preventative maintenance, repairs and/or construction work.

5. The Trades Councils on behalf of all union members who are assigned work under this MOU hereby waive access and claims to any and all compensation and benefits from the SMRSA other than those benefits and compensation expressly authorized in the attached CBAs. The waived benefits include, but are not limited to, the following items:
 - a) Employment status as a regularly employed Authority employee;
 - b) Status as an employee under the New Jersey Civil Service system;
 - c) Salary of wages payable as a regularly employed Authority employee;
 - d) Paid leave time such as sick, vacation, personal, compensatory, holiday, etc., as furnished to regularly employed Authority employees;
 - e) Access to benefits, terms and conditions of employment as outlined in Collective Bargaining Agreement applicable to Authority employees;
 - f) Access to the SMRSA employees' health benefits program to include major medical, prescription and dental coverage;
 - g) Enrollment in, contribution, or credit towards the New Jersey Public Employees Retirement System, the Defined Contribution Retirement Program or any other State administered retirement plan;
 - h) Access to the SMRSA's employees' IRS Sec. 457(b) deferred compensation plan;
 - i) Access to the SMRSA's employees' IRS Sec. 125 cafeteria plan and voluntary benefits program;
 - j) Clothing, uniform and/or clothing maintenance allowances that may be furnished to regularly employed Authority employees;
 - k) The use of Authority owned or leased tools, equipment, machinery, vehicles and other apparatus unless expressly authorized by the Director and/or his designee.

Any compensation or benefits payable to or on behalf of a union member assigned to work under this MOU shall be strictly limited to the terms and conditions as outlined in the union member's CBA.

6. The Authority shall provide statutory Workers' Compensation Insurance and Unemployment Insurance for the Trades Council's Union members assigned to work under this MOU.
7. Any union member assigned to work under this MOU shall not be deemed to be an agent of the Authority.
8. Any union member assigned to work under this MOU shall wear an Authority issued identification badge at all times while performing assigned work and while on Authority premises. Said identification badge (along with any other Authority property issued to or in the union member's

possession) shall be immediately surrendered upon completion of his/her assignment under this MOU or upon discharge.

9. The Trades Councils shall bear the responsibility of ensuring that all workers supplied pursuant to the terms of the MOU are legally authorized to perform work in the United States. It shall be the Trades Councils responsibility to ensure that each worker has completed an I-9 form, and that a copy of each worker's I-9, W-4 and Social Security card be supplied to the Authority, along with a valid photo identification, prior to his or her assignment under the MOU.
10. The Trades Councils shall also be responsible to classify workers according to the terms of their CBA as either journeymen or apprentices. For apprentices, the Trades Councils shall ensure that such apprentices work under the supervision of a journeyman or foreman. The Trades Councils shall notify the SMRSA of any changes to an apprentice's status.
11. The parties agree that nothing in this Memorandum of Understanding shall be deemed to amend any other contract the Authority may have with any other party, including but not limited to any other Union or any other vendor dealing with the Authority.
12. The Trades Councils agrees to resolve any of the jurisdictional disputes regarding scope of work constituent trades, as well as disputes regarding utilization of particular locals as regards to projects in different geographical areas of Monmouth County.
13. This Memorandum of Understanding shall be governed by and construed in accordance with the law of the State of New Jersey, except where superseded by Federal Law.
14. This Memorandum of Understanding shall not be modified or amended except in writing signed by all parties hereto.
15. Either party may terminate this Memorandum of Understanding upon thirty (30) days written notice to the other party.

(SEAL)

South Monmouth Regional Sewerage Authority

Attest: _____

By: _____
Mr. Ryan Krause – Executive Director

Date: _____

(SEAL)

Monmouth County Building and Construction
Trades Council AFL-CIO

Attest: _____

By: _____
Mr. Thomas J. DeBartolo - President

Date: _____

RESOLUTION #44-21

A Resolution to Authorize Solicitation of Bids
to Furnish and Deliver Sodium Hypochlorite, Magnesium Hydroxide
and for the Removal and Hauling of Sewer Sludge

WHEREAS, the South Monmouth Regional Sewerage Authority maintains eleven pump stations, a series of force mains and a treatment plant for the purpose of treating wastewaters discharged by the member municipalities; and

WHEREAS, in the normal course of operation, the treatment of wastewaters discharged by the member municipalities requires the disinfection of the treatment plant, prevention of odors, reduce pipeline corrosion and provide disposal of the by-products of this process; and

WHEREAS, it is the intention of the South Monmouth Regional Sewerage Authority to operate its treatment facility and pump stations in a most efficient manner while abiding by all N.J.D.E.P. regulations and standards; and

WHEREAS, it has been determined that through the normal course of system operation the need has arisen to publicly bid the procurement of sodium hypochlorite, magnesium hydroxide and to properly remove and haul sewer sludge; and

WHEREAS, it is anticipated that the value of said awards will exceed New Jersey's Pay to Play threshold of \$ 17,500 as well as the current public bidding threshold of \$ 44,000 with local government units employing a Qualified Purchasing Agent (QPA).

NOW, THEREFORE, BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that the Executive Director be and is hereby authorized and directed to publicly advertise in the Authority's official newspapers and on its website for the receipt of public bids for the aforementioned sodium hypochlorite, magnesium hydroxide and to properly remove and haul sewer sludge.

LASTLY, BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that the statements contained in the foregoing preamble be and are hereby incorporated into this Resolution as if more fully set forth herein at length.

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION
DULY ADOPTED BY THE SOUTH MONMOUTH
REGIONAL SEWERAGE AUTHORITY AT ITS REGULAR
OPEN PUBLIC MEETING ON 07-08-21.



EDWARD DONOVAN – SECRETARY

RESOLUTION #45-21

A Resolution to Authorize Solicitation of Bids for Equipment Repair, Rental, Maintenance & Installation Services; Electrical Diagnostic, Troubleshooting and Repair Services; and Pump/Motor Repairs

WHEREAS, the South Monmouth Regional Sewerage Authority maintains eleven pump stations, a series of force mains and a treatment plant for the purpose of treating wastewaters discharged by its member municipalities; and

WHEREAS, the South Monmouth Regional Sewerage Authority has determined the need from time to time and on an as needed basis to call upon outside contractors for services to be rendered in the form of either proactive and/or responsive equipment, renting of various pumping equipment and generators, and electrical maintenance and/or repair at its treatment plant and/or at its pump stations; and

WHEREAS, the purpose of this project is to obtain complete maintenance and repairs of the Authority's mechanical and electrical equipment included but not limited to pumps, motors, generators, shafting, gearboxes, comminutors and various types of other wastewater treatment and mechanical apparatus; and

WHEREAS, the objective in soliciting fair and open bids for equipment repair, rental, maintenance and installation services and electrical diagnostic, troubleshooting and repair services is to enable and ensure that the wastewater treatment plant, sanitary sewer collection system, and pumping stations will operate properly at all times and without interruption; and

WHEREAS, it is anticipated that the value of said awards will exceed New Jersey's Pay to Play threshold of \$ 17,500 as well as the current public bidding threshold of \$ 44,000 with local government units employing a Qualified Purchasing Agent (QPA).

NOW, THEREFORE, BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that the Executive Director be and is hereby authorized and directed to publicly advertise in the Authority's official newspapers and on its website for the receipt of public bids for the aforementioned equipment contracts for repair, rental, maintenance & installation services; and electrical diagnostic, troubleshooting, and repair services.

LASTLY, BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that the statements contained in the foregoing preamble be and are hereby incorporated into this Resolution as if more fully set forth herein at length.

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION
DULY ADOPTED BY THE SOUTH MONMOUTH
REGIONAL SEWERAGE AUTHORITY AT ITS REGULAR
OPEN PUBLIC MEETING ON 07-08-21


EDWARD DONOVAN – SECRETARY

RESOLUTION #46-21

Approve Michael Fiorino as a Full-time Permanent Employee of the South Monmouth Regional Sewerage Authority

WHEREAS, the South Monmouth Regional Sewerage Authority has previously hired Mr. Michael Fiorino on February 1, 2021 as Journeyman II; and

WHEREAS, Mr. Fiorino began his 150 Day Probationary Period on February 1, 2021; and

WHEREAS, Mr. Fiorino has performed his duties well as a probationary employee as required; and

WHEREAS, a positive 150 day Performance Evaluation has been given and recommendation is made that Mr. Michael Fiorino should become a full-time permanent employee of the South Monmouth Regional Sewerage Authority.

NOW, THEREFORE, BE IT RESOLVED that Mr. Michael Fiorino is hereby assigned as a full-time permanent employee of the SMRSA as a Journey II, effective July 1, 2021.

CERTIFIED TO BE A TRUE COPY OF RESOLUTION
DULY ADOPTED BY THE SOUTH MONMOUTH
REGIONAL SEWERAGE AUTHORITY AT ITS REGULAR
OPEN PUBLIC MEETING ON 07-08-21.



EDWARD DONOVAN - SECRETARY

RESOLUTION #47-21

Resolution Ratifying an Offer of Conditional Employment to Mr. Keith Rosa for the Journeyman II Vacancy

WHEREAS, the South Monmouth Regional Sewerage Authority has an opening for a Journeyman II; and

WHEREAS, the available position was posted at the plant in accordance with the Collective Bargaining Agreement, and on the Authority's and the Association of Environmental Authorities' (AEA) websites; and

WHEREAS, Authority staff have decided Mr. Keith Rosa is qualified and interested in the position of Journeyman II; and

WHEREAS, Mr. Keith Rosa of Spring Lake Heights, New Jersey was found to be duly qualified and ranked as the top rated candidate by Authority Staff; and

WHEREAS, the Human Resource Director has stated that the selection process has in fact complied in accordance with the Collective Bargaining Agreement and has made an offer of employment.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby ratifies the actions of the Executive Director in the hiring of Mr. Keith Rosa as a Journeyman II at a starting salary of \$27.00 per hour effective Monday, July 12, 2021. The new hire is considered a probationary employee for the first one hundred and fifty (150) days of his continuous employment as per Union Contract, Article XI; Paragraph 2.

LASTLY BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that the statements contained in the foregoing preamble be and are hereby incorporated into this Resolution as if more fully set forth herein at length.

CERTIFIED TO BE A TRUE COPY OF RESOLUTION
DULY ADOPTED BY THE SOUTH MONMOUTH
REGIONAL SEWERAGE AUTHORITY AT ITS REGULAR
OPEN PUBLIC MEETING ON 07-08-21.



EDWARD DONOVAN - SECRETARY