

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY  
MINUTES - REGULAR MEETING – JUNE 10, 2021**

**CALL TO ORDER:**

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 3:33 p.m. on Thursday, June 10, 2021.

**Announcement:**

This meeting was 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 Addonizio, Cory, Donovan, Farrell, Lynch, May, and Nicol.

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

**Excused:**

Commissioner Mattia

**MEETING MINUTES**

Commissioner Donovan made the motion to approve the May 13, 2021 SMRSA Caucus & Regular Meeting Minutes as written.

Commissioner Farrell seconded the motion.

On voice vote, seven Commissioners voted aye. Commissioner Addonizio abstained.

**TREASURER'S REPORT:**

**1. RESOLUTION #39-21**

Commissioner Nicol made the motion to authorize the transfer of \$323,486.73 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, Donovan, Farrell, Lynch, May, and Nicol.

**Abstained:**

Commissioner Addonizio

**BUSINESS:**

**2. RESOLUTION #40-21**

Commissioner Cory made the motion to approve the Sewer Extension approve the Sewer Extension application for the project known as 619 Rankin Road located in the Borough of Brielle.

Commissioner Farrell seconded the motion.

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

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

**Abstained:**

Commissioner Addonizio

**COMMISSIONER'S COMMENTS:**

**PUBLIC PORTION:**

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

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

**ADJOURNMENT:**

Commissioner Lynch made a motion to adjourn the Regular Meeting.

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

The time was 3:37 p.m.