

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
REGULAR MEETING – MARCH 11, 2021**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority is called to order at 3:19 p.m. on Thursday, March 11, 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 February 18, 2021. The minutes of this meeting will be available after Board approval at a subsequent meeting.

Roll Call:

Present:

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

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

Mr. Krause stated that Wall Township has not notified the Authority of a Replacement Commissioner.

TREASURER'S REPORT:

1. RESOLUTION #26-21

Commissioner Nicol made the motion to authorize the transfer of \$233,637.41 from the Revenue Fund to the Operating Fund for the explicit purpose of payment of all known calendar year 2020 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, Mattia, May, and Nicol.

2. RESOLUTION #27-21

Commissioner Nicol made the motion to authorize the transfer of \$648,996.29 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, Mattia, May, and Nicol.

3. RESOLUTION #28-21

Commissioner Nicol made the motion to authorize the payment of \$1,682.10 from the Construction Project Fund as detailed in the body of the resolution.

Commissioner Farrell seconded the motion.

Roll Call:
In the Affirmative:

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

BUSINESS:

MEETING MINUTES

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

Commissioner Farrell seconded the motion.

On voice vote, all Commissioners voted aye.

4. RESOLUTION #29-21

Commissioner Cory made the motion to award a Non-Fair and Open Contract for the Purchase of Valves for the Brielle and Glimmer Glass Pump Stations to Tek-Sales Inc. of Rochester, New York.

Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

COMMISSIONER'S COMMENTS:

None

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 will verify the receipt of any Public Electronic Communication

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

Commissioner Mattia 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 3:25 p.m.