

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES - REGULAR MEETING – MAY 13, 2021**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority WAS called to order at 3:18 p.m. on Thursday, May 13, 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 Cory, Donovan, Farrell, Lynch, Mattia, May, and Nicol.

Mr. Bonello, Mr. Bujak, Mr. Krause.

Excused:

Mr. Timbrook

TREASURER'S REPORT:

1. RESOLUTION #34-21

Commissioner Nicol made the motion to authorize the transfer of \$573,162.68 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 Cory, Donovan, Farrell, Lynch, Mattia, May, and Nicol.

BUSINESS:

MEETING MINUTES

Commissioner Donovan made the motion to approve the April 8, 2021 SMRSA Caucus & Regular Meeting Minutes as written.

Commissioner Mattia seconded the motion.

On voice vote, all Commissioners voted aye.

2. RESOLUTION #35-21

Commissioner Mattia made the motion to end the State of Emergency Regarding a Severely Corroded Force Main.

Commissioner Farrell seconded the motion.

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

Roll Call:

In the Affirmative:

3. RESOLUTION #36-21

Commissioner Cory made the motion to Award a Pump Station/Meter Chamber Control Panels Contract to Pumping Services, Inc. Middlesex, New Jersey.

Commissioner Mattia seconded the motion.

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

Roll Call:

In the Affirmative:

4. RESOLUTION #37-21

Commissioner Farrell made the motion to approve Mr. Ryan Schulz as a Full time Permanent Employee of the South Monmouth Regional Sewerage Authority.

Commissioner Nicol seconded the motion.

Roll Call:

In the Affirmative:

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

5. RESOLUTION #38-21

Commissioner May made the motion to Accept the Resignation of Employee Number 31160.

Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

COMMISSIONER'S COMMENTS:

Commissioner May asked about the Authority returning to an in person regular meeting time format. Commissioner Nicol recommended that the Authority err on the side of caution and continue to hold the meetings virtually and at the current time for the next few months. All Commissioners agreed.

PUBLIC PORTION:

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

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

The time was 3:25 p.m.