

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES - REGULAR MEETING – OCTOBER 14, 2021**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 6:08 p.m. on Thursday, October 14, 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, Farrell, Lynch, Mattia, May, and Nicol.

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

Excused:

Commissioner Donovan

MEETING MINUTES

Commissioner Farrell made the motion to approve the September 9, 2021 SMRSA Caucus & Regular Meeting Minutes as written.

Commissioner Mattia seconded the motion.

On voice vote, all Commissioners voted aye.

TREASURER'S REPORT:

1. RESOLUTION #72-21

Commissioner Nicol made the motion to authorize the transfer of \$382,893.05 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, Farrell, Lynch, Mattia, May, and Nicol.

BUSINESS:

2. RESOLUTION #73-21

Commissioner Mattia made the motion to Amend the 2021 Income and Appropriation Budgets.

Commissioner May seconded the motion.

Roll Call:
In the Affirmative:

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

3. RESOLUTION #74-21

Commissioner Cory made the motion to Approve the 2022 Proposed Income, Capital and Appropriation Budgets.

Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

4. RESOLUTION #75-21

Commissioner May made the motion to Adopt the 2022 Municipal Sewer Use Schedule of Charges

Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

5. RESOLUTION #76-21

Commissioner Addonizio made the motion to Approve a Vote of Confidence for a Tentative Agreement between the South Monmouth Regional Sewerage Authority and the United Steel Workers International Union AFL-CIO-CLC Local 4-406.

Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

6. RESOLUTION #77-21

Commissioner Nicol made the motion to Authorize the Purchase of a 2002 International Harvester Jet Vac Truck from the Township of Ocean Sewerage Authority.

Commissioner Farrell seconded the motion.

Roll Call:
In the Affirmative:

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

7. RESOLUTION #78-21

Commissioner Farrell made the motion to Authorize the Purchase of a Rotary Lift Model No. SP012-TA Symmetric Lift.

Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

8. RESOLUTION #79-21

Commissioner Mattia made the motion to approve Mr. Douglas Ward 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, Farrell, Lynch, Mattia, May, and Nicol.

9. RESOLUTION #80-21

Commissioner Cory made the motion to approve Mr. Jose Serrano as a Full time Permanent Employee of the South Monmouth Regional Sewerage Authority.

Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

10. RESOLUTION #81-21

Commissioner May made the motion to Accept the Resignation of Employee Number 76002.

Commissioner Mattia seconded the motion.

Roll Call:
In the Affirmative:

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

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 6:14 p.m.