**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY**

**MINUTES - REGULAR MEETING – JANUARY 13, 2022**

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| **CALL TO ORDER:** | The Regular Meeting of the South Monmouth Regional Sewerage Authority is called to order at 6:30 p.m. on Thursday, January 13, 2022.  |

*The Chairman will instruct the Executive Director to proceed with conducting the SMRSA Regular Meeting.*

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| **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:**Excused:**Excused:***MEETING MINUTES** | Commissioners Addonizio, Cory, Farrell, Lynch, Mattia, and Nicol.Commissioners Donovan and May Mr. Bujak, Mr. Krause, and Mr. Timbrook.Mr. BonelloCommissioner Mattia made the motion to approve the December 9, 2021 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Cory seconded the motion. On voice vote, all Commissioners voted aye. |
| **TREASURER’S REPORT:** |  |
| 1. **RESOLUTION #02-22**

***Roll Call:****In the Affirmative:*1. **RESOLUTION #03-22**

***Roll Call:****In the Affirmative:*1. **RESOLUTION #04-22**

***Roll Call:****In the Affirmative:*1. **RESOLUTION #05-22**

***Roll Call:****In the Affirmative:* | Commissioner Mattia made the motion to adopt the 2022 Income, Capital and Appropriation Budgets.Commissioner Addonizio seconded the motion.Commissioners Addonizio, Cory, Farrell, Lynch, Mattia, and Nicol.Commissioner Nicol made the motion to authorize the transfer of $207,537.89 from the Revenue Fund to the Operating Fund 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 Cory seconded the motion. Commissioners Addonizio, Cory, Farrell, Lynch, Mattia, and Nicol.Commissioner Nicol made the motion to authorize the transfer of $410,352.93 from the Revenue Fund to the Operating and Payroll Funds for the explicit purpose of payment of all known calendar year 2022 listed bills and expenses as detailed in the body of the resolution.Commissioner Mattia seconded the motion. Commissioners Addonizio, Cory, Farrell, Lynch, Mattia, and Nicol.Commissioner Nicol made the motion to authorize the payment of $807.55 from the Construction Project Fund as detailed in the body of the resolution.Commissioner Farrell seconded the motion.Commissioners Addonizio, Cory, Farrell, Lynch, Mattia, and Nicol. |
| **BUSINESS:** |  |
| 1. **RESOLUTION #06-22**

***Roll Call:*** *In the Affirmative:* 1. **RESOLUTION #07-22**

***Roll Call:****In the Affirmative:*1. **RESOLUTION #08-22**

***Roll Call:****In the Affirmative:*1. **RESOLUTION #09-22**

***Roll Call:****In the Affirmative:* | Commissioner Addonizio made the motion to approve Mr. Keith Rosa as a Full time Permanent Employee of the South Monmouth Regional Sewerage Authority.Commissioner Mattia seconded the motion. Commissioners Addonizio, Cory, Farrell, Lynch, Mattia, and Nicol.Commissioner Cory made the motion to accept and memorialize the Retirement of Elizabeth Nicholas. Commissioner Mattia seconded the motion. Commissioners Addonizio, Cory, Farrell, Lynch, Mattia, and Nicol.Commissioner Lynch made the motion to amend and revise the Authority’s Technology Cyber Risk Policy and Management Program.Commissioner Cory seconded the motion. Commissioners Addonizio, Cory, Farrell, Lynch, Mattia, and Nicol.Commissioner Mattia made the motion to declare a State of Emergency Regarding a Leak in the SMRSA Wastewater Treatment Plant Ocean Outfall Pipe.Commissioner Cory seconded the motion.Commissioners Addonizio, Cory, Farrell, Lynch, Mattia, and Nicol. |
| **COMMISSIONER’S COMMENTS:** | None |
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| **PUBLIC PORTION:** | The Executive Director asked for a motion to open the public portion of the meeting.Commissioner Mattia made a motion to open the public portion of the meeting.Commissioner Lynch seconded the motion. On voice vote, all Commissioners voted aye. The Executive Director asked for a motion to close the public portion of the meeting.Commissioner Mattia made a motion to close the public portion of the meeting. Commissioner Lynch seconded the motion. On voice vote, all Commissioners voted aye.  |

*The Executive Director returns the SMRSA Regular Meeting to Chairman.*

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| **NOMINATING COMMITTEE:** | Chairman Lynch asked without noted objection from the members, the intention to make the following appointments to the Nominating Committee for the Election of Offices at the Authority’s February 2022 Re-organization Meeting as follows:Gene Cory, Belmar, ChairmanJoseph May, Spring Lake HeightsRalph Addonizio, Wall |

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| **ADJOURNMENT:**  | Commissioner Lynch made a motion to adjourn the Regular Meeting.Commissioner Addonizio seconded the motion. On voice vote, all Commissioners vote aye. The time was 6:36 p.m. |