

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
MINUTES - REGULAR MEETING – JANUARY 9, 2020**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 6:08 p.m. on Thursday, January 9, 2020.

Announcement:

This meeting was called in accordance with the provisions of the Open Public Meetings Act in that an announcement of the same was mailed to the Clerks of our member municipalities; and to the Asbury Park Press and the Coast Star on February 15, 2019. The minutes of this meeting will be available after Board approval at a subsequent meeting.

Roll Call:

Present:

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

Messrs. Bonello, Bujak, Krause and Timbrook.

TREASURER’S REPORT:

1. RESOLUTION #02-20

Commissioner Farrell made the motion to adopt the 2020 Income, Capital and Appropriation Budgets. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

2. RESOLUTION #03-20

Commissioner Farrell made the motion to authorize the transfer of \$99,575.60 from the Revenue Fund to the Operating Fund for the explicit purpose of payment of all known calendar year 2019 listed bills and expenses as detailed in the body of the resolution. Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

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

3. RESOLUTION #04-20

Commissioner Farrell made the motion to authorize the transfer of \$299,634.63 from the Revenue Fund to the Operating and Payroll Funds 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 Mattia seconded the motion.

Roll Call:

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

4. RESOLUTION #05-20

Commissioner Farrell made the motion to authorize the payment of \$52,798.57 from the Construction Project Fund as detailed in the body of the resolution. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

BUSINESS:

MEETING MINUTES

Commissioner Lynch made the motion to approve the December 12, 2019 SMRSA Caucus & Regular Meeting Minutes as written. Commissioner Mattia seconded the motion. On voice vote, all Commissioners voted aye.

5. RESOLUTION #06-20

Commissioner Nicol made the motion to approve Jesse Haines as a Full-time Permanent Employee of the South Monmouth Regional Sewerage Authority. Commissioner Burne seconded the motion.

Roll Call:

In the Affirmative:

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

6. RESOLUTION #07-20

Commissioner Donovan made the motion to approve the New Jersey Domestic Violence Policy for Public Employers. Commissioner Farrell seconded the motion.

Roll Call:

In the Affirmative:

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

7. RESOLUTION #08-20

Commissioner May made the motion to amend the South Monmouth Regional Sewerage Authority Sewer Use Rules and Regulations. Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

PUBLIC PORTION:

A motion was made by Commissioner Mattia and seconded by Commissioner Farrell to open the public portion of the meeting. All Commissioners voted aye. A motion was made by Commissioner Mattia and seconded by Commissioner Farrell to close the public portion of the meeting. All Commissioners voted aye.

2019 NOMINATING COMMITTEE

Mr. Bujak stated Chairman Cory has asked him to indicate that without noted objection from the members the intention to make the following appointments to the Nominating Committee for the Election of Officers at the Authority's February 2020 Re-organization Meeting as follows:

Thomas B. Nicol, Brielle, Chairman
Michael Mattia, Spring Lake
Mary L. Burne, Wall

ADJOURNMENT:

Commissioner Mattia made the motion to adjourn the Regular Meeting. Commissioner Lynch seconded the motion. All Commissioners voted aye. The time was 6:13 p.m.