

**SOUTH MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
MEETING MINUTES**

**August 4, 2011**

**9:30 AM**

The South Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building Meeting Room on August 4, 2011. Present were Chairman Bryan Dempsey representing the Borough of Spring Lake, Vice Chairman Kevin Thompson representing the Borough of Sea Girt, Thomas Nolan representing the Borough of Brielle, Art Herner representing the Borough of Spring Lake Heights and Executive Director Joseph Verruni representing Wall Township. Also present were attorney Mark Kitrick, attorney John Cantalupo, CFO Steve Mayer and NJWSA Manager Rich Famularo. Wall Township Assistant Administrator Kate Kohri was also present.

The meeting was called to order by Chairman Dempsey.

Chairman Dempsey called for a moment of silence followed by the Salute to the Flag.

Chairman Dempsey read the Open Public Meeting notice.

Roll-call was taken by Phyllis Heinle.

Chairman Dempsey called for a motion to approve the Minutes of the July 7, 2011 Minutes. Joseph Verruni made a motion to approve the minutes and Kevin Thompson seconded the motion. All being in agreement, Chairman Dempsey declared the minutes approved.

Chairman Dempsey called for a motion to approve the July bill list totaling \$204,262.50.

Joe Verruni made a motion to approve the bill list.

Kevin Thompson seconded the motion and upon roll-call the members voted as follows:

Bryan Dempsey	Yea
Kevin Thompson	Yea
Joseph Verruni	Yea
Thomas Nolan	Yea
Art Herner	Yea

There being 5 yeas and no nays, Chairman Dempsey declared the bill list approved.

In old business, Mark Kitrick said he had gotten the necessary information from the five towns and he would be sending a letter to Fred Sickles at the DEP following up on the status and how each of the towns water allocation had or had not been affected by the disruption in service.

With regard to Patriot Consulting, each of the town representatives is meeting with Mr. Annecharico during this week.

In old business, Rich Famularo said the two projects are nearly complete including the testing. Everything has been running well since repairs were made. There was no major damage. They are in the process of getting an emergency contract with Camp, Dresser and McKee to analyze the failure and give recommendations on prevention.

There being no public comment and no further business, Chairman Dempsey called for a motion to adjourn.

Art Herner made a motion to adjourn and was seconded by Tom Nolan.

All being in agreement, the meeting was adjourned at 9:37 AM.