

SOUTH MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
February 3, 2011

The South Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building Meeting Room on February 3, 2011. Present were Kevin Thompson representing the Borough of Sea Girt, Executive Director Joseph Verruni representing Wall Township and Bryan Dempsey representing the Borough of Spring Lake. Chairman Thomas Nolan representing the Borough of Brielle was absent. Also present were attorney Mark Kitrick, SMMUA CFO Steve Mayer, NJWSA Manager Rich Famularo and NWSA CFO Mike Citarelli.

The meeting was called to order by Chairman Bryan 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 January 6, 2011 Meeting. Joseph Verruni made a motion, Kevin Thompson seconded the motion and all being in agreement, Chairman Dempsey declared the minutes approved.

Kevin Thompson made a motion to approve the January bill list totaling \$787.50. Joseph Verruni seconded the motion and upon roll-call the members voted as follows:

Bryan Dempsey	Yea
Kevin Thompson	Yea
Joseph Verruni	Yea
Thomas Nolan	Absent

There being 3 yeas and no nays, Chairman Dempsey declared the motion so ordered.

Chairman Dempsey called for a motion to adopt Resolution No. 2011-05 Acknowledging and Accepting Appointment of Art Herner as a Duly Appointed Representative of the Borough of Spring Lake Heights to Fill the Unexpired Term of Theresa Casagrande.

Joseph Verruni made a motion to adopt Resolution No. 2011-05.

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	Absent

There being 3 yeas and no nays, Chairman Dempsey declared the resolution adopted and Mr. Herner was sworn in as a member of the SMMUA by Mark Kitrick, Esq.

In old business, Rich Famularo stated that the construction projects were underway and the anticipated water shutdown would be taking place on February 7th and service would, hopefully, be returned on March 23rd. All participating towns had been noticed and the DEP was made aware of the shutdown. The design project is underway and they are on schedule for submission of the design document plans and specifications to the NJEIT program by the March 4th deadline. There is a 1 ½ to 2 year time frame with most of the construction being done in 2012 and the remainder in 2013.

Mr. Verruni was questioned on the status of the cell tower and he responded that he had no information and was unaware if application had yet been made to the Wall Township Zoning Board.

There being no new business and no public comment, Chairman Dempsey asked for a motion to adjourn. Joseph Verruni made a motion to adjourn and was seconded by Kevin Thompson and all being in agreement, the meeting was adjourned at 9:37 AM.