

SOUTH MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
January 6, 2011

The South Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building Meeting Room on January 6, 2011. Present were Kevin Thompson representing the Borough of Sea Girt, Executive Director Joseph Verruni representing Wall Township, Bryan Dempsey representing the Borough of Spring Lake and Chairman Thomas Nolan representing the Borough of Brielle. The Borough of Spring Lake Heights will be appointing a new representative. Also present were attorney Mark Kitrick and bond counsel John Cantalupo, CFO Steve Mayer, NJWSA Manager Rich Famularo, NJWSA Director of Finance and Administration Beth Gates and NJWSA Director Henry Patterson.

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 made a motion to approve the Minutes of the December 2, 2010 Meeting. Kevin Thompson seconded the motion and all being in agreement, Chairman Dempsey declared the minutes approved.

Chairman Dempsey made a motion to approve the December bill list totaling \$1,348.50. 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

There being 4 yeas and no nays, Chairman Dempsey declared the motion so ordered.

Chairman Dempsey called for a motion to adopt Resolution No. 2011-01 Approving Meeting Dates for the Year 2011.

Joseph Verruni made a motion to adopt Resolution No. 2011-01.

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

There being 4 yeas and no nays, Chairman Dempsey declared the resolution adopted.

Chairman Dempsey called for a motion to adopt Resolution No. 2011-02 Confirming the Election of Officers.

Tom Nolan nominated Bryan Dempsey as Chairman and Kevin Thompson as Vice Chairman. Joseph Verruni seconded the nomination and upon roll call the members voted as follows:

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

There being 4 yeas and no nays, Chairman Dempsey declared the resolution adopted.

Tom Nolan nominated Joseph Verruni as Executive Director. Kevin Thompson seconded the nomination and upon roll call the members voted as follows:

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

There being 4 yeas and no nays, Chairman Dempsey declared the resolution adopted.

Chairman Dempsey called for a motion to adopt Resolution No. 2011-03 Confirming Bryan Dempsey as a Duly Appointed Representative of the Borough of Spring Lake.

Tom Nolan made a motion to adopt Resolution No. 2011-03.

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

There being 4 yeas and no nays, Chairman Dempsey declared the resolution adopted.

Chairman Dempsey called for a motion to adopt Resolution No. 2011-04 Designating Official Newspapers for Publication of Legal Notices.

Joe Verruni made a motion to adopt Resolution No. 2011-04.

Tom Nolan seconded the motion and upon roll call the members voted as follows:

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

There being 4 yeas and no nays, Chairman Dempsey declared the resolution adopted.

In old business, Mark Kitrick said that he would be contacting Chairman Dempsey concerning formation of the subcommittees to work on the hydraulic modeling and management studies. Mr. Kitrick stated he will be preparing contracts for the other professionals.

Chairman Dempsey asked Rich Famularo about the status of the cell tower. Mr. Famularo stated that the contract is signed and the project has to go before the Wall Township Zoning Board.

Rich Famularo said the chemical purchases and the O'Brien & Gere Change Order had been approved at their December meeting. The NJWSA is set for the February 7th shutdown and will be contacting each of the 5 involved towns to make sure everyone is ready.

John Cantalupo asked the NJWSA people if it would be possible for their engineer to prepare and submit the Certificate of Engineer that is required by the Trustee annually, so the SMMUA wouldn't have to retain someone every year to do a study and prepare the certificate. He will forward the certificate requirements to them.

There being no new business and no public comment, Chairman Dempsey asked for a motion to adjourn. Thomas Nolan made a motion to adjourn and was seconded by Kevin Thompson.

The meeting adjourned at 9:40 AM.