

SOUTH MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
May 5, 2011

The South Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building Meeting Room on May 5, 2011. Present were Chairman Bryan Dempsey representing the Borough of Spring Lake, Thomas Nolan representing the Borough of Brielle and Art Herner representing the Borough of Spring Lake Heights. Vice Chairman Kevin Thompson representing the Borough of Sea Girt arrived later in the meeting, Executive Director Joseph Verruni representing Wall Township was absent. Also present were attorney Mark Kitrick, attorney John Cantalupo, NJWSA Manager Rich Famularo and NJWSA Director of Finance and Administration Beth Gates.

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 April 7, 2011 Meeting. Art Herner made a motion to approve the minutes. Tom Nolan seconded the motion and Chairman Dempsey declared the minutes approved.

Chairman Dempsey called for a motion to approve the April bill list totaling \$861.00.

Thomas Nolan made a motion to approve the bill list.

Art Herner seconded the motion and upon roll-call the members voted as follows:

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

There being 3 yeas and no nays, Chairman Dempsey declared the bill list approved.

The Auditor's Report was presented by Robert Hutchins of Hutchins, Farrell, Mayer & Allison, P.A. He stated there were no non-compliance issues. He recommended the establishment of a general ledger and that all expenditures should be presented to and approved by the Board of Commissioners.

Mark Kitrick began discussion on the Management Study Proposals. He had met with Joe Verruni and Bryan Dempsey on May 3rd to discuss proposals submitted by the two companies he had contacted by letter, Jersey Professional Management and Patriot Consulting, with a not to exceed amount of \$5,000. They would like to recommend to the Board that Patriot Consulting be chosen to perform the study. If the Board supports the recommendation, he will send a letter to Patriot Consulting the following week to begin the study. Mr. Kitrick asked for authorization to contact them via a letter and establish a time frame to complete the study. The Board agreed to a time frame of 60 to 90 days to complete the study.

Tom Nolan made a motion to approve the recommendation of Patriot Consulting and authorizing Mark Kitrick to notify Patriot Consulting to perform the management study.

Art Herner seconded the motion and upon roll-call the members voted as follows:

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

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

In old business, Tom Nolan brought up the conversion to the Sensus program which would produce a centralized bill that would reduce man power, saving money on benefits. The bills could be fed into a machine and each town could be credited. He suggested that Steve and Joe and Rob Coman could talk to Edmunds.

Vice Chairman Kevin Thompson arrives at 9:52.

Rich Famularo in an update on the water project said not everything is working yet but they are able to work around those things. They have a public hearing scheduled for June 2nd at 6PM at their office for the elevated storage tank project. They have also submitted the necessary information to the Wall Planning Board and it is expected to be on the June meeting agenda.

There being no further business and no public comment, Chairman Dempsey called for a motion to close the public meeting and go into executive session. Tom Nolan made the motion and Kevin Thompson seconded the motion.

The executive session convened at 9:53 AM.

Rich Famularo gave an update on the status of the ozone and instrumentation projects with regard to problems they are experiencing. He discussed possible options to litigation and Beth Gates said they would be meeting with their attorney to develop a strategy and asked for confidence from the SMMUA in NJWSA's ability to negotiate with the contractor.

Tom Nolan made a motion to close the executive session, Kevin Thompson seconded the motion and the executive session adjourned at 10:24AM.

Tom Nolan made a motion to reopen the regular meeting, Kevin Thompson seconded the motion and the regular meeting resumed at 10:25AM.

Kevin Thompson made a motion to adjourn and was seconded by Tom Nolan.

All being in agreement, the meeting was adjourned at 10:26