

SOUTH MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
December 17, 2012
9:30 AM

The South Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building Meeting Room on December 20, 2012. Present were Bryan Dempsey representing the Borough of Spring Lake, Art Herner representing the Borough of Spring Lake Heights, Thomas Nolan representing Borough of Brielle and Jeffry Bertrand representing Wall Township. Kevin Thompson no longer represents the Borough of Sea Girt. Also present were attorney Mark Kitrick, attorney John Cantalupo, NJWSA Director of Finance and Administration Beth Gates, NJWSA Supervisor of Operations Donald LeRoy, Spring Lake Heights Administrator Joseph Delaney and CFO Steve Mayer.

The meeting was called to order by Chairman Dempsey.

Chairman Dempsey read the Open Public Meeting notice.

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

Roll-call was taken by Phyllis Heinle.

Chairman Dempsey called for a motion to approve the November 15, 2012 Meeting Minutes. Tom Nolan made a motion to approve the minutes, Art Herner seconded the motion and upon roll-call the members voted as follows:

Bryan Dempsey	Yes
Thomas Nolan	Yea
Art Herner	Yea
Jeffry Bertrand	Yea

There being 4 yeas and no nays, the November 15, 2012 minutes were approved.

Chairman Dempsey called for a motion to open the Public Hearing on the 2013 Budget. Tom Nolan made the motion to open the Public Hearing.

Mark Kitrick seconded the motion to open the Public Hearing.

Steve Mayer explained the budget could not be adopted because the state would not review the budget because they were not in compliance since the auditor had not filed the audit in May.

Chairman Dempsey said the adoption of the 2013 Budget would be carried to the next meeting in January.

Tom Nolan made a motion to carry Resolution No. 2012-17 Authorizing Adoption of the 2013 Budget to the next meeting in January.

Jeff Bertrand seconded the motion and upon roll-call the members voted as follows:

Bryan Dempsey	Yea
Thomas Nolan	Yea
Art Herner	Yea
Jeffry Bertrand	Yea

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

Steve Mayer presented the December Bill List totaling \$204,024.00 and Chairman Dempsey called for a motion to approve the bill list.

Tom Nolan made a motion to approve the Bill List.

Jeff Bertrand seconded the motion and upon roll-call the members voted as follows:

Bryan Dempsey	Yea
Thomas Nolan	Yea
Art Herner	Yea
Jeffry Bertrand	Yea

There being 4 yeas and no nays, Chairman Dempsey declared the bill list approved.

Chairman Dempsey stated with regard to Resolution No. 2012-18 Confirming the Appointment of Professionals, Chief Financial Officer and Secretary to the Authority, the board members would go into Executive Session and then act upon the resolution.

Art Herner made a motion to close the public session and go into executive session.

Jeff Bertrand seconded the motion and upon roll-call the members voted as follows:

Bryan Dempsey	Yea
Thomas Nolan	Yea
Art Herner	Yea
Jeffry Bertrand	Yea

There being 4 yeas and no nays the public hearing adjourned for executive session at 9:47 AM.

Tom Nolan made a motion to open the executive session and was seconded by Art Herner.

Executive Session opened at 9:49 AM.

Jeffrey Bertrand made a motion to close the executive session at 10:20 AM and Bryan Dempsey seconded the motion.

Art Herner made a motion to resume the public session and was seconded by Tom Nolan. Public Session resumed at 10:22 AM.

It was decided to hold off on appointment of the auditor for 2013 but to appoint Mark Kitrick and John Cantalupo, who had submitted their resumes and letters of interest for reappointment.

In old business, Paul McKeon gave an update on the construction project saying it was 21% completed and Remsco was doing a good job and there were no issues.

Art Herner reported that Kevin Thompson had asked him to relay to the board that he was no longer employed by Sea Girt Borough and therefore no longer their representative to SMMUA and thanked everyone for their cooperation over the years.

There being no further old business, no new business and no public comment, Art Herner made a motion to adjourn and was seconded by Jeff Bertrand.

All being in agreement, the meeting was adjourned at 10:25 AM.