

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

The South Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building Meeting Room on February 9, 2012. 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 and Executive Director Joseph Verruni representing Wall Township were absent. Also present were attorney Mark Kitrick, attorney John Cantalupo, CFO Steve Mayer, NJWSA Executive Director Henry Patterson, NJWSA Manager Paul McKeon and NJWSA Operations Supervisor, Don LeRoy.

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 January 12, 2012 Meeting Minutes. Tom Nolan made a motion to approve the minutes, Art Herner seconded the motion and all being in agreement, Chairman Dempsey declared the minutes approved.

Chairman Dempsey called for a motion to approve the February bill list totaling \$215,633.74.

Tom Nolan made a motion to approve the February 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.

Mark Kitrick gave an update of the cooperative purchase plan. He had spoken with the DCA and they forwarded him documents regarding the process of forming the plan. He, Joe Verruni and Steve Mayer discussed several options and chose cooperative pricing. They need to

complete some documents and need to get resolutions from the respective towns as part of the process. There must be a lead agency and DCA said SMMUA can act as such.

As the SMMUA would act as the lead agency, they must designate a qualified purchasing agent. Mr. Kitrick explained that in cooperative purchasing the lead agency doesn't bear any contract responsibility to the vendor except for orders for its own needs. Joint purchasing requires the participants to identify in advance specific quantities for goods or services and the lead agency would be responsible for certifying funds are available in advance for the its own needs and the aggregate quantity from all other participants. Mr. Kitrick will prepare a sample resolution with a packet of all the documents they will need to review and make a decision.

In old business, Mr. Kitrick said he discussed with the DEP the feasibility of having a single licensed operator for all the towns. The DEP agreed it would make sense to consolidate resources but based on the population numbers, it would be unlikely that one licensed operator would be approved. Having two licensed operators instead of five licensed operators was discussed. Discussion followed on the differing populations of the 5 towns and how to pair them up. Tom Nolan suggested Wall having its own operator and having one operator for the remaining four towns. Discussion followed on licenses required for water operators.

John Cantalupo gave an update on the financing through the EIT. He had spoken with Beth Gates and there is a slight delay in the project so they didn't make the schedule for approval from the DEP for spring financing. They will get temporary financing and have the money by August. When bids come in for the project in a month or two, they will go to the LFB for approval. They will have temporary financing at zero interest and will be put into the pool when the next EIT program runs. He will have the resolution when the bids come in.

Chairman Dempsey presented a gift to retired NJWSA Manager Rich Famularo on behalf of the SMUUA board in thanks for his contribution to the SMMUA.

There being no new business and no public comment, Art Herner made a motion to adjourn and was seconded by Tom Nolan.

All being in agreement, the meeting was adjourned at 9:50 AM.