

SOUTH MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
March 1, 2012
9:30 AM

The South Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building Meeting Room on March 1, 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, CFO Steve Mayer, NJWSA Manager Paul McKeon and Michael McArthur of the Sea Girt Water Department. John Cantalupo was absent.

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 February 9, 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 March bill list totaling \$206,644.60.

Tom Nolan made a motion to approve the March 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.

Chairman Dempsey called for a motion to adopt Resolution No. 2012-06 Authorizing Allocation of Funds to Purchase and Install Connectivity Hardware for Water Treatment Plant Computers to Provide a Secure Wireless Data Connection.

Tom Nolan made a motion to approve the resolution.

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 Resolution adopted.

Mr. Kitrick presented to the members a Resolution for Member Participation in a Cooperative Purchasing Plan that was sent him by the DCA. He discussed the form type resolutions that might be needed by the individual municipalities and agreements from the SMMUA as lead agency.

Bryan Dempsey asked if all five municipalities had to agree. Mr. Kitrick said a majority vote would be needed. The majority vote creates the SMMUA as the lead agency.

Tom Nolan suggested forming an Ad hoc Committee to establish a definitive to be presented to the individual towns for their vote. Thomas Nolan and Joseph Verruni were appointed as member of the Ad hoc Committee.

In new business, Paul McKeon stated that there was a lot of interest in the new project by some big construction businesses in the state and the public bid meeting is scheduled for March 9th.

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

All being in agreement, the meeting was adjourned at 9:40 AM.