

SOUTH MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
November 15, 2012
9:30 AM

The South Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building Meeting Room on November 15, 2012. Present were Bryan Dempsey representing the Borough of Spring Lake, Art Herner representing the Borough of Spring Lake Heights, Vice Chairman Kevin Thompson representing the Borough of Sea Girt, Thomas Nolan representing Borough of Brielle and Jeffry Bertrand representing Wall Township. Also present were attorney Mark Kitrick, attorney John Cantalupo, NJWSA Executive Director Henry Patterson, NJWSA Director of Finance and Administration Beth Gates, NJWSA Supervisor of Operations Donald LeRoy, Spring Lake Heights Administrator Joseph Delaney, CFO Steve Mayer, Wall Township Assistant Administrator Kate Kohri.

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 October 4, 2012 Meeting Minutes. Tom Nolan made a motion to approve the minutes, Jeffry Bertrand seconded the motion and upon roll-call the members voted as follows:

Bryan Dempsey	Yes
Kevin Thompson	Abstain
Thomas Nolan	Yea
Art Herner	Yea
Jeffry Bertrand	Yea

There being 4 yeas, 1 abstain and no nays, the October 4, 2012 minutes were approved.

Chairman Dempsey called for a motion to approve the November bill list totaling \$217,154.68.

Tom Nolan made a motion to approve the November bill list.

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

Bryan Dempsey	Yea
Kevin Thompson	Abstain
Thomas Nolan	Yea

Art Herner Yea

Jeffry Bertrand Yea

There being 4 yeas, 1 abstain and no nays, Chairman Dempsey declared the bill list approved.

Chairman Dempsey called for a motion to adopt Resolution No. 2012-16 Authorizing Allocation of Funds to Purchase Two (2) Valves for the Clarifier/Filter Units, an Insulator and a 15KA Control Transformer.

Don Le Roy explained the need for the valve purchase. Chairman Dempsey inquired if the purchase was storm related and might be reimbursed by FEMA but Mr. LeRoy explained the part was 23 years old and needed to be replaced.

Tom Nolan made a motion to adopt the resolution.

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

Bryan Dempsey Yea

Kevin Thompson Abstain

Thomas Nolan Yea

Art Herner Yea

Jeffry Bertrand Yea

There being 4 yeas, 1 abstain and no nays, Chairman Dempsey declared the resolution adopted.

With regard to the 2013 Budget, Beth Gates said there is no change in the proposed budget numbers she had presented at the October 4th meeting. The total is \$4.367 million for 2013 down from \$5.104 million for 2012. Jeffry Bertrand confirmed with Ms. Gates that the budget total included the higher level reserve of \$700,000. Ms. Gates said with regard to the public hearing to be held at the December meeting, it would be necessary to move the scheduled December meeting to provide for the 30 day estoppel period. It was decided to re-notice the scheduled December 6, 2012 meeting to December 17, 2012 at 9:30 AM.

Chairman Dempsey called for a motion to introduce the 2013 Budget.

Jeffry Bertrand made a motion to introduce the 2013 Budget.

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

Bryan Dempsey Yea

Kevin Thompson Abstain

Thomas Nolan Yea

Art Herner Yea

Jeffry Bertrand Yea

There being 4 yeas, 1 abstain and no nays, Chairman Dempsey approved introduction of the 2013 Budget.

Henry Patterson said they had prepared for hurricane Sandy and had learned some things from the storm in particular with regard to Wall Township. He said he would speak with Jeffry Bertrand in going forward. The upgrades they are currently doing at the plant would have helped and everything is running well now. Any damages that occurred have been repaired.

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

All being in agreement, the meeting was adjourned at 10:00 AM.