

TO
SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
December 5, 2013
9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on December 5, 2013. Present were Bryan Dempsey representing the Spring Lake Borough, Jeffry Bertrand representing Wall Township, Tom Nolan representing the Borough of Brielle and Lorraine Carafa representing the Borough of Sea Girt. Spring Lake Heights representative Art Herner was absent. Also present were attorney Mark Kitrick, attorney John Cantalupo, NJWSA CFO Beth Gates, NJWSA Manager Paul McKeon, NJWSA Supervisor of Operations Don LeRoy, Spring Lake Heights Administrator Jay Delaney, Wall Township Public Works Director Bob Hendrickson and Wall Township Water Operator Joe Langel.

The meeting was called to order by Chairman Bryan 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 December 5, 2013 Meeting Minutes.

Jeffry Bertrand made a motion to approve the minutes,

Lorraine Carafa seconded the motion and upon roll-call the members voted as follows:

Thomas Nolan	Yea
Lorraine Carafa	Yea
Bryan Dempsey	Yea
Jeffry Bertrand	Yea
Art Herner	Absent

There being 4yeas and no nays, the December 5th Meeting Minutes were adopted.

September Bill List was presented totaling \$216,761.86.

Jeffry Bertrand made a motion to approve the Bill List.

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

Thomas Nolan	Yea
Lorraine Carafa	Yea
Bryan Dempsey	Yea

Jeffry Bertrand	Yea
Art Herner	Absent

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

Chairman Dempsey called for a motion to adopt Resolution No. 2013-19 Confirming the Appointment of Professionals, Chief Financial Officer and Secretary to the Authority.

Tom Nolan made a motion to adopt Resolution No. 2013-19.

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

Thomas Nolan	Yea
Lorraine Carafa	Yea
Bryan Dempsey	Yea
Jeffry Bertrand	Yea
Art Herner	Absent

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

Chairman Dempsey called for a motion to adopt Resolution No. 2013-20 Acknowledging and Accepting the Appointment of Lorraine Carafa as a Duly Appointed Representative of the Borough of Sea Girt to Fill the Unexpired Term of Al Bunting.

Jeffry Bertrand made a motion to adopt Resolution No. 2013-20.

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

Thomas Nolan	Yea
Lorraine Carafa	Abstain
Bryan Dempsey	Yea
Jeffry Bertrand	Yea
Art Herner	Absent

There being 3 yeas, one abstain and no nays, Chairman Dempsey declared the resolution adopted.

Chairman Dempsey called for a motion to adopt Resolution No. 2013-21 To Introduce the 2014 Budget.

Tom Nolan made a motion to adopt Resolution No. 2013-21.

Lorraine Carafa seconded the motion and upon roll-call the members voted as follows:

Thomas Nolan	Yea
Lorraine Carafa	Yea
Bryan Dempsey	Yea

Jeffry Bertrand	Yea
Art Herner	Absent

There being 4 yeas and no nays, Chairman Dempsey declared the resolution adopted.
Chairman Dempsey called for a motion to adopt Resolution No. 2013-22 To Adopt the 2014 Budget.

Tom Nolan made a motion to adopt Resolution No. 2013-22.

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

Thomas Nolan	Yea
Lorraine Carafa	Yea
Bryan Dempsey	Yea
Jeffry Bertrand	Yea
Art Herner	Absent

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

In old business Jeffry Bertrand said he had met with Art Herner and Attorney Mark Kitrick regarding the purchasing program bid specs for the Sensus and Neptune water meters and that they must have the number of meters required by each municipality to get the bids out to market.

In new business, Lorraine Carafa said that the Borough of Sea Girt was discussing requesting a reduction in their water allocation for 2014 and that would occur no earlier than July. Tom Nolan said the Authority had organized so that issues like this could be handled without going out to all the bondholders. John Cantalupo said he would review the individual municipality service contracts and the Authority had been organized in such a way that allocations could be changed provided another municipality would accept that portion of the allocation. Mr. Kitrick said he would be in touch with Lake Como regarding their preliminary interest in joining the Authority. Mr. Cantalupo asked Ms. Carafa to email Mr. Kitrick concerning the re-allocation and asked Mr. Kitrick to pass on to him any emails concerning the re-allocations noting that they had just approved the budget based on previous allocations. Beth Gates requested that she be copied in on these emails.

There being no further old business, no further new business and no public comment, Chairman Dempsey called for a motion to adjourn.

Lorraine Carafa made a motion to adjourn and was seconded by Tom Nolan.

All being in agreement, the meeting adjourned at 9:47 AM.

