

**SOUTH MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES**

February 7, 2013

9:30 AM

The South Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building Meeting Room on February 7, 2013. Present were Art Herner representing the Borough of Spring Lake Heights, Thomas Nolan representing Borough of Brielle, Jeffry Bertrand representing Wall Township and Al Bunting representing the Borough of Sea Girt. Spring Lake representative Bryan Dempsey was absent. Also present were attorney Mark Kitrick, attorney John Cantalupo, NJWSA Director Henry Patterson, NJWSA Director of Finance and Administration Beth Gates, NJWSA CFO Mike Citarelli, Spring Lake Heights Administrator Joseph Delaney and CFO Steve Mayer.

The meeting was called to order by Executive Director Tom Nolan.

Executive Director Nolan read the Open Public Meeting notice.

Executive Director Nolan called for the Salute to the Flag followed by a moment of silence.

Roll-call was taken by Phyllis Heinle.

Executive Director Nolan called for a motion to approve the December 17, 2012 Executive Session and the January 3, 2013 Meeting Minutes.

Jeff Bertrand made a motion to approve the minutes, Art Herner seconded the motion and upon roll-call the members voted as follows:

Alan Bunting	Yea
Thomas Nolan	Yea
Art Herner	Yea
Jeffry Bertrand	Yea

There being 4 yeas and no nays, the meeting minutes were approved.

Steve Mayer presented the February Bill List totaling \$214,212.92 and Executive Director Nolan called for a motion to approve the bill list.

Art Herner made a motion to approve the Bill List.

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

Alan Bunting	Yea
Thomas Nolan	Yea
Art Herner	Yea

Jeffry Bertrand Yea

There being 4 yeas and no nays, Executive Director Nolan declared the bill list approved.

Executive Director Nolan called for a motion to adopt Resolution No. 2013-06

Acknowledging and Accepting Appointment of Alan C. Bunting as the Duly Appointed Representative of the Borough of Sea Girt.

Jeff Bertrand made a motion to adopt the resolution.

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

Alan Bunting	Yea
Thomas Nolan	Yea
Art Herner	Yea
Jeffry Bertrand	Yea

There being 4 yeas and no nays, Executive Director Nolan declared the resolution adopted.

Mr. Kitrick stated that Mr. Bunting was sworn in earlier and the resolution was based on the Sea Girt Resolution appointing him as Borough representative to the Authority.

Executive Director Nolan called for a motion to adopt Resolution No. 2013-07 Authorizing the Execution and Delivery of Loan Agreements to be Executed by the Authority and Each of the New Jersey Environmental Infrastructure Trust and the State of New Jersey, Acting By and Through the New Jersey Department of Environmental Protection, and Further Authorizing the Execution and Delivery of An Escrow Agreement, All Pursuant to the 2013 New Jersey Environmental Infrastructure Trust Financing Program.

John Cantalupo explained that the resolution was just a final step and the loan agreements are standard form loan agreements and that the towns had approved the notes and bonds in August.

Jeff Bertrand made a motion to adopt the resolution.

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

Alan Bunting	Yea
Thomas Nolan	Yea
Art Herner	Yea
Jeffry Bertrand	Yea

There being 4 yeas and no nays, Executive Director Nolan declared the resolution adopted.

Henry Patterson gave an update on the construction project which was going well and within budget. The reservoir is in good shape and treatment is good for the month. Generator issues are being cleaned up from last fall.

Al Bunting inquired as to the possibility of a tour of the NJWSA facility. Mr. Patterson offered for anyone to come for a tour and suggested one of the next meetings be held at the facility and afterward the members and any of the members towns committee/council members would be welcome as well. It was decided that the April 4th meeting be rescheduled to Monday, April 11th at 9AM at the NJWSA facility on Hospital Road.

In new business, Mr. Bunting asked if there was a catastrophic emergency plan in place in the event of a water shortage. Mr. Patterson responded that the reservoirs in NJ are all in good shape. The DEP has a draught website and with regard to long term planning, the NJWSA and the state are looking at other ways to bring well water to Monmouth County. The Water Master Plan, which addresses many of the issues under discussion, is completed but he does not know when it will be issued.

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

All being in agreement, the meeting was adjourned at 9:51.