

**SOUTH MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES**

January 3, 2013

9:30 AM

The South Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building Meeting Room on January 3, 2013. Present were Bryan Dempsey representing the Borough of Spring Lake, Art Herner representing the Borough of Spring Lake Heights, Thomas Nolan representing Borough of Brielle and Jeffry Bertrand representing Wall Township. Also present were attorney Mark Kitrick, attorney John Cantalupo, NJWSA Director of Finance and Administration Beth Gates, NJWSA Supervisor of Operations Donald LeRoy, Spring Lake Heights Administrator Joseph Delaney, Sea Girt Administrator Alan Bunting and CFO Steve Mayer.

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 Mark Kitrick.

Chairman Dempsey called for a motion to approve the December 17, 2012 Meeting Minutes. Tom Nolan made a motion to approve the minutes, Art Herner seconded the motion and upon roll-call the members voted as follows:

Bryan Dempsey	Yes
Thomas Nolan	Yea
Art Herner	Yea
Jeffry Bertrand	Yea

There being 4 yeas and no nays, the December 17, 2012 minutes were approved.

Steve Mayer presented the January Bill List totaling \$204,104.00 and Chairman Dempsey called for a motion to approve the bill list.

Jeff Bertrand made a motion to approve the Bill List.

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

Bryan Dempsey	Yea
Thomas Nolan	Yea
Art Herner	Yea
Jeffry Bertrand	Yea

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

Chairman Dempsey called for a motion to adopt Resolution No. 2013-01 Approving Meeting Dates for the Year 2013.

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
Thomas Nolan	Yea
Art Herner	Yea
Jeffry Bertrand	Yea

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

Chairman Dempsey called for a motion to adopt Resolution No. 2013-02 Confirming the Election of Officers.

Art Herner made a motion to adopt the resolution.

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

Bryan Dempsey	Yea
Thomas Nolan	Yea
Art Herner	Yea
Jeffry Bertrand	Yea

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

Chairman Dempsey called for a motion to adopt Resolution No. 2013-03 Designating Official Newspaper for Publication of Legal Notices.

Jeffry Bertrand made a motion to adopt the resolution.

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

Bryan Dempsey	Yea
Thomas Nolan	Yea
Art Herner	Yea
Jeffry Bertrand	Yea

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

Chairman Dempsey called for a motion to adopt Resolution No. 2013-04 to Adopt the 2013 Budget.

Tom Nolan made a motion to adopt the resolution.

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

Bryan Dempsey	Yea
Thomas Nolan	Yea
Art Herner	Yea
Jeffry Bertrand	Yea

There being 4 yeas and no nays, Chairman Dempsey declared the 2013 Budget adopted.

Chairman Dempsey called for a motion to adopt Resolution No. 2013-05 Confirming the Appointment of the Robert R. Hulsart & Co. as Auditor to the Authority.

Tom Nolan made a motion to adopt the resolution.

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

Bryan Dempsey	Yea
Thomas Nolan	Yea
Art Herner	Yea
Jeffry Bertrand	Yea

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

In new business, Paul McKeon gave an update on the construction project saying that it was on schedule and within budget and there were no issues.

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

All being in agreement, the meeting was adjourned at 9:44 AM.