

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY**  
**MEETING MINUTES**  
**December 4, 2014**  
**9:30 AM**

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on December 4, 2014. Present were Bryan Dempsey representing the Borough of Spring Lake, Brielle Borough representative Tom Nolan, Spring Lake Heights Borough representative Joseph May and Wall Township representative Jeffry Bertrand. Sea Girt representative Lorraine Carafa was absent. Also present were attorney Mark Kitrick, attorney John Cantalupo, CFO Steve Mayer, NJWSA Director of Finance and Administration Beth Gates, NJWSA CFO Susan Buckley, NJWSA Supervisor of Operations Don LeRoy, NJWSA Manager Paul McKeon, Wall Township Public Works Director Joseph Lentini, Wall Township Water Operator Joe Langel.

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 November 6, 2014 Meeting Minutes.

Jeff Bertrand made a motion to approve the minutes.

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

Thomas Nolan	Yea
Lorraine Carafa	Absent
Joseph May	Yea
Jeffry Bertrand	Yea
Bryan Dempsey	Yea

There being 4 yeas and no nays, the November 6, 2014 Meeting Minutes were adopted.

Steve Mayer presented the December Bill List totaling \$223,043.34

Tom Nolan made a motion to approve the Bill List.

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

Thomas Nolan	Yea
Lorraine Carafa	Absent
Joseph May	Yea

Jeffry Bertrand            Yea

Bryan Dempsey           Yea

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

Chairman Dempsey opened the public portion for the 2015 Budget hearing.

There being no public comment, the public hearing was closed.

Chairman Dempsey called for a motion to adopt the 2015 Budget.

Tom Nolan made a motion to adopt Resolution No. 2014-25 to adopt the 2015 Budget.

Joe May seconded the motion and upon roll-call the members voted as follows:

Thomas Nolan            Yea

Lorraine Carafa          Absent

Joseph May              Yea

Jeffry Bertrand           Yea

Bryan Dempsey           Yea

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

Bryan Dempsey called for a motion to adopt Resolution No. 2014-26 Confirming the Appointment of Professionals, CFO and Secretary to the Authority.

Jeffry Bertrand made a motion to adopt Resolution No. 2014-26.

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

Thomas Nolan            Yea

Lorraine Carafa          Absent

Joseph May              Yea

Jeffry Bertrand           Yea

Bryan Dempsey           Yea

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

Bryan Dempsey called for a motion to adopt Resolution No. 2014-27 Addressing Introduction of the 2015 Budget.

Joe May made a motion to adopt Resolution No. 2014-27.

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

Thomas Nolan            Yea

Lorraine Carafa          Absent

Joseph May              Yea

Jeffry Bertrand           Yea

Bryan Dempsey      Yea

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

In new business, Paul McKeon gave an update on the water plant stating the plant was running smoothly and they had moved into winter rates. Sea Girt had asked for extra water due to pressure issues. This extra water was coming from Wall Township's excess water. Wall Township's water operator had given permission to do so. Discussion followed on Wall Township still paying for the water and Sea Girt not being charged.

There being no further 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, was seconded by Jeff Bertrand and all being in agreement, the regular meeting adjourned at 9:50 AM.