

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES**

January 9, 2014

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on January 9, 2014. Present were Bryan Dempsey representing the Spring Lake Borough, Art Herner representing Borough of Spring Lake Heights and Jeffry Bertrand representing Wall Township. Sea Girt representative Lorraine Carafa arrived at 9:40 and Brielle representative Tom Nolan was absent. Also present were attorney Mark Kitrick, attorney John Cantalupo, CFO Steve Mayer, NJWSA Manager Paul McKeon, NJWSA Supervisor of Operations Don LeRoy, NJWSA CFO Mike Citarelli, 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,

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

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

There being 3 yeas and no nays, the December 5th Meeting Minutes were adopted.
Steve Mayer presented the January Bill List totaling \$215,296.26.

Jeffry Bertrand made a motion to approve the Bill List.

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

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

Art Herner Yea

There being 3 yeas and no nays, Chairman Dempsey declared the bill list approved.

Chairman Dempsey called for a motion to adopt Resolution No. 2014-01 Approving Meeting Dates for Year 2014.

Jeffry Bertrand made a motion to adopt Resolution No. 2014-01.

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

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

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

Chairman Dempsey called for a motion to adopt Resolution No. 2014-02 Confirming Election of Officers.

Art Herner made a motion to adopt Resolution No. 2014-02.

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

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

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

Chairman Dempsey called for a motion to adopt Resolution No. 2014-03 Designating Official Newspapers for Publication of Legal Notices.

Jeffry Bertrand made a motion to adopt Resolution No. 2014-03.

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

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

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

In new business, Paul McKeon gave an update on the construction project stating it was on schedule. He stated that during the week of the 20th there would be a short plant shutdown for approximately 12 hours in addition to the October shutdown. Due to the frequent rainfall, the reservoir was in good shape and the treatment plant was running well.

Mark Kitrick said the Lake Como Administrator, Louise Mekosh, had contacted him and wanted to meet with him and Bryan Dempsey to discuss the possibility of joining the SMMUA.

Jeffry Bertrand was sworn in for another term to expire in 2019.

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

Jeffry Bertrand made a motion to adjourn and was seconded by Art Herner.

All being in agreement, the meeting adjourned at 9:50 AM.