

SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
November 6, 2014
9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on November 6, 2014. Present were Bryan Dempsey representing the Borough of Spring Lake, Brielle Borough representative Tom Nolan, Spring Lake Heights Borough representative Joseph May, Wall Township representative Jeffry Bertrand and Sea Girt representative Lorraine Carafa. Also present were attorney Jeff McWeeney (for Mark Kitrick), attorney John Cantalupo, CFO Steve Mayer, NJWSA Supervisor of Operations Don LeRoy, Wall Township Public Works Director Joseph Lentini, Wall Township Water Operator Joe Langel and Spring Lake Heights Administrator Jay Delaney.

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 October 2, 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	Abstain
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 November Bill List totaling \$225,491.34

Lorraine Carafa 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	Yea
Joseph May	Yea
Jeffry Bertrand	Yea
Bryan Dempsey	Yea

There being 5 yeas and no nays, Bryan Dempsey declared the bill list approved.

A resolution for closed session was read and Chairman Dempsey called for a motion to go into closed session for the purpose of discussing the hiring of an SEC MCDC Auditor.

Lorraine Carafa made a motion to go into closed session and was seconded by Jeffry Bertrand and all being in agreement the regular meeting adjourned at 9:40 to go into closed session.

A motion was made to go out of closed session by Lorraine Carafa and seconded by Tom Nolan.

The regular meeting was reopened at 10:10.

Bryan Dempsey called for a motion to adopt Resolution No. 2014-22 Allocating Daily Supplies of Treated Water to Member Municipalities

Lorraine Carafa made a motion to adopt Resolution No. 2014-22.

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

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

There being 5 yeas and no nays, Bryan Dempsey declared the resolution adopted.

Resolution No. 2014-23 would not be needed.

Bryan Dempsey called for a motion to adopt Resolution No. 2014-24 to Introduce and Approve the 2015 Budget.

Jeffry Bertrand made a motion to adopt Resolution No. 2014-24.

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

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

There being 5 yeas and no nays, Bryan Dempsey declared the resolution adopted.

In old business, Lorraine Carafa thanked the Commissioners for approving Sea Girt's request for a reduction in its water allocation.

Steve Mayer gave a report on the SEC audit review stating they had received proposals from Northwest Financial and Phoenix. As CFO he had been authorized by previously adopted resolution to award the contract and the contract would be awarded to Northwest Financial for the remainder of 2014, because their price was substantially lower than Phoenix.

Jeff Bertrand said they are currently working on installing the antenna in Wall Township and reminded the other municipalities to prepare agreements with Sensus, if they plan on utilizing the antennas.

In new business, Don LeRoy gave an update on the water plant stating there had been uninterrupted water service for the last month and necessary repairs had been made to electrical lines to the intake pump station and were back to pumping out of the river and not the reservoir.

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, was seconded by Jeff Bertrand and all being in agreement, the regular meeting adjourned at 10:30 AM.