

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY**  
**MEETING MINUTES**  
**December 3, 2015**  
**9:30 AM**

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on December 3, 2015. Present were Spring Lake Borough representative Bryan Dempsey, Sea Girt representative Lorraine Carafa, Brielle Borough representative Bob McArthur and Wall Township representative Jeffry Bertrand. Spring Lake Heights representative Joe May was absent. Also present were attorney Mark Kitrick, NJWSA Manager Paul McKeon, NJWSA Supervisor of Operations Don Le Roy, CFO Steve Mayer, Wall Township DPW Water Operator Joe Langel and Spring Lake Heights Administrator Joe 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 November Meeting Minutes.

Jeffry Bertrand made a motion to approve the minutes.

Lorraine Carafa seconded the motion and upon roll-call the members voted as follows:

Bob McArthur	Yea
Joseph May	Absent
Lorraine Carafa	Yea
Jeffry Bertrand	Yea
Bryan Dempsey	Yea

There being 4 yeas and no nays, the November 2015 Meeting Minutes were adopted.

Chairman Dempsey called for a motion to approve the December Bill List in the amount of \$223,934.59.

Jeffry Bertrand made a motion to approve the Bill List.

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

Bob McArthur	Yea
Lorraine Carafa	Yea
Joseph May	Absent
Jeffry Bertrand	Yea

Bryan Dempsey        Yea

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

Chairman Dempsey called for a motion to adopt Resolution No. 2015-24 to Adopt the 2016 Budget. Steve Mayer said he had received approval via email from the State to adopt the budget.

Lorraine Carafa made a motion to adopt Resolution No. 2015-24.

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

Bob McArthur	Yea
Joseph May	Absent
Lorraine Carafa	Yea
Jeffry Bertrand	Yea
Bryan Dempsey	Yea

There being 5 yeas and no nays, Chairman Dempsey declared the 2016 Budget adopted.

Chairman Dempsey called for a motion to adopt Resolution No. 2015-28 Confirming the Appointment of Professionals, Chief Financial Officer and Secretary to the Authority.

Lorraine Carafa made a motion to adopt Resolution No. 2015-28.

Bob McArthur seconded the motion and upon roll-call the members voted as follows:

Bob McArthur	Yea
Joseph May	Absent
Lorraine Carafa	Yea
Jeffry Bertrand	Yea
Bryan Dempsey	Yea

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

In old business, Mark Kitrick advised that the contract with the Miracle Chemical Company for the purchase of sodium hypochlorite had been prepared and forwarded for execution.

In new business, Steve Mayer said he had been contacted by an attorney about a class-action suit filed in federal court regarding the purchase of the chemical liquid aluminum sulfate. Mark Kitrick said he had been forwarded a copy of the suit by the same attorney. Paul McKeon said that chemical was never used at the plant.

Paul McKeon said there are no issues at the plant and water quality is excellent. The NJWSA had entered into a 3 year contract with the State at new rates with excellent savings. He said that NJWSA and SMMUA both benefited from their relationship.

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

Jeffry Bertrand made a motion to adjourn, was seconded by Lorraine Carafa and all being in agreement, the regular meeting adjourned at 10:04.