

SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
January 8, 2015
9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on January 8, 2015. Present were Bryan Dempsey representing the Borough of Spring Lake, Brielle Borough representative Tom Nolan, Sea Girt representative Lorraine Carafa and Wall Township representative Jeffry Bertrand. Spring Lake Heights Borough representative Joseph May was absent. Also present were attorney Mark Kitrick, CFO Steve Mayer, NJWSA Executive Director Henry Patterson, NJWSA Director of Finance and Administration Beth Gates, NJWSA CFO Susan Buckley, NJWSA Supervisor of Operations Don LeRoy, NJWSA Manager Paul McKeon 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 December 4, 2014 Meeting Minutes.

Tom Nolan made a motion to approve the minutes.

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

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

There being 3 yeas and no nays, the December 4, 2014 Meeting Minutes were adopted.

Steve Mayer presented the December Bill List totaling \$222,653.59.

Jeffry Bertrand made a motion to approve the Bill List.

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

Thomas Nolan	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. 2015-01 Approving Meeting Dates for Year 2015.

Tom Nolan made a motion to adopt Resolution No. 2015-01.

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

Thomas Nolan Yea

Lorraine Carafa Yea

Joseph May Absent

Jeffry Bertrand Yea

Bryan Dempsey Yea

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

Chairman Dempsey called for a motion to adopt Resolution No. 2015-02 Confirming Election of Officers.

Lorraine Carafa made a motion to adopt Resolution No. 2015-02.

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

Thomas Nolan Yea

Lorraine Carafa Yea

Joseph May Absent

Jeffry Bertrand Yea

Bryan Dempsey Yea

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

Chairman Dempsey called for a motion to adopt Resolution No. 2015-03 Designating Official Newspapers for Publication of Legal Notices.

Lorraine Carafa made a motion to adopt Resolution No. 2015-03.

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

Thomas Nolan Yea

Lorraine Carafa Yea

Joseph May Absent

Jeffry Bertrand Yea

Bryan Dempsey Yea

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

In new business, Paul McKeon gave an update on the water plant stating the plant was running smoothly and the reservoir is completely full.

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, was seconded by Jeff Bertrand and all being in agreement, the regular meeting adjourned at 9:45 AM.