

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
MEETING MINUTES**

**March 5, 2015**

**9:30 AM**

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on March 5, 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 Manager Paul McKeon and NJWSA Supervisor of Operations Don LeRoy

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 February 5, 2015 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:

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

There being 4 yeas and no nays, the February 5, 2015 Meeting Minutes were adopted.

Steve Mayer presented the March Bill List totaling \$223,583.34.

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	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. 2015-06 Authorizing Capital Improvement Purchases and Associated Labor for Improvements in an Amount Not to Exceed \$13,583.00 and Awarding a Contract to All Mechanical Services, Inc.

Lorraine Carafa made a motion to adopt Resolution No. 2015-06.

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, Chairman Dempsey declared the resolution adopted.

Chairman Dempsey called for a motion to adopt Resolution No. 2015-07 Authorizing a Renewal & Replacement Transfer of Funds Into the 8101 Operating Fund.

Lorraine Carafa made a motion to adopt Resolution No. 2015-07.

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.

Mark Kitrick stated that he had prepared proposed agreements with both Spring Lake Heights and Wall Township regarding the antenna operations and had sent the draft agreements to Jeffry Bertrand and Jay Delaney for additions and/or comments. He anticipates the agreements can be formally presented at the April meeting.

Jeffry Bertrand said that the antenna will be installed on March 10<sup>th</sup>.

There being no old business, no new business and no public comment, 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 9:40 AM.

