

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES**

May 7, 2015

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on May 7, 2015. Present Spring Lake Borough representative Bryan Dempsey, Sea Girt representative Lorraine Carafa, Spring Lake Heights representative Joe May and Wall Township representative Jeffry Bertrand. Brielle Borough representative Tom Nolan was absent. Also present were attorney Mark Kitrick, NJWSA Manager Paul McKeon, NJWSA Supervisor of Operations Don LeRoy, Wall Township Public Works Director Joe Lentini 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 April 2, 2015 Meeting Minutes.

Lorraine Carafa made a motion to approve the minutes.

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

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

There being 4 yeas and no nays, the April 2, 2015 Meeting Minutes were adopted.

Chairman Dempsey presented the March Bill List totaling \$222,245.84.

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	Absent
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.

In old business, Mark Kitrick stated that Spring Lake Heights had signed the Interlocal Service Agreement and with signing of Wall Township's and approval of SMMUA Board, would be presented at June meeting. He explained that the Agreements had to do with the placement of antennas on Old Mill site and the Tilton Corner Road site and the understanding of responsibility for maintaining what needs to be maintained on the sites and production of any insurance is the responsibility of SMMUA. The term is for 3 yrs at \$1 annual fee.

The Agreements will be adopted by Resolution subject to Board approval at the June meeting. Chairman Dempsey called for a vote to accept the Wall contract.

Lorraine Carafa made a motion to accept the Wall agreement and authorizing the execution of the agreement.

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

Thomas Nolan	Absent
Lorraine Carafa	Yea
Joseph May	Yea
Jeffrey Bertand	Abstain
Bryan Dempsey	Yea

There being 3 yeas and 1 abstain, the Wall Agreement was accepted and approved for execution.

Chairman Dempsey called for a vote to accept the Spring Lake Heights agreement and authorize execution of the agreement.

Lorraine Carafa made a motion to accept the Spring Lake Heights agreement and authorize the execution of the agreement.

Jeff Bertand seconded the motion and upon roll-call the members voted as follows:

Thomas Nolan	Absent
Lorraine Carafa	Yea
Joseph May	Yea
Jeffrey Bertand	Abstain
Bryan Dempsey	Yea

There being 3 yeas and 1 abstain, the Spring Lake Heights agreement was accepted and approved for execution.

In new business, Paul McKeon said that the treatment plant was running smoothly.

He asked for a resolution to approve an additional expenditure of up to \$20,000 above the original \$13,000 approved in February to have a filtered water pump reburbished and they will follow up with the paperwork. The low bidder, Peerless, has since determined that the pump needs to be replaced. NJWSA will buy the part directly from the manufacturer and give it to Peerless for installation. Mark Kitrick asked for an email documenting the request for resolution for presentation at the June meeting..

Lorraine asked if it would be worthwhile to go out to bid. Paul McKeon felt it would not be worthwhile going out to bid as Peerless was low bidder for the original work at \$13,000 and they had higher bids for same scope of work. The second highest bidder was AC Schulte at \$15,000. Bryan Dempsey suggested going back to Schulte for replacement of pump assembly. It was agreed that NJWSA would go out to Schulte and an expenditure of up to \$20,000 was approved.

Lorraine Carafa made the motion to approve the expenditure not to exceed \$20,000.

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

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

There being 4 yeas and 1 abstain, the expenditure not to exceed \$20,000 for the pump was approved.

Jeffry Bertrand said there had been discussion with neighboring towns that are not members of SMMUA with regard to group purchases. Joe May will get details to Mark Kitrick for preparation of a bid package.

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 Jeffry Bertrand and all being in agreement, the regular meeting adjourned at 9:41 AM.

