

SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
November 5, 2015
9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on November 5, 2015. Present were Spring Lake Borough representative Bryan Dempsey, Sea Girt representative Lorraine Carafa, Spring Lake Heights representative Joe May, Brielle Borough representative Bob McArthur and Wall Township representative Jeffry Bertrand. Also present were attorney Mark Kitrick, NJWSA Director of Finance and Administration Beth Gates, NJWSA CFO Susan Buckley, NJWSA Manager Paul McKeon, NJWSA Supervisor of Operations Don Le Roy, CFO Steve Mayer, Wall Township DPW Director Joe Lentini, 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 October Meeting Minutes.

Lorraine Carafa made a motion to approve the minutes.

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

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

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

Chairman Dempsey called for a motion to approve the November Bill List in the amount of \$226,174.59.

Jeff Bertrand made a motion to approve the Bill List.

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

Bob McArthur	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.

Chairman Dempsey called for a motion to open the Public Hearing for adoption of the 2016 Budget. Lorraine Carafa made a motion to open the Public Hearing and was seconded by Jeffry Bertrand. As there were no questions, Jeffry Bertrand made a motion to close the Public Hearing and was seconded by Bob McArthur. CFO Steve Mayer advised that he had not heard back from Trenton with approval of the submitted Budget, so the 2016 Budget Adoption would have to be postponed to the December meeting.

Chairman Dempsey called for a motion to carry the adoption to the December meeting. Lorraine Carafa made a motion to carry the Adoption of Resolution No. 2015-24 to Adopt the 2016 Budget and move it to the December Meeting. The motion was seconded by Jeffry Bertrand and upon roll-call the members voted as follows:

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

There being 5 yeas and no nays, Chairman Dempsey declared the 2016 Budget Adoption to be carried to the December meeting.

Chairman Dempsey called for a motion to adopt Resolution No. 2015-25 Authorizing Capital Improvement Purchases and Associated Labor for Project #25 Distribution Well Bypass in a Total Amount Not To Exceed \$227,000.00 for the SMMUA Payment Portion and Awarding a Contract to Hutton Construction in the Amount of \$483,107.00.

Paul McKeon gave a detailed explanation of the need for the project.

Lorraine Carafa made a motion to adopt Resolution No. 2015-25.

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

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

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

Chairman Dempsey called for a motion to adopt Resolution No. 2015-26 Authorizing a Contract with Waterworks Supply Company, Inc. for Fire Hydrants, Hardware and Materials.

Joe May made a motion to adopt Resolution No. 2015-26.

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

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

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

Chairman Dempsey called for a motion to adopt Resolution No. 2015-27 Authorizing a Contract with Miracle Chemical Company for Sodium Hypochlorite.

Joe May made a motion to adopt Resolution No. 2015-27.

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

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

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

Mark Kitrick said he would prepare the authorized contracts for Hutton Construction, Water Works Supply Company and Miracle Chemical Company and send out the award letters to the vendors. He would also send a list of items with prices for purchase to the participating towns and the Borough of Manasquan, which had expressed interest in purchasing through the program.

In new business, Paul McKeon said the plant is doing well due to the October rainfall. Water quality is great and no issues at the plant.

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 9:44.

