

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES**

March 3, 2016

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on March 3, 2016. Present were Spring Lake Borough representative Bryan Dempsey, Sea Girt representative Lorraine Carafa, Brielle Borough representative Bob McArthur, Spring Lake Heights representative Joe May and Wall Township representative Jeffry Bertrand. Also present were attorney Mark Kitrick, NJWSA Manager Paul McKeon, CFO Steve Mayer, Wall Township DPW Director Joe Lentini, Wall Township DPW Water Operator Joe Langel 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 February 4, 2016 Meeting Minutes.

Lorraine Carafa made a motion to approve the minutes.

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, the February 4, 2016 Meeting Minutes were adopted.

Chairman Dempsey called for a motion to approve the February Bill List in the amount of \$223,346.09.

Joe May made a motion to approve the Bill List.

Lorraine Carafa 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 adopt Resolution No. 2016-04 Authorizing a Renewal & Replacement of Funds Into the Operating Fund for an Amount Not to Exceed \$10,000.00.

Lorraine Carafa made a motion to adopt Resolution No. 2016-04.

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 Resolution No. 2016-04 adopted.

There was discussion regarding the need to amend Resolution 2016-04 to include awarding a contract to Freehold Welding not to exceed \$10,000. It was agreed to do this by additional Resolution 2016-06 Awarding the Contract to the Lowest Responsible Bidder Not to Exceed \$9,000.00.

Chairman Dempsey called for a motion to adopt Resolution No. 2016-06 Authorizing a Capital Improvement Purchase and Installation of a Filtered Water Pump and Associated Labor for Improvements in an Amount Not to Exceed \$9,000.00.

Lorraine Carafa made a motion to adopt Resolution No. 2016-06.

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 Resolution No. 2016-06 adopted.

Chairman Dempsey called for a motion to adopt Resolution No. 2016-05 Authorizing a Capital Improvement Purchase and Installation of a Filtered Water Pump and Associated Labor for Improvements in an Amount Not to Exceed \$6,900.00.

Jeffry Bertrand made a motion to adopt Resolution No. 2016-05.

Lorraine Carafa 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 Resolution No. 2016-05 adopted.

In new business, Paul McKeon discussed the 3 week planned plant closing. He explained would be putting an additional 2 million gallons of water in the tank, so that between that additional water and the Township wells and the fact that the system demand at this time of year is low, he could assure that there would be enough water during the shutdown should flushing the streets in the Township be necessary.

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

Lorraine Carafa made a motion to adjourn, was seconded by Jeff Bertrand and all being in agreement, the regular meeting adjourned at 9:47.

