

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
MEETING MINUTES**

**May 5, 2016**

**9:30 AM**

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on May 5, 2016. Present were Sea Girt representative Lorraine Carafa, Spring Lake Heights representative Joe May and Wall Township representative Jeffry Bertrand. Spring Lake Borough representative Bryan Dempsey and Brielle Borough representative Bob McArthur were absent. Also present were attorney Mark Kitrick, NJWSA Director of Finance and Administration Beth Gates, NJWSA Manager Paul McKeon, CFO Steve Mayer, Wall Township DPW Director Joe Lentini, Wall Township Water Operator Joe Langel, and Spring Lake Heights Administrator Jay Delaney.

The meeting was called to order by Executive Director Jeffry Bertrand.

Jeffry Bertrand read the Open Public Meeting notice.

Jeffry Bertrand called for the Salute to the Flag followed by a moment of silence.

Roll-call was taken by Phyllis Heinle.

Jeffry Bertrand called for a motion to approve the April 7, 2016 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:

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

There being 2 yeas, one abstain and no nays, the April 7, 2016 Meeting Minutes were adopted.

Jeffry Bertrand called for a motion to approve the May Bill List in the amount of \$228,456.84.

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	Absent
Lorraine Carafa	Yea
Joseph May	Yea

Jeffry Bertrand	Yea
Bryan Dempsey	Absent

There being 3 yeas and no nays, Jeffry Bertrand declared the bill list approved.

In old business, in response to Jeffry Bertrand's questioning whether the SMMUA website was up to date, Beth Gates distributed to the Board members a copy of the Internet Website Certification citing SMMUA's compliance with N.J.S.A. 40A:5A17.1.

In new business, Paul McKeon said the plant was quiet and he would be issuing a report shortly providing an update on the current projects.

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

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