

SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
November 2, 2017
9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on November 2, 2017. Present were Wall Township representative Jeff Bertrand, Spring Lake Heights representative Joe May, Brielle Borough representative Bob McArthur and Spring Lake Borough representative Bryan Dempsey. Sea Girt representative Lorraine Carafa was absent. Also present were attorney Mark Kitrick, CFO Steve Mayer, NJWSA Executive Director Beth Gates, NJWSA Supervisor Operations Don LeRoy, NJWSA Manager Paul McKeon and Wall Township DPW Director Joe Lentini.

The meeting was called to order by Bryan Dempsey .

Bryan Dempsey called for the Salute to the Flag followed by a moment of silence.

Roll-call was taken by Phyllis Heinle.

Bryan Dempsey called for a motion to approve the September 7, 2017 Meeting Minutes.

Joe May made a motion to approve the minutes.

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

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

There being 3 yeas, one abstain and no nays, the September 7, 2017 Meeting Minutes were approved.

Bryan Dempsey called for a motion to approve the October 5, 2017 Meeting Minutes.

Jeff Bertrand 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	Absent
Jeffry Bertrand	Yea
Bryan Dempsey	Abstain

There being 3 yeas, one abstain and no nays, the October 5, 2017 Meeting Minutes were approved.

Bryan Dempsey called for a motion to approve the November Bill List in the amount of \$535,520.39.

Joe May made a motion to approve the October bill list.

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

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

There being 4 yeas and no nays, Bryan Dempsey declared the bill list approved.

Bryan Dempsey called for a motion to adopt Resolution 2017-15 Authorizing Capital Improvement Funding for the Purchase and Installation of Variable Frequency Drive and Associated Labor for Improvements in an Amount Not to Exceed \$79,600.00 and Awarding Contract to Municipal Maintenance Co., Inc.

Joe May made a motion to adopt Resolution 2017-15.

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

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

There being 4 yeas and no nays, Bryan Dempsey declared the resolution adopted.

Bryan Dempsey called for a motion to adopt Resolution 2017-16 Authorizing the Southeast Monmouth Municipal Utilities Authority to Renew Its Cooperative Pricing System and Its Cooperative Pricing Agreements With Other Contracting Units.

Mark Kitrick said he would submit the required form to the DCA and they would receive the renewal notice within a few weeks.

Jeffry Bertrand made a motion to adopt Resolution 2017-16.

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

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

There being 4 yeas and no nays, Bryan Dempsey declared the resolution adopted.

Chairman Dempsey called for a motion to open the Public Hearing for adoption of the 2018 Budget. Bob McArthur made a motion to open the Public Hearing and was seconded by Joe May and all being in agreement the meeting was open for Public Hearing.

There being no public comment, Bryan Dempsey called for a motion to close the Public Hearing. Jeffry Bertrand made a motion to close the Public Hearing, was seconded by Joe May and all being in agreement, the Public Hearing was closed.

Bryan Dempsey called for a motion to adopt Resolution 2017-17 to Adopt the 2018 Budget.

Bob McArthur made a motion to adopt Resolution 2017-17.

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

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

There being 4 yeas and no nays, Bryan Dempsey declared Resolution 2017-17 adopted.

In old business, Mark Kitrick said he had met with Joe May regarding additional items missing for specifications and would coordinate with clerk's office regarding notice for bid opening.

Bryan Dempsey called for a motion to approve a resolution to go to bid for additional items. Jeffry Bertrand made a motion to go out to bid for chemicals, hardware and meters, was seconded by Bob McArthur and all being in agreement, preparation of a resolution was approved.

In new business, Paul McKeon said the recent heavy rainfall had caused the plant to use reservoir water as so much river water could not be treated quickly. They would be shutting off service to do the DEP 5 year inspection finding structures sound.

There being no further old business and no further new business, Bryan Dempsey called for a motion to adjourn. Joe May made a motion to adjourn, was seconded by Bob McArthur, and all being in agreement, the regular meeting adjourned at 9:40 AM.