

SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
December 7, 2017
9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on December 7, 2017. Present were Wall Township representative Jeff Bertrand, Sea Girt representative Lorraine Carafa, and Spring Lake Borough representative Bryan Dempsey. Spring Lake Heights representative Joe May and Brielle Borough representative Bob McArthur were absent. Also present were attorney Mark Kitrick, CFO Steve Mayer, NJWSA Supervisor Operations Don LeRoy, NJWSA Manager Paul McKeon and Wall Township DPW Director Joe Lentini and Wall Township Water Operations Supervisor Joe Langel.

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 November 2, 2017 Meeting Minutes.

Jeffry Bertrand made a motion to approve the minutes.

Bryan Dempsey seconded the motion and upon roll-call the members voted as follows:

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

There being 2 yeas and one abstain, approval of the November 2, 2017 Meeting Minutes will be carried to the January 4, 2018 meeting.

Bryan Dempsey called for a motion to approve the December Bill List in the amount of \$223,336.84.

Lorraine Carafa made a motion to approve the December bill list.

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

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

Bryan Dempsey Yea

There being 3 yeas and no nays, Bryan Dempsey declared the bill list approved.

Bryan Dempsey called for a motion to adopt Resolution 2017-18 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.

Lorraine Carafa made a motion to adopt Resolution 2017-18 Confirming the Appointment of Professionals, Financial Officer and Secretary to the Authority.

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

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

There being 3 yeas and no nays, Bryan Dempsey declared the resolution adopted.

Bryan Dempsey called for a motion to adopt Resolution 2017-19 Authorizing the Capital Improvement Purchase In An Amount Not To Exceed \$4,224.95 and Awarding A Contract To SupplyHouse.com.

Jeffry Bertrand made a motion to adopt Resolution 2017-19.

Lorraine Carafa seconded the motion and upon roll-call the members voted as follows:

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

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

There being no old business and no new business, Bryan 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 9:40 AM.