

SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
October 4, 2018
9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on October 4, 2018. Present were Spring Lake Borough representative Bryan Dempsey, Sea Girt representative Lorraine Carafa, Wall Township representative Jeff Bertrand, Brielle Borough representative Bob McArthur and Spring Lake Heights representative Joe May. Also present were attorney Mark Kitrick, CFO Steve Mayer, NJWSA Executive Director Beth Gates, NJWSA Finance and Administration Director Susan Buckley, NJWSA manager Paul McKeon, NJWSA Operations Supervisor Don LeRoy and Wall Township Public Works 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 6, 2018 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
Jeffrey Bertrand	Yea
Bryan Dempsey	Yea

There being 5 yeas and no nays, the September 6, 2018 Meeting Minutes were approved.

Bryan Dempsey called for a motion to approve the October Bill List in the amount of \$222,393.34.

Jeff Bertrand made a motion to approve the October 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
Jeffrey Bertrand	Yea
Bryan Dempsey	Yea

There being 5 yeas and no nays, Bryan Dempsey declared the bill list approved.

Jeffrey Bertrand made a motion to adopt Resolution 2018-16 Authorizing SMMUA to Enter Into Contract with Borough of Brielle, Borough of Sea Girt, Borough of Spring Lake, Borough of Spring Lake Heights and Wall Township. Mark Kitrick recommended removing the resolution for action at this time and addressing it in the future if needed.

Lorraine Carafa made a motion to remove Resolution 2018-16 for action.

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

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

There being 5 yeas and no nays, Bryan Dempsey declared the resolution withdrawn.

Bryan Dempsey called for a motion to adopt Resolution 2018-18 Authorizing Capital Improvement Purchases and Associated Labor for Improvements In An Amount Not To Exceed \$9,571.00 and Awarding a Contract to Turtle and Hughes.

Lorraine Carafa made a motion to adopt Resolution 2018-18.

Joe May seconded the motion and upon roll-call the members voted as follows:

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

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

Susan Buckley presented draft Resolution 2018-17 Addressing Introduction of the 2019 Budget. Susan Buckley presented the CY2019 Budget for discussion and review. The Board could introduce the budget today for timely submission to DCA by November 1st for adoption in December.

The \$650,000.00 Capital Improvement Fund contribution is still recommended and there is no change in the \$4.359M budget.

Bryan Dempsey called for a motion to adopt Resolution 2018-17 Addressing Introduction of the 2019 Budget.

Lorraine Carafa made a motion to adopt Resolution 2018-17.

Jeff Bertrand 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 resolution adopted.

In new business, Paul McKeon said projects were going well and everything is running well operationally.

There being no further old or new business, Bryan 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 meeting adjourned at 9:45AM.