

SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
November 1, 2018
9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on November 1, 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 Water Operator 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 October 4, 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 October 4, 2018 Meeting Minutes were approved.

Bryan Dempsey called for a motion to approve the November Bill List in the amount of \$228,457.09.

Lorraine Carafa made a motion to approve the November 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.

Chairman Dempsey called for a motion to open the Public Hearing for adoption of the 2019 Budget. Jeff Bertrand made a motion to open the Public Hearing and was seconded by Lorraine Carafa. All being in agreement the meeting was opened for Public Hearing.

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

Chairman Dempsey called for a motion to move Resolution 2018-19 to Adopt the 2019 Budget to the December meeting as advised by Steve Mayer. Jeff Bertrand made a motion to move the resolution, was seconded by Lorraine Carafa and all being in agreement, the resolution was moved to the December meeting.

In new business, Paul McKeon said the plant was running well.

There being no further old or new business, Bryan Dempsey called for a motion to adjourn. Jeffery Bertrand made a motion to adjourn, was seconded by Lorraine Carafa and all being in agreement, the meeting adjourned at 9:40AM.