

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY**  
**MEETING MINUTES**  
**December 6, 2018**  
**9:30 AM**

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on December 6, 2018. Present were Spring Lake Borough representative Bryan Dempsey, Wall Township representative Jeff Bertrand, and Spring Lake Heights representative Joe May. Sea Girt representative Lorraine Carafa and Brielle Borough representative Bob McArthur were absent. Also present were attorney Mark Kitrick, CFO Steve Mayer, 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 November 1, 2018 Meeting Minutes.

Jeff Bertrand made a motion to approve the minutes.

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

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

There being 3 yeas and no nays, the November 1, 2018 Meeting Minutes were approved.

Bryan Dempsey called for a motion to approve the December Bill List in the amount of \$245,038.84.

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

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

Bob McArthur	Absent
Lorraine Carafa	Absent
Joseph May	Yea
Jeffrey 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 2018-19 To Adopt the 2019 Budget.

Joe May made a motion to adopt Resolution 2018-19.

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

Bob McArthur	Absent
Lorraine Carafa	Absent
Joseph May	Yea
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 2018-20 Authorizing Capital Improvement Purchases And Associated Labor for Improvements In An Amount Not To Exceed \$11,250.00 And Awarding A Contract To Mark Woszczak Mechanical.

Joe May made a motion to adopt Resolution 2018-20.

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

Bob McArthur	Absent
Lorraine Carafa	Absent
Joseph May	Yea
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 2018-21 Confirming the Appointment of Professionals, Chief Financial Officer and Secretary to the Authority.

Jeff Bertrand made a motion to adopt Resolution 2018-21.

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

Bob McArthur	Absent
Lorraine Carafa	Absent
Joseph May	Yea
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 2018-22 Authorizing A Renewal & Replacement & Purchase Of Teledyne Electronic Ozone Meter.

Jeff Bertrand made a motion to adopt Resolution 2018-22.

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

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

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

In new business, Paul McKeon said the plant was running well. Reservoir water had been used throughout the month due to the excessive rainfall. Wall Public Works had been very helpful in assisting in the cleaning of the storage tank during the plant shut-down.

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 Joe May and all being in agreement, the meeting adjourned at 9:40AM.