

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
MEETING MINUTES**

**July 11, 2019**

**9:30 AM**

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on July 11, 2019. Present were Sea Girt Borough representative Lorraine Carafa, Spring Lake Borough representative Bryan Dempsey and Spring Lake Heights representative Joe May. Wall Township representative Jeff Bertrand and Brielle Borough representative Bob McArthur were absent. Also present were attorney Mark Kitrick, CFO Steve Mayer, NJWSA Plant Manager Paul McKeon, NJWSA Operations Supervisor Don Leroy.

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 June 6th Meeting Minutes.

Lorraine Carafa made a motion to approve the June 6th Minutes.

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

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

There being 3 yeas and no nays, Bryan Dempsey declared the June 6th Meeting Minutes approved.

Bryan Dempsey called for a motion to approve the July Bill List in the amount of \$844,955.24.

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

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

Bob McArthur	Absent
Lorraine Carafa	Yea
Joseph May	Yea
Jeffry Bertrand	Absent
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 2019-11 Authorizing A Renewal & Replacement & Purchase of A Managed Network Switch.

Joe May made a motion to adopt Resolution 2019-11.

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

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

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

In new business, Paul McKeon said it had been a good month, all was running smoothly and the reservoir was in good shape.

There being no old business, no further new business and no public comment, Bryan Dempsey called for a motion to adjourn and all being in agreement, the meeting adjourned at 9:33AM.