

SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
September 5, 2019
9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on September 5, 2019. Present were Spring Lake Borough representative Bryan Dempsey, Sea Girt Borough representative Lorraine Carafa, Wall Township representative Jeff Bertrand, Spring Lake Heights Borough representative Joe May and Brielle Borough representative Bob McArthur. Also present were attorney Ann Marie Kuhn, NJWSA Plant Manager Paul McKeon and 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 Ann Marie Kuhn.

Bryan Dempsey called for a motion to approve the August 1st Meeting Minutes.

Joe May made a motion to approve the August 1st Minutes.

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

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

There being 4 yeas and no nays, Bryan Dempsey declared the August 1st Meeting Minutes approved.

Bryan Dempsey called for a motion to approve the September Bill List in the amount of \$223,218.34.

Jeff Bertrand made a motion to approve the September bill list.

Lorraine Carafa 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 bill list approved.

Bryan Dempsey called for a motion to approve Resolution No. 2019-12 Authorizing a Renewal & Replacement & Purchase of Two Sodium Hypochlorite Feed Pumps.

Joe May made a motion to adopt Resolution No. 2018-12.

Lorraine Carafa 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 it had been a good month, the algae blooms were gone and all is quiet.

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 9:35AM.