

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY**  
**MEETING MINUTES**  
**November 7, 2019**  
**9:30 AM**

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on November 7, 2019. Present were Wall Township representative Jeff Bertrand, Spring Lake Heights Borough representative Joe May and Brielle Borough representative Tom Nolan replacing previous representative Bob McArthur. Spring Lake Borough representative Bryan Dempsey and Sea Girt Borough representative Lorraine Carafa. Also present were attorney Anne Marie Kuhn, NJWSA Executive Director Beth Gates, CFO Steve Mayer, NJWSA Plant Manager Paul McKeon, NJWSA Operations Supervisor Don Leroy and Wall DPW Director Joe Lentini.

The meeting was called to order by Jeff Bertrand.

Jeff Bertrand called for the Salute to the Flag followed by a moment of silence.

Roll-call was taken by Phyllis Heinle.

Jeff Bertrand called for a motion to approve the October Meeting Minutes.

Joe May made a motion to approve the October Minutes.

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

Tom Nolan	Abstain
Lorraine Carafa	Absent
Joseph May	Yea
Jeffery Bertrand	Yea
Bryan Dempsey	Absent

There being insufficient votes for approval, Jeff Bertrand declared the motion for approval of the October Meeting Minutes be carried to the December meeting.

Jeff Bertrand called for a motion to approve the November Bill List in the amount of \$222,467.34.

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

Tom Nolan seconded the motion and upon roll-call the members voted as follows:

Tom Nolan	Yea
Lorraine Carafa	Absent
Joseph May	Yea
Jeffery Bertrand	Yea

Bryan Dempsey      Absent

There being 3 yeas and no nays, Jeff Bertrand declared the bill list approved.

Jeff Bertrand called for a motion to approve Resolution No. 2019-16 To Adopt the 2020 Budget.

Tom Nolan made a motion to adopt Resolution No. 2019-16.

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

Tom Nolan	Yea
Lorraine Carafa	Absent
Joseph May	Yea
Jeffry Bertrand	Yea
Bryan Dempsey	Absent

There being 3 yeas and no nays, Jeff Bertrand declared the Budget adopted.

In new business, Don LeRoy said the plant was running well and the reservoir was full.

NJWSA Executive Director Beth Gates announced to the Board that due to family obligations she had submitted her resignation to the NJWSA effective January 2020.

There being no old business, no further new business and no public comment, Jeff Bertrand called for a motion to adjourn and all being in agreement, the meeting adjourned at 9:52AM.