

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

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on December 5, 2019. Present were Wall Township representative Jeff Bertrand, Spring Lake Heights Borough representative Joe May, Brielle Borough representative Tom Nolan, Spring Lake Borough representative Bryan Dempsey and Sea Girt Borough representative Lorraine Carafa. Also present were attorney Mark Kitrick, NJWSA Plant Manager Paul McKeon and Wall DPW Director Joe Lentini.

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 Meeting Minutes.

Joe May made a motion to approve the November Minutes.

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

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

There being insufficient votes for approval, Bryan Dempsey declared the November meeting minutes approved.

Bryan Dempsey called for a motion to approve the December Bill List in the amount of \$222,578.34.

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

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

Tom Nolan	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. 2019-17

Tom Nolan made a motion to adopt Resolution No. 2019-17 Authorizing a Renewal & Purchase of a Lab Gang Stirrer.

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

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

There being 5yeas and no nays, Bryan Dempsey declared the Resolution adopted.

Bryan Dempsey called for a motion to approve Resolution No. 2019-17

Lorraine Carafa made a motion to adopt Resolution No. 2019-18 Confirming the Appointment of Professionals, Chief Financial Officer and Secretary to the Authority.

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

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

There being 5yeas and no nays, Bryan Dempsey declared the Resolution adopted.

In new business, Paul McKeon discussed the DEP and lead/copper issue and said Wall schools had been tested and were fine.

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 9:40 AM.