

SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
September 3, 2020

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in a virtual meeting via GoToMeet platform on September 3, 2020. Present were Wall Township representative Jeff Bertrand, Brielle Borough representative Tom Nolan, Sea Girt Borough representative Lorraine Carafa, Spring Lake Heights Borough representative Joe May and Spring Lake Borough representative Bryan Dempsey. Also present were attorney Mark Kitrick, CFO Steve Mayer, and NJWSA Plant Manager Paul McKeon.

Bryan Dempsey called for the Salute to the Flag followed by a moment of silence.

Roll-call was taken by Lauren Lazar.

Bryan Dempsey called for a motion to approve Resolution No. 2020-17 Professionals Appointing Secretary.

Jeff Bertrand made a motion to adopt Resolution No. 2020-17.

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

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

There being 5 yeas and no nays, Bryan Dempsey declared Resolution No. 2020-17 adopted.

Bryan Dempsey called for a motion to approve the August Bill List in the amount of \$222,666.84 and the September Bill List in the amount of \$222,184.09.

Lorraine Carafa made a motion to approve the August 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
Jeffrey Bertrand	Yea
Bryan Dempsey	Yea

There being 5 yeas and no nays, Bryan Dempsey declared the August bill list approved.

In old business, Jeffry Bertrand provided an update as to the Water Tower progress and discussed financing costs and total percentages. Tom Nolan provided an update as to the removal of the tank; he is awaiting the report from John Canteloupo and would like to present said report before the local finance boards. Lorraine Carafa requested the report prior to the next meeting so committees and boards will have a chance to review and attend virtually as well.

In new business, NONE.

There being no further old or new business and no public comment, Bryan Dempsey called for a motion to adjourn and all being in agreement, the meeting adjourned at 10:00 AM.