

SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
November 5, 2020

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in a virtual meeting via GoToMeet platform on November 5, 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 the November Bill List in the amount of \$223,887.09.

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

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

Bryan Dempsey called for a motion to approve Resolution No. 2020-20 H2M Proposals.

Joe May made a motion to adopt Resolution No. 2020-20.

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 Resolution No. 2020-20 adopted.

Bryan Dempsey called for a motion to open the 2021 Budget Adoption hearing.

Lorraine Carafa made a motion to open the 2021 Budget Adoption hearing to the public.

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

Steve Mayer offered the Water Supply Authority had not completed the necessary documents for the budget to be reviewed and submitted. Board agreed the budget was acceptable for the way it was presented and the Resolution approving the 2021 Budget Adoption would be carried to the December meeting.

Bryan Dempsey called for a motion to carry Resolution No. 2020-21 Budget Adoption.

Tom Nolan made a motion to carry Resolution No. 2020-21 to the December meeting.

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. 2020-21 carried to the December meeting.

In old business, Tom Nolan questioned whether the Wall tank project and the Brielle tank project were being considered as one combined project and asked if the Brielle tank would be funded by the SMMUA. Lorraine requested a chance to discuss percentages with the governing bodies and address at the next meeting. Mark requested a proposal from Pat Cole to review. Mark requested a new contract for H2M to be prepared.

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 9:50 AM.