

SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
December 3, 2020

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in a virtual meeting via GoToMeet platform on December 3, 2020. Present were Wall Township representative Jeff Bertrand, 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. Brielle Borough representative Tom Nolan was Absent.

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 December Bill List in the amount of \$225,160.09.

Lorraine Carafa made a motion to approve the November Bill list.

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

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

There being 4 yeas and no nays, Bryan Dempsey declared the December bill list approved.

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

Joseph May made a motion to open the 2021 Budget Adoption hearing to the public.

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

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

Steve Mayer offered the budget was approved for adoption from the state. No public comment.

Bryan Dempsey called for a motion to approve Resolution No. 2020-22 Budget Adoption.

Jeff Bertrand made a motion to approve Resolution No. 2020-22.

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

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

There being 4 yeas and no nays, Bryan Dempsey declared Resolution No. 2020-22 approved.

Bryan Dempsey called for a motion to approve Resolution No. 2020-24 Professionals.

Lorraine Carafa made a motion to approve Resolution No. 2020-24.

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

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

There being 4 yeas and no nays, Bryan Dempsey declared Resolution No. 2020-24 approved.

In old business, Lorraine Carafa confirmed receipt of the summary reports from Pat Cole and stated they were satisfactory. She said will forward them to everyone as well. As Tom Nolan was Absent, the Brielle Water Tank Discussion will be carried to the January meeting. Mark Kitrick stated he had discussed the agreement with the Water Supply Authority with Susan Buckley. They had been operating on the previous agreement that was assigned from the Monmouth County Authority and that it makes sense to draft a new agreement. It will be ready for the next meeting.

In new business, Jeff Bertrand stated the design work is under way for the water tower in Wall and they are ready to move forward with applications before the Global Finance Board; John Canteloupo is working on that. Mark Kitrick stated Pat Cole of H2M sent over the proposed contract for H2M services; he sees no issues.

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 9:54 AM.