

SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
January 7, 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, Brielle Borough representative Tom Nolan, Spring Lake Heights Borough representative Joe May and Spring Lake Borough representative Bryan Dempsey. Also present were attorney Mark Kitrick, CFO Steve Mayer, NJWSA Plant Manager Paul McKeon and Pat Cole of H2M Associates. Sea Girt Borough representative Lorraine Carafa 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 January Bill List in the amount of \$445,769.89.

Jeff Bertrand made a motion to approve the January Bill list.

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

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

There being 4 yeas and no nays, Bryan Dempsey declared the January bill list approved. Bryan Dempsey called for a motion to approve Resolution No. 2021-01 Meeting Dates.

Jeff Bertrand made a motion to approve Resolution No. 2021-01.

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

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

There being 4 yeas and no nays, Bryan Dempsey declared Resolution No. 2021-01 approved.

Bryan Dempsey called for a motion to approve Resolution No. 2021-02 Newspapers.

Jeff Bertrand made a motion to approve Resolution No. 2021-02.

Tom Nolan 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	Yea

There being 4 yeas and no nays, Bryan Dempsey declared Resolution No. 2021-02 approved.

Bryan Dempsey called for a motion to approve Resolution No. 2021-03 Officers.

Tom Nolan made a motion to approve Resolution No. 2021-03.

Jeff Bertrand 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	Yea

There being 4 yeas and no nays, Bryan Dempsey declared Resolution No. 2021-03 approved.

Bryan Dempsey called for a motion to approve Resolution No. 2021-04 R&R Motor Renewal and Replacement.

Tom Nolan made a motion to approve Resolution No. 2021-04.

Jeff Bertrand 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	Yea

There being 4 yeas and no nays, Bryan Dempsey declared Resolution No. 2021-04 approved.

Bryan Dempsey called for a motion to approve Resolution No. 2021-05 Capital Improvement Router and Managed Switch.

Jeff Bertrand made a motion to approve Resolution No. 2021-05.

Tom Nolan 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	Yea

There being 4 yeas and no nays, Bryan Dempsey declared Resolution No. 2021-05 approved.

The Brielle Water Tank Discussion was carried from the December meeting. The possibility of the Authority assisting in funding the Brielle Water Tank was brought up. Pat Cole referenced an issue with a water storage tank in Brielle a few years back; the borough put together a series of improvements and construction of a new raised water tank. Storage in the tank has the potential to act as emergency reserve to those connected; if there is plant failure or a dire issue, the new storage has the ability to hydraulically reinforce the Authority transmission. Half of the storage can be utilized in a circulatory fashion to balance every day use, while the other half is intentionally saved for emergency reserve. In terms of payment, Brielle proposed to assume half the value, while the remainder could potentially be split between the percentages in place by the SMMUA. Jeff Bertrand stated they need a further understanding of all pumps and where they are located, as well as use for backup potential. Tom Nolan mentioned Brielle could benefit other towns if needed. A discussion was suggested to establish boundaries to set in place for future possibilities and proposals.

In old business, NONE.

In new business, Mark Kitrick requested members that were reappointed to new terms forward all documentation to him; Sea Girt and Spring Lake Borough will be sworn in at the February meeting. Jeff Bertrand asked about the application to the local finance board; Pat Cole responded, stating John Canteloupo was working on it presently. Jeff Bertrand provided an update for Wall, stating Wall is working with developers that will be financing a majority of the work.

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.