

SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
February 4, 2021

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in a virtual meeting via GoToMeet platform on February 4, 2021. 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. New Sea Girt Borough representative Jim Gant was present.

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 \$400,873.77.

Tom Nolan made a motion to approve the February Bill list.

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

Tom Nolan	Yea
Jim Gant	Abstain
Joseph May	Yea
Jeffry Bertrand	Yea
Bryan Dempsey	Yea

There being 4 yeas and no nays, Bryan Dempsey declared the February bill list approved. Bryan Dempsey called for a motion to approve Resolution No. 2021-06 Aurora Environmental Services.

Jeff Bertrand made a motion to approve Resolution No. 2021-06.

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

Tom Nolan	Yea
Jim Gant	Abstain
Joseph May	Yea
Jeffry Bertrand	Yea
Bryan Dempsey	Yea

There being 4 yeas and no nays, Bryan Dempsey declared Resolution No. 2021-06 approved.

Bryan Dempsey called for a motion to approve Resolution No. 2021-07 Koester Associates.

Tom Nolan made a motion to approve Resolution No. 2021-07.

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

Tom Nolan	Yea
Jim Gant	Abstain
Joseph May	Yea
Jeffry Bertrand	Yea
Bryan Dempsey	Yea

There being 4 yeas and no nays, Bryan Dempsey declared Resolution No. 2021-07 approved.

In old business, Mark Kitrick acknowledged former Board Secretary Phyllis Heinle passed away. Lorraine Carafa is retiring and has not been reappointed as the Sea Girt representative; Jim Gant will take her place as Sea Girt representative. Jeff Bertrand spoke with Pat Cole and would like to set up a meeting with Tom Nolan to discuss financing infrastructure.

In new business, Paul McKeon provided an update as to the Authority: everything is running well and nothing new to report.

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.