

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY**  
**MEETING MINUTES**  
**September 2, 2021**

**9:30 AM**

The Southeast Monmouth Municipal Utilities Authority members met on September 2, 2021. Present were Wall Township representative Jeff Bertrand, Sea Girt Borough representative Jim Gant and Spring Lake Borough representative Bryan Dempsey. Also present were attorney Mark Kitrick, CFO Steve Mayer, NJWSA Plant Manager Paul McKeon, NJWSA Plant Manager Don Leroy and attorney John Cantalupo. Brielle Borough representative Tom Nolan was absent. Spring Lake Heights Borough Joe May 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 September Bill List in the amount of \$249,717.62.

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

Jim Gant seconded the motion and upon roll-call the members voted as follows:

Tom Nolan	Absent
Jim Gant	Yea
Joseph May	Absent
Jeffrey Bertrand	Yea
Bryan Dempsey	Yea

There being 3 yeas and no nays, Bryan Dempsey declared the September bill list approved.

John Cantalupo presented two resolutions before the board. In regard to the first resolution, he stated that in October of 2020, they made a resolution to make application to the local finance board, made the official application in January and were approved in February; these resolutions are the next steps. In regard to the second resolution, he stated the received approval from the local finance board and the resolution is acknowledging findings.

Bryan Dempsey called for a motion to approve Resolution No. 2021-10 Authorizing Issuance of Water Revenue Bonds and Water Revenue Project Notes.

Jim Gant made a motion to approve Resolution No. 2021-10.

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

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

There being 3 yeas and no nays, Bryan Dempsey declared Resolution No. 2021-10 approved.

Bryan Dempsey called for a motion to approve Resolution No. 2021-11 Acknowledging Review and Positive Findings Contained in the Local Finance Board Resolution dated 2/10/21.

Jeff Bertrand made a motion to approve Resolution No. 2021-11.

Jim Gant seconded the motion and upon roll-call the members voted as follows:

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

There being 3 yeas and no nays, Bryan Dempsey declared Resolution No. 2021-11 approved.

In old business, Paul McKeon shared that August was a good month at the plant, with no major problems. They were able to have the subcommittee meeting with Jeff Bertrand, Marc Brooks and Pat Cole to further discuss in detail the clarifier replacement matter. Jeff Bertrand shared a briefing of the meeting with everyone and suggested that all other members take an opportunity to discuss the matter with them as well.

In new business, John Cantalupo stated he would like to set up a meeting to discuss the breakdown of the amount each member is going to be paying moving forward. An executive session was suggested.

Bryan Dempsey called for a motion to enter into executive session.

Jeff Bertrand made a motion to enter into executive session.

Jim Gant seconded the motion and upon roll-call the members voted as follows:

Tom Nolan	Absent
Jim Gant	Yea
Joseph May	Absent

Jeffry Bertrand            Yea

Bryan Dempsey           Yea

There being 3 yeas and no nays, Bryan Dempsey declared motion passed to enter into executive session.

The Southeast Monmouth Municipal Utilities Authority then moved into an executive session regarding contract negotiations – Water Tower (no action was taken) which began at 9:52 AM and ended at 10:02 AM.

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 10:05 AM.