

SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
October 7, 2021

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met on October 7, 2021. Present were Wall Township representative Jeff Bertrand, Sea Girt Borough representative Jim Gant, Brielle Borough representative Tom Nolan, and Spring Lake Borough representative Bryan Dempsey. Also present were attorney Ann Marie Kuhn, CFO Steve Mayer, NJWSA Plant Manager Paul McKeon, NJWSA Plant Manager Don Leroy, NJWSA Director Susan Buckley and NJWSA Executive Director Marc Brooks. Spring Lake Heights Borough representative Joe May was absent.

Bryan Dempsey called for the Salute to the Flag followed by a moment of silence.

Roll-call was taken by Ann Marie Kuhn.

Bryan Dempsey called for a motion to approve the October Bill List in the amount of \$232,402.53.

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

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

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

There being 4 yeas and no nays, Bryan Dempsey declared the October bill list approved. Bryan Dempsey called for a motion to approve Resolution No. 2021-12 Executive Session – Water Tower – Contract.

Tom Nolan made a motion to approve Resolution No. 2021-12.

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

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

There being 4 yeas and no nays, Bryan Dempsey declared Resolution No. 2021-12 approved.

Bryan Dempsey called for a motion to approve Resolution No. 2021-13 Budget Introduction.

Jeffry Bertrand made a motion to approve Resolution No. 2021-13.

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

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

There being 4 yeas and no nays, Bryan Dempsey declared Resolution No. 2021-13 approved.

In old business, Susan Buckley addressed the budget package and stated that it will be ready to be adopted at the November meeting; total budget is increasing by .3%. Marc Brooks addressed project plans for the upcoming year. Jeff Bertrand asked for clarification as to the connection between project 13 and projects 42 and 43 listed.

In new business, Pat Cole provided an update as to the status of the water tower.

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 9:52 AM.