

SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
December 2, 2021

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met on December 2, 2021. Present were Wall Township representative Jeff Bertrand, Spring Lake Heights Borough representative Joe May, Brielle Borough representative Tom Nolan, and Spring Lake Borough representative Bryan Dempsey. Also present were attorney Mark Kitrick, CFO Steve Mayer, and NJWSA Plant Manager Paul McKeon. Sea Girt Borough representative Jim Gant 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 \$232,926.94.

Joe May made a motion to approve the December Bill list.

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

Tom Nolan	Yea
Jim Gant	Absent
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 approve Resolution No. 2021-16 Flow Meters.

Tom Nolan made a motion to approve Resolution No. 2021-16.

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

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

There being 4 yeas and no nays, Bryan Dempsey declared Resolution No. 2021-16 approved.

Bryan Dempsey called for a motion to approve Resolution No. 2021-17 Professionals.

Tom Nolan made a motion to approve Resolution No. 2021-17.

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

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

There being 4 yeas and no nays, Bryan Dempsey declared Resolution No. 2021-17 approved.

In old business, None.

In new business, None.

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 9:41 AM.