

SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
January 6, 2021

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met on January 6, 2022. Present were Wall Township representative Jeff Bertrand, Spring Lake Heights Borough representative Joe May, Brielle Borough representative Tom Nolan, Sea Girt Borough representative Jim Gant and Spring Lake Borough representative Bryan Dempsey. Also present were attorney Mark Kitrick and CFO Steve Mayer.

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 \$231,723.00.

Joe May made a motion to approve the January 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	Absent
Bryan Dempsey	Yea

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

Bryan Dempsey called for a motion to approve Resolution No. 2022-01 Meeting Dates

Tom Nolan made a motion to approve Resolution No. 2022-01.

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	Absent
Bryan Dempsey	Yea

There being 3 yeas and no nays, Bryan Dempsey declared Resolution No. 2022-01 approved.

Bryan Dempsey called for a motion to approve Resolution No. 2022-02 Officers.

Tom Nolan made a motion to approve Resolution No. 2022-02.

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	Absent
Bryan Dempsey	Yea

There being 3 yeas and no nays, Bryan Dempsey declared Resolution No. 2022-02 approved.

Bryan Dempsey called for a motion to approve Resolution No. 2022-03 Newspapers.

Joe May made a motion to approve Resolution No. 2022-03.

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 Resolution No. 2022-03 approved.

In old business, Tom Nolan and Steve Mayer discussed developing a method for each town to process budget money, distribution and utilization.

In new business, John Stenopot was introduced as the new Public Works Director for Wall Township. Mark Kitrick stated the bidding process for contract services will be approaching soon and need to start planning for same.

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 9:49 AM.