

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY**  
**MEETING MINUTES**  
**February 3, 2021**

**9:30 AM**

The Southeast Monmouth Municipal Utilities Authority members met on February 3, 2022. Present were Wall Township representative Jeff Bertrand, Brielle Borough representative Tom Nolan, Sea Girt Borough representative Jim Gant and Spring Lake Borough representative Bryan Dempsey. Also present were attorney Mark Kitrick, CFO Steve Mayer and NJWSA Plant Manager Paul McKeon. 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 Lauren Lazar.

Bryan Dempsey called for a motion to approve the February Bill List in the amount of \$451,785.17.

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	Yea
Joseph May	Absent
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. 2022-04 Change Order – Aurora Environmental Services.

Tom Nolan made a motion to approve Resolution No. 2022-04.

Jeff Bertrand 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. 2022-04 approved.

In old business, Mark Kitrick stated that he will be setting up times to meet with Joe May to review the bids that are due to go out this spring, as per contracts every two years.

In new business, Paul McKeon stated the last few months have been relatively quiet at the plant.

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 9:47 AM.