

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY**  
**MEETING MINUTES**  
**March 3, 2022**

**9:30 AM**

The Southeast Monmouth Municipal Utilities Authority members met on March 3, 2022. Present were Wall Township representative Jeff Bertrand, Brielle Borough representative Tom Nolan, Spring Lake Heights Borough representative Joe May, 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.

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 March Bill List in the amount of \$233,400.92.

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

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

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

There being 5 yeas and no nays, Bryan Dempsey declared the March bill list approved. Bryan Dempsey called for a motion to approve Resolution No. 2022-05 R&R – Municipal Maintenance Inc.

Jeff Bertrand made a motion to approve Resolution No. 2022-05.

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

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

There being 5 yeas and no nays, Bryan Dempsey declared Resolution No. 2022-05 approved.

In old business, None.

In new business, Paul McKeon provided an update for the plant, stating everything was running well. Joe May stated they will begin soliciting bids over the next month; he met with the boards from the towns to request comments or changes from the bid list. Bids will go out next month as the contract expires. Mark Kitrick added the bids will be received at the end of April.

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 9:37 AM.