

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
MEETING MINUTES**

**April 7, 2022**

**9:30 AM**

The Southeast Monmouth Municipal Utilities Authority members met on April 7, 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, NJWSA Plant Manager Paul McKeon and NJWSA Susan Buckley.

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 April Bill List in the amount of \$234,467.87.

Joe May made a motion to approve the April 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 April bill list approved. Bryan Dempsey called for a motion to approve Resolution No. 2022-06 Notice for Bidding.

Joe May made a motion to approve Resolution No. 2022-06.

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. 2022-06 approved.

Susan Buckley presented the 2021 Financial Results of Operations, providing a summary of budgets and referencing report sent out in early March.

In old business, none.

In new business, Paul McKeon provided an update as to the plant and brought up a request for resolution forwarded prior to the meeting. Bryan Dempsey questioned whether the request was part of the overall project to upgrade the facility that had not been decided as of yet. Jeffry Bertrand asked regarding pros and cons, as well as whether the matter was time sensitive. Paul McKeon stated the request would be considered an improvement and could be utilized elsewhere should the board agree to move forward with the overall upgrade project.

Jeffrey Bertrand provided an update in regards to the Water Tower; certain actions are necessary that were not completed by the developer and fall to the township to complete. Jeffrey Bertrand questioned whether the agreement with H2M regarding said work should be entered into by Wall Township or SMMUA. Pat Cole stated H2M plans to bid by Memorial Day; Mark Kitrick stated the agreement with SMMUA needs to be updated with H2M and include a similar amendment with Wall Township and H2M.

Bryan Dempsey called for a motion to allow H2M to revise the contract for the design of the North Wall Water Tower project.

Jeffry Bertrand made a motion.

Jim Gant 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 motion regarding H2M approved.

In further new business, Pat Cole stated the State of New Jersey passed a lead service line replacement, compelling towns to replace any lead service lines within a 10 year window to accomplish it. He stated considering raising the possibility of creating a model ordinance for all members to use within their towns, utilizing specific language for identifying properties that are either going to require significant rehabilitation or construction.

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 10:25 AM.