

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES**

**REVISED
May 5, 2022**

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met on May 5, 2022. Present were 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 Ann Marie Kuhn and CFO Steve Mayer. Wall Township representative Jeff Bertrand 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 May Bill List in the amount of \$225,619.32.

Jim Gant made a motion to approve the May 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	Absent
Bryan Dempsey	Yea

There being 4 yeas and no nays, Bryan Dempsey declared the May bill list approved. Bryan Dempsey called for a motion to approve Resolution No. 2022-07 Mixer Design – Kleinfelder Inc.

Joe May made a motion to approve Resolution No. 2022-07.

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	Absent
Bryan Dempsey	Yea

There being 4 yeas and no nays, Bryan Dempsey declared Resolution No. 2022-07 approved.

Bryan Dempsey called for a motion to approve Resolution No. 2022-08 R&R – Wireless Communication System from Mouser Electronics.

Jim Gant made a motion to approve Resolution No. 2022-08.

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	Absent
Bryan Dempsey	Yea

There being 4 yeas and no nays, Bryan Dempsey declared Resolution No. 2022-08 approved.

Bryan Dempsey called for a motion to approve Resolution No. 2022-09 Capital Improvement Purchase – Managed Switches from Airline Hydraulics.

Jim Gant made a motion to approve Resolution No. 2022-09.

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	Absent
Bryan Dempsey	Yea

There being 4 yeas and no nays, Bryan Dempsey declared Resolution No. 2022-09 approved.

In old business, none.

In new business, Bryan Dempsey discussed the report provided by Pat Cole.

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.