

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES**

August 4, 2022

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met on August 4, 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 August Bill List in the amount of \$260,930.36.

Tom Nolan made a motion to approve the August Bill list.

Joseph May 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 August bill list approved. Bryan Dempsey called for a motion to approve the July meeting minutes.

Tom Nolan made a motion to approve July meeting minutes.

Jeff Bertrand 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 July meeting minutes approved.

Bryan Dempsey called for a motion to approve Resolution No. 2022-18 R&R – Chemical Feed Pump.

Tom Nolan made a motion to approve Resolution No. 2022-18.

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 Resolution No. 2022-18 approved.

Bryan Dempsey called for a motion to approve Resolution No. 2022-19 Financing of Old Bridge Elevate Storage Tank.

Jeffry Bertrand made a motion to approve Resolution No. 2022-19.

Jim Gant seconded the motion and upon roll-call the members voted as follows:

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

There being 4 yeas and no nays, Bryan Dempsey declared Resolution No. 2022-19 approved.

In old business, none.

In new business, Paul McKeon stated it was a quiet month at the plant. Pat Cole provided an update regarding the Northwest Wall improvements project and bids received. Mark Kitrick stated they are reviewing and should be in a position to discuss at the next meeting.

Bryan Dempsey called for a motion to approve Resolution No. 2022-20 Executive Session – Operating Agreement.

Tom Nolan made a motion to approve Resolution No. 2022-20.

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 Resolution No. 2022-20 approved.

Bryan Dempsey called for a motion to enter into executive session.

Tom Nolan made a motion to enter into executive session.

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, Jeff Bertrand declared motion passed to enter into executive session.

The Southeast Monmouth Municipal Utilities Authority then moved into an executive session regarding Operating Agreement which began at 9:58 AM and ended at 10:42 AM.

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 10:45 AM.