

SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
September 1, 2022

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met on September 1, 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, NJWSA Supervising Plant Operator Edward Otreba and NJWSA Executive Director Marc Brooks. 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 September Bill List in the amount of \$229,611.83.

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

Jim Gant 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 September bill list approved.

Bryan Dempsey called for a motion to approve the August meeting minutes.

Tom Nolan made a motion to approve August meeting minutes.

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 August meeting minutes approved.

Bryan Dempsey called for a motion to approve Resolution No. 2022-21 Preload (Contract T).

Tom Nolan made a motion to approve Resolution No. 2022-21.

Jim Gant 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. 2022-21 approved.

Bryan Dempsey called for a motion to approve Resolution No. 2022-22 Underground Utilities Corp. (Project G).

Jeffry Bertrand made a motion to approve Resolution No. 2022-22.

Jim Gant 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. 2022-22 approved.

In old business, Mark Kitrick discussed the renewed co-op registration, stating it was good for five years and had been accepted.

In new business, Edward Otreba stated it had been a quiet month at the treatment plant, with minimal issues and they were keeping an eye on those issues should treatment be needed.

Bryan Dempsey called for a motion to approve Resolution No. 2022-23 Executive Session – Water Treatment Plant Capacity Funding.

Tom Nolan made a motion to approve Resolution No. 2022-23.

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

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

There being 4 yeas and no nays, Bryan Dempsey declared Resolution No. 2022-23 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	Absent
Jeffry Bertrand	Yea
Bryan Dempsey	Yea

There being 4 yeas and no nays, Bryan Dempsey 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 9:47 AM and ended at 10:35 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 10:35 AM.