

SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
January 5, 2023

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met on January 5, 2023. 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, Steve Mayer and NJWSA Plant Manager Paul McKeon. 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 January Bill List in the amount of **\$428,854.30.**

Tom Nolan made a motion to approve the January 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 January bill list approved. Bryan Dempsey called for a motion to approve the December meeting minutes.

Tom Nolan made a motion to approve December meeting minutes.

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 December meeting minutes approved.

Bryan Dempsey called for a motion to approve Resolution No. 2023-01 Meeting Dates.

Jeff Bertrand made a motion to approve Resolution No. 2023-01.

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. 2023-01 approved.

Bryan Dempsey called for a motion to approve Resolution No. 2023-02 Officers.

Jeff Bertrand made a motion to approve Resolution No. 2023-02.

Tom Nolan 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. 2023-02 approved.

Bryan Dempsey called for a motion to approve Resolution No. 2023-03 Newspapers.

Tom Nolan made a motion to approve Resolution No. 2023-03.

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. 2023-03 approved.

In old business, None.

In new business, Pat Cole provided an update on the existing projects for the Northwest Wall Tower; the process has started clearing and should see mobilization within 60-75 days.

Mark Kitrick requested the documentation from the Wall Township attorney allowing the construction on the site. The easement issue has been resolved.

In further new business, Mark Kitrick addressed the appointment of Tom O'Hara to the position of CFO for the SMMUA; the position, as part of Resolution 2022-30 Professionals, had been carried from the December meeting.

Bryan Dempsey called for a motion to approve appointment for the CFO from Resolution No. 2022-30 Professionals (carried from the December meeting).

Tom Nolan made a motion to approve Resolution No. 2022-30.

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. 2022-30 approved.

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 9:45 AM.