

SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
February 2, 2023

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met on February 2, 2023. Present were Wall Township representative Jeff Bertrand, Brielle Borough representative Tom Nolan, Sea Girt Borough representative Jim Gant, Spring Lake Heights Borough representative Joe May and Spring Lake Borough representative Bryan Dempsey. Also present were attorney Mark Kitrick, 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 February Bill List in the amount of \$357,913.72.

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

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 the February bill list approved.

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

Tom Nolan made a motion to approve January meeting minutes.

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

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

There being 4 yeas and no nays, Bryan Dempsey declared January meeting minutes approved.

Upon discussion regarding the beginning of the appointment of the CFO, it was decided to carry the approval of Resolution 2023-04 until the March meeting.

Bryan Dempsey called for a motion to carry Resolution No. 2023-04 Appointment of CFO.

Jim Gant made a motion to carry Resolution No. 2023-04.

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	Abstain
Bryan Dempsey	Yea

There being 4 yeas and no nays, Bryan Dempsey declared Resolution No. 2023-04 approved.

In old business, None.

In new business, Paul McKeon provided an update regarding the monthly status of the plant, stating everything was good. An operators' meeting took place with Pat Cole present to moderate; the North Wall tower was addressed, regarding the gradient, vault and piping within Wall, and considering a possible redesign, including back-feed capability.

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

Tom Nolan made a motion to enter into executive session.

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 motion passed to enter into executive session.

The Southeast Monmouth Municipal Utilities Authority then moved into an executive session regarding Construction Easement – Contractual which began at 9:45 AM and ended at 10:05 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 10:06 AM.