

SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
March 2, 2023

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met on March 2, 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 and Steve Mayer. 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 March Bill List in the amount of \$287,204.52.

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

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 the March bill list approved.

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

Tom Nolan made a motion to approve February 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 February meeting minutes approved.

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

Jim Gant made a motion to approve 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	Absent
Jeffry Bertrand	Abstain
Bryan Dempsey	Yea

There being 3 yeas and no nays, Bryan Dempsey declared Resolution No. 2023-04 approved.

In old business, none.

In new business, Edward Otreba provided an update regarding the plant, stating it was a quiet month; filters that were replaced are operating efficiently. Pat Cole provided an update regarding the North Wall project; the township attorney has reached an agreement with the landowner and can now move forward with the project. Contracts are ready to proceed.

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	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 Construction Easement – Contractual which began at 9:42 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.