

SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
May 4, 2023

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met on May 4, 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 May Bill List in the amount of \$226,583.35.

Tom Nolan made a motion to approve the May 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 May bill list approved.

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

Tom Nolan made a motion to approve April meeting minutes.

Jeff Bertrand 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 April meeting minutes approved.

In old business, none.

In new business, Pat Cole provided an update regarding the North Wall Tower project, stating the two contracts are signed. The first contract (Contract G) will mobilize within the next few weeks. In additional new business, Paul McKeon stated there is a request for resolution for cyber security updates.

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 9:42 AM.