

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
MEETING MINUTES**

**June 1, 2023**

**9:30 AM**

The Southeast Monmouth Municipal Utilities Authority members met on June 1, 2023. Present were Wall Township representative Jeff Bertrand, 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. Brielle Borough representative Tom Nolan was absent. 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 June Bill List in the amount of \$227,109.00.

Jeff Bertrand made a motion to approve the June Bill list.

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

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

There being 3 yeas and no nays, Bryan Dempsey declared the June bill list approved.

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

Jim Gant made a motion to approve May meeting minutes.

Jeff Bertrand seconded the motion and upon roll-call the members voted as follows:

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

There being 3 yeas and no nays, Bryan Dempsey declared May meeting minutes approved.

Bryan Dempsey called for a motion to approve Resolution No. 2023-07 R&R Plant Process Control Router.

Jeff Bertrand made a motion to approve Resolution No. 2023-07.

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

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

There being 3 yeas and no nays, Bryan Dempsey declared Resolution No. 2023-07 approved.

In old business, Mark Kitrick stated the bids from 2022 were at the end of their first year and it was time for renewal; will reach out to the parties under contract to see if they wish to exercise their option to renew for the second year and, if not, we will go out to bid.

Jeff Bertrand made a motion to determine and go out to bid immediately if there is no response from current contracted parties.

Bryan Dempsey seconded the motion.

In new business, Pat Cole provided an update regarding the contracts for the North Wall Tower project, stating the first stages have begun and they anticipate a majority of the work for grading and clearing to be done in July, at which time the tank process can begin.

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.