

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES**

July 6, 2023

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met on July 6, 2023. Present were Wall Township representative Jeff Bertrand, Brielle Borough representative Tom Nolan, and Spring Lake Heights Borough representative Joseph May. Also present were attorney Mark Kitrick, Steve Mayer and NJWSA Plant Manager Paul McKeon. Sea Girt Borough representative Jim Gant was absent. Spring Lake Borough representative Bryan Dempsey was absent.

Jeffry Bertrand called for the Salute to the Flag followed by a moment of silence.

Roll-call was taken by Lauren Lazar.

Jeffry Bertrand called for a motion to approve the July Bill List in the amount of \$233,031.50.

Joseph May made a motion to approve the July Bill list.

Tom Nolan seconded the motion and upon roll-call the members voted as follows:

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

There being 3 yeas and no nays, Jeffry Bertrand declared the July bill list approved. Jeffry Bertrand called for a motion to approve the June meeting minutes.

Tom Nolan made a motion to approve June meeting minutes.

Joseph May seconded the motion and upon roll-call the members voted as follows:

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

There being 2 yeas and no nays, Jeffry Bertrand declared June meeting minutes approved.

Jeffry Bertrand called for a motion to approve Resolution No. 2023-08 Notice for Bidding.

Tom Nolan made a motion to approve Resolution No. 2023-08.

Joseph May seconded the motion and upon roll-call the members voted as follows:

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

There being 3 yeas and no nays, Jeffry Bertrand declared Resolution No. 2023-08 approved.

In old business, Mark Kitrick stated five of the bids from 2022 needed to go back out to bid, as the other parties opted to not renew for the second year; one of the five chose to renew.

In new business, Paul McKeon stated there was nothing new to report at the plant, with no big anomalies. Jeff Bertrand stated they had received word about a class action suit regarding water treatment; Paul stated they are trying to make it standard administration.

In further new business, Stephanie DeCotiis provided an update regarding the contracts for the North Wall tower: clearing and grading is complete, and they have issued the notice to proceed; underground utilities are moving forward.

Jeffry Bertrand called for a motion to enter into executive session.

Joseph May made a motion to enter into executive session.

Tom Nolan seconded the motion and upon roll-call the members voted as follows:

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

There being 3 yeas and no nays, Jeffry Bertrand declared motion passed to enter into executive session.

The Southeast Monmouth Municipal Utilities Authority then moved into an executive session regarding SMMUA – Litigation which began at 9:52 AM and ended at 10:06 AM.

Jeffry Bertrand called for a motion to approve Resolution No. 2023-10 Appointment of Special Counsel.

Tom Nolan made a motion to approve Resolution No. 2023-10.

Joseph May seconded the motion and upon roll-call the members voted as follows:

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

There being 3 yeas and no nays, Jeffry Bertrand declared Resolution No. 2023-10 approved.

There being no further old or new business and no public comment, Jeffry Bertrand called for a motion to adjourn and all being in agreement, the meeting adjourned at 10:08 AM.