

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY**  
**MEETING MINUTES**  
**September 7, 2023**

**9:30 AM**

The Southeast Monmouth Municipal Utilities Authority members met on September 7, 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 September Bill List in the amount of \$786,432.50.

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

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 the September bill list approved.

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

Jim Gant made a motion to approve August meeting minutes.

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	Yea
Bryan Dempsey	Yea

There being 5 yeas and no nays, Bryan Dempsey declared August meeting minutes approved.

Bryan Dempsey called for a motion to approve Resolution No. 2023-12 Water Cooling Unit.

Tom Nolan made a motion to approve Resolution No. 2023-12.

Joseph May 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 Resolution No. 2023-12 approved.

Jeff Bertrand requested to vote for Resolution No. 2023-13 Chemicals, Resolution No. 2023-14 Hydrant Supplies, Resolution No. 2023-15 Water Service Supplies, Resolution No. 2023-16 Water System Repair Supplies and Resolution No. 2023-17 Water System Supplies & Castings as one consent item.

Bryan Dempsey called for a motion to vote for Resolution No. 2023-13 through Resolution No. 2023-17 as one consent item.

Jeff Bertrand made a motion to approve to vote for Resolution No. 2023-13 through Resolution No. 2023-17 as one consent item.

Joseph May 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 voting for Resolution No. 2023-13 through Resolution No. 2023-17 as one consent item approved.

Bryan Dempsey called for a motion to approve Resolution No. 2023-13 through Resolution No. 2023-17.

Jeff Bertrand made a motion to approve Resolution No. 2023-13 through Resolution No. 2023-17.

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	Yea
Bryan Dempsey	Yea

There being 5 yeas and no nays, Bryan Dempsey declared Resolution No. 2023-13 through Resolution No. 2023-17 approved.

Bryan Dempsey called for a motion to approve Resolution No. 2023-18 Audit Resolution.

Tom Nolan made a motion to approve Resolution No. 2023-18.

Joseph May 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 Resolution No. 2023-18 approved.

In old business, None.

In new business, Paul McKeon stated it had been a smooth month at the plant with no issues to report.

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 9:37 AM.