

SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
October 5, 2023

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met on October 5, 2023. Present were Wall Township representative Jeff Bertrand, Brielle Borough representative Tom Nolan, Sea Girt Borough representative Mike McArthur, 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 Mark Kitrick.

Bryan Dempsey called for a motion to approve the October Bill List in the amount of \$1,321,131.50.

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

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

Tom Nolan	Yea
Mike McArthur	Yea
Joseph May	Yea
Jeffrey Bertrand	Yea
Bryan Dempsey	Yea

There being 5 yeas and no nays, Bryan Dempsey declared the October bill list approved.

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

Jeff Bertrand made a motion to approve September meeting minutes.

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

Tom Nolan	Yea
Mike McArthur	Abstain
Joseph May	Yea
Jeffrey Bertrand	Yea
Bryan Dempsey	Yea

There being 4 yeas and no nays, Bryan Dempsey declared September meeting minutes approved.

Steve Mayer introduced the budget, providing updates regarding debt services and new notes.

Jeff Bertrand called for a motion to approve Resolution No. 2023-19 Budget Introduction.

Tom Nolan made a motion to approve Resolution No. 2023-19.

Bryan Dempsey seconded the motion and upon roll-call the members voted as follows:

Tom Nolan	Yea
Mike McArthur	Yea
Joseph May	Yea
Jeffry Bertrand	Yea
Bryan Dempsey	Yea

There being 5 yeas and no nays, Bryan Dempsey declared Resolution No. 2023-19 approved.

In old business, Pat Cole provided an update regarding the two contracts regarding the North West Wall project; after a delay regarding nesting eagles, the project can proceed as planned. Progress is anticipated this fall on work related to the tank and pipe work is on schedule.

In new business, Paul McKeon stated there was nothing new to report at the plant.

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 9:45 AM.