

SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
November 2, 2023

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met on November 2, 2023. Present were Wall Township representative Jeff Bertrand, Brielle Borough representative Tom Nolan, Sea Girt Borough representative Jim Gant, and Spring Lake Heights Borough representative Joe May. Also present were attorney Mark Kitrick, Steve Mayer and NJWSA Plant Manager Paul McKeon. Spring Lake Borough representative Bryan Dempsey was absent. Jeff Bertrand called for the Salute to the Flag followed by a moment of silence.

Roll-call was taken by Lauren Lazar.

Jeff Bertrand called for a motion to approve the November Bill List in the amount of \$251,619.00.

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

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	Absent

There being 4 yeas and no nays, Jeff Bertrand declared the November bill list approved. Jeff Bertrand called for a motion to approve the October meeting minutes.

Tom Nolan made a motion to approve October meeting minutes.

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

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

There being 3 yeas and no nays, Jeff Bertrand declared October meeting minutes approved.

In old business, Pat Cole provided an update regarding the two contracts regarding the North West Wall project, with one change order to address schedule delays and minor updates.

In new business, Paul McKeon stated there was nothing new to report at the plant; draining the tank was postponed until after Thanksgiving. Paul McKeon also stated rain was below normal last month, with no issues.

Jeff Bertrand called for a motion to open the 2024 Budget Adoption Public hearing.

Jim Gant made a motion to open the 2024 Budget Adoption hearing to the public.

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	Absent

There being 4 yeas and no nays, Jeff Bertrand opened the budget hearing.

Steve Mayer offered the budget was approved for adoption from the state. No public comment.

Tom Nolan requested to close and carry to the December meeting.

Jeff Bertrand called for a motion to close public hearing and carry the 2024 Budget Adoption to December.

Tom Nolan made a motion to approve to close the public hearing and carry the adoption to December.

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	Absent

There being 4 yeas and no nays, Jeff Bertrand declared the 2024 Budget Adoption approved.

There being no further old or new business and no public comment, Jeff Bertrand called for a motion to adjourn and all being in agreement, the meeting adjourned at 9:41 AM.