

SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
January 4, 2023

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met on January 4, 2024. Present were Wall Township representative Jeff Bertrand, Brielle Borough representative Tom Nolan, Sea Girt Borough representative Michael McArthur, 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 January Bill List in the amount of \$1,732,291.67.

Tom Nolan made a motion to approve the January Bill list.

Michael McArthur seconded the motion and upon roll-call the members voted as follows:

Tom Nolan	Yea
Michael McArthur	Yea
Joseph May	Yea
Jeffry Bertrand	Yea
Bryan Dempsey	Absent

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

Tom Nolan made a motion to approve November meeting minutes.

Michael McArthur seconded the motion and upon roll-call the members voted as follows:

Tom Nolan	Yea
Michael McArthur	Yea
Joseph May	Yea
Jeffry Bertrand	Yea
Bryan Dempsey	Absent

There being 4 yeas and no nays, Jeff Bertrand declared December meeting minutes approved.

Jeff Bertrand called for a motion to approve Resolution No. 2024-01 Meeting Dates.

Tom Nolan made a motion to approve Resolution No. 2024-01.

Michael McArthur seconded the motion and upon roll-call the members voted as follows:

Tom Nolan	Yea
Michael McArthur	Yea
Joseph May	Yea
Jeffry Bertrand	Yea
Bryan Dempsey	Absent

There being 4 yeas and no nays, Jeff Bertrand declared Resolution No. 2024-01 approved.

Jeff Bertrand called for a motion to approve Resolution No. 2024-02 Officers.

Tom Nolan made a motion to approve Resolution No. 2024-02.

Michael McArthur seconded the motion and upon roll-call the members voted as follows:

Tom Nolan	Yea
Michael McArthur	Yea
Joseph May	Yea
Jeffry Bertrand	Yea
Bryan Dempsey	Absent

There being 4 yeas and no nays, Jeff Bertrand declared Resolution No. 2024-02 approved.

Jeff Bertrand called for a motion to approve Resolution No. 2024-03 Newspapers.

Tom Nolan made a motion to approve Resolution No. 2024-03.

Michael McArthur seconded the motion and upon roll-call the members voted as follows:

Tom Nolan	Yea
Michael McArthur	Yea
Joseph May	Yea
Jeffry Bertrand	Yea
Bryan Dempsey	Absent

There being 4 yeas and no nays, Jeff Bertrand declared Resolution No. 2024-03 approved.

In old business, None.

In new business, Pat Cole provided an update regarding the North West Wall Tower project, sharing progress as to the pipework and tank-work, as well as updates to the current contracts.

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.