

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
MEETING MINUTES**

**April 4, 2024**

**9:30 AM**

The Southeast Monmouth Municipal Utilities Authority members met on April 4, 2024. Present were Wall Township representative Jeff Bertrand, Brielle Borough representative Tom Nolan, Sea Girt Borough representative Michael McArthur, Spring Lake Heights Borough representative Joe May, and Spring Lake Borough representative Bryan Dempsey. Also present were attorney Mark Kitrick, Steve Mayer, NJWSA Plant Manager Paul McKeon and NJWSA Edward Otreba.

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 April Bill List in the amount of \$1,158,727.14.

Mike McArthur made a motion to approve the April Bill list.

Joe May 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	Yea

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

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

Joe May made a motion to approve March meeting minutes.

Mike 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	Yea

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

Bryan Dempsey called for a motion to approve Resolution No. 2024-04 H2M Feasibility Study.

Tom Nolan made a motion to approve Resolution No. 2024-04.

Mike 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	Yea

Jeff Bertrand requested a copy of the Resolution be sent to Marc Brooks, NJWSA.

There being 5 yeas and no nays, Bryan Dempsey declared Resolution No. 2024-04 approved.

Bryan Dempsey called for a motion to approve Resolution No. 2024-05 H2M Northwest Wall Improvements.

Mike McArthur made a motion to approve Resolution No. 2024-05.

Tom Nolan 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	Yea

There being 5 yeas and no nays, Bryan Dempsey declared Resolution No. 2024-05 approved.

Northwest Wall Improvement Discussion: Jeff Bertrand stated he and Marc Brooks had met and would like to request a meeting early next week with two members of the board, H2M and NJWSA to discuss the purpose and possible technical issues of the vault.

In old business, Dave Sheldon, H2M, provided an update on the Northwest Wall project, stating both contractors are active on the site and will continue work for the foreseeable future. Jeff Bertrand stated electrical configuration is still being finalized, working with the developer.

In new business, Paul McKeon provided an update for operations at the plant. Paul McKeon also stated they received results from the carbon testing, as discussed at the previous meeting.

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 9:42 AM.