

SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
September 5, 2024

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met on September 5, 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, NJWSA Plant Manager Paul McKeon and NJWSA Edward Otreba. 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 September Bill List in the amount of \$682,340.11.

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

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	Absent

There being 4 yeas and no nays, Jeff Bertrand declared the September bill list approved.

Jeff Bertrand called for a motion to approve the August meeting minutes.

Mike McArthur 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
Michael McArthur	Yea
Joseph May	Yea
Jeffry Bertrand	Yea
Bryan Dempsey	Absent

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

Mark Kitrick provided a brief update regarding the new bids, stating the new bids would be posted next Thursday, September 12. The bid hearing would take place on September 26, 2024 at 10:00 am.

Jeff Bertrand called for a motion to approve Resolution No. 2024-09 R&R Flanged Piping.

Mike McArthur made a motion to approve Resolution No. 2024-09.

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	Absent

There being 4 yeas and no nays, Jeff Bertrand declared Resolution No. 2024-09 approved.

Jeff Bertrand called for a motion to approve Resolution No. 2024-10 Change Orders Underground Utilities Corp.

Mike McArthur made a motion to approve Resolution No. 2024-10.

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	Absent

There being 4 yeas and no nays, Jeff Bertrand declared Resolution No. 2024-10 approved.

In old business, none.

In new business, Paul McKeon stated it was a quiet month at the plant; rain was spread out and operations were good.

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 9:49 AM.