

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY**  
**MEETING MINUTES**  
**January 2, 2025**

**9:30 AM**

The Southeast Monmouth Municipal Utilities Authority members met on January 2, 2025. Present were Brielle Borough representative Tom Nolan, Spring Lake Heights representative Joe May, and Spring Lake Borough representative Bryan Dempsey. Also present were attorney Mark Kitrick, Steve Mayer, and NJWSA Plant Manager Paul McKeon. Wall Township representative Jeff Bertrand was absent.

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 January Bill List in the amount of \$376,951.69.

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

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

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

There being 3 yeas and no nays, Bryan Dempsey declared the January bill list approved.

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

Tom Nolan made a motion to approve December meeting minutes.

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

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

There being 3 yeas and no nays, Bryan Dempsey declared December meeting minutes approved.

Bryan Dempsey called for a motion to approve Resolution No. 2025-01 Meeting Dates.

Tom Nolan made a motion to approve Resolution No. 2025-01.

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

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

There being 3 yeas and no nays, Bryan Dempsey declared Resolution No. 2025-01 approved.

Bryan Dempsey called for a motion to approve Resolution No. 2025-02 Officers

Tom Nolan made a motion to approve Resolution No. 2025-02.

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

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

There being 3 yeas and no nays, Bryan Dempsey declared Resolution No. 2025-02 approved.

Bryan Dempsey called for a motion to approve Resolution No. 2025-03 Newspapers.

Tom Nolan made a motion to approve Resolution No. 2025-03.

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

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

There being 3 yeas and no nays, Bryan Dempsey declared Resolution No. 2025-03 approved.

In old business, None.

In new business, Paul McKeon provided an update for the plant, stating no issues at the plant; winter weather has been consistent.

In further new business, Paul McKeon stated this is his last meeting.

In further new business, Pat Cole provided an update to the Northwest Wall project, currently working on electrical systems. In addition, continuously working on PFAS solutions in collaboration with 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.