SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY MEETING MINUTES November 6, 2025

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met on November 6, 2025. Present were Spring Lake Heights representative Connor Kessler, Spring Lake Borough representative Bryan Dempsey, and Brielle Borough representative Tom Nolan. Also present were attorney Mark Kitrick, Steve Mayer and NJWSA Plant Manager Anthony Colasurdo. Sea Girt representative Justin Macko and Wall Township representative John Tobia were absent.

Bryan Dempsey called for the Salute to the Flag followed by a moment of silence.

Roll-call was taken by Lauren Lazar.

Bryan Dempsey called for a motion to approve the November Bill List in the amount of \$468,674.00.

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

Connor Kessler seconded the motion and upon roll-call the members voted as follows:

Tom Nolan Yea

Justin Macko Absent

Connor Kessler Yea

John Tobia Absent

Bryan Dempsey Yea

There being 3 yeas and no nays, Bryan Dempsey declared the November bill list approved. Bryan Dempsey called for a motion to approve the October meeting minutes.

Connor Kessler made a motion to approve October meeting minutes.

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

Tom Nolan Yea

Justin Macko Absent

Connor Kessler Yea

John Tobia Absent

Bryan Dempsey Yea

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

Mark Kitrick requested a motion to amend the agenda to include Resolution 2025-15 MCIA Pooled Bonds, to correct the closed session resolution number to 2025-16 and for the closed session to include Contracts.

Bryan Dempsey called for a motion to approve amendments to agenda and resolutions.

Tom Nolan made a motion to approve amendments.

Connor Kessler seconded the motion and upon roll-call the members voted as follows:

Tom Nolan Yea

Justin Macko Absent

Connor Kessler Yea

John Tobia Absent

Bryan Dempsey Yea

There being 3 yeas and no nays, Bryan Dempsey declared amendments approved. Bryan Dempsey called for a motion to approve Resolution No. 2025-12 Budget Intro.

Tom Nolan made a motion to approve Resolution No. 2025-12.

Connor Kessler seconded the motion and upon roll-call the members voted as follows:

Tom Nolan Yea

Justin Macko Absent

Connor Kessler Yea

John Tobia Absent

Bryan Dempsey Yea

There being 3 yeas and no nays, Bryan Dempsey declared Resolution No. 2025-12 approved.

Bryan Dempsey called for a motion to approve Resolution No. 2025-13 R&R Self-Cleaning Turbidity Immersion Probe.

Connor Kessler made a motion to approve Resolution No. 2025-13.

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

Tom Nolan Yea

Justin Macko Absent

Connor Kessler Yea

John Tobia Absent

Bryan Dempsey Yea

There being 3 yeas and no nays, Bryan Dempsey declared Resolution No. 2025-13 approved.

Bryan Dempsey called for a motion to approve Resolution No. 2025-14 Audit Resolution.

Tom Nolan made a motion to approve Resolution No. 2025-14.

Connor Kessler seconded the motion and upon roll-call the members voted as follows:

Tom Nolan Yea

Justin Macko Absent

Connor Kessler Yea

John Tobia Absent

Bryan Dempsey Yea

There being 3 yeas and no nays, Bryan Dempsey declared Resolution No. 2025-14 approved.

Bryan Dempsey called for a motion to approve Resolution No. 2025-15 MCIA Pooled Bonds.

Connor Kessler made a motion to approve Resolution No. 2025-15.

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

Tom Nolan Yea

Justin Macko Absent

Connor Kessler Yea

John Tobia Absent

Bryan Dempsey Yea

There being 3 yeas and no nays, Bryan Dempsey declared Resolution No. 2025-15 approved.

In old business, Anthony Colasurdo provided an update for the plant, stating plant operations were normal for the previous month; peak season is over and scheduled contractors can start back up. Anthony Colasurdo further stated they have been coordinating with H2M for proposals to design water treatment plans to increase capacity; an RFP is expected to be ready by the end of the year.

In new business, none.

Bryan Dempsey called for a motion to enter into executive session.

Tom Nolan made a motion to enter into executive session.

Connor Kessler seconded the motion and upon roll-call the members voted as follows:

Tom Nolan Yea

Justin Macko Absent

Connor Kessler Yea

John Tobia Absent

Bryan Dempsey Yea

There being 3 yeas and no nays, Bryan Dempsey declared motion passed to enter into executive session.

The Southeast Monmouth Municipal Utilities Authority then moved into an executive session regarding PFAS Litigation and Contractual which began at 9:41 AM and ended at 10:07 AM.

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 10:09 AM.