

SOUTH MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
August 2, 2012
9:30 AM

The South Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building Meeting Room on August 2, 2012. Present were Chairman Bryan Dempsey representing the Borough of Spring Lake, Art Herner representing the Borough of Spring Lake Heights, Vice Chairman Kevin Thompson representing the Borough of Sea Girt, Thomas Nolan representing Borough of Brielle and Jeffry Bertrand representing Wall Township. Also present were attorney Mark Kitrick, attorney John Cantalupo, NJWSA Director of Finance and Administration Beth Gates, NJWSA Manager Paul McKeon, Spring Lake Heights Administrator Joseph Delaney, Wall Township Public Works Director Bob Hendrickson, Wall Township Water Operator Joe Langel, CFO Steve Mayer and Wall Township Assistant Administrator Kate Kohri.

The meeting was called to order by Chairman Dempsey.

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

Chairman Dempsey read the Open Public Meeting notice.

Roll-call was taken by Phyllis Heinle.

Chairman Dempsey called for a motion to approve the July 12, 2012 Meeting Minutes.

Art Herner made a motion to approve the minutes, Tom Nolan seconded the motion and all being in agreement, Chairman Dempsey declared the minutes approved.

Chairman Dempsey called for a motion to approve the August bill list totaling \$204,344.00.

Kevin Thompson made a motion to approve the August bill list.

Art Herner seconded the motion and upon roll-call the members voted as follows:

Bryan Dempsey	Yea
Kevin Thompson	Yea
Thomas Nolan	Yea
Art Herner	Yea
Jeffry Bertrand	Yea

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

Chairman Dempsey called for a motion to adopt Resolution 2012-14 Authorizing the Southeast Municipal Utilities Authority to Establish a Cooperative Pricing System and to Enter into Cooperative Pricing Agreements with Other Contracting Units.

Kevin Thompson seconded the motion and upon roll-call the members voted as follows:

Bryan Dempsey	Yea
Kevin Thompson	Yea
Thomas Nolan	Yea
Art Herner	Yea
Jeffry Bertrand	yea

There being 5 yeas and no nays, Chairman Dempsey declared the resolution adopted.

Tom Nolan made a motion to adopt the resolution.

Mark Kitrick said he had forwarded the towns' documents to the DCA and had been in touch with a representative of the Division of Local Government Services, who had asked for a resolution that would specifically name a contact person. Mr. Steve Mayer has accepted the position and he will have a lot of interaction with that division.

The Birdsall representatives were not present. Tom Nolan said they will be dividing the actual cost into two areas: meter cost and tower cost.

Mr. Nolan suggested including the purchase of the sensus meters as part of the cooperative purchasing agreement or doing some type of bid under the auspices of the SMMUA to get a favorable loan or state mechanism that would enable Brielle and Spring Lake to add the cost to their normal SMMUA annual contribution. John Cantalupo agreed that would be feasible and the two municipalities would put it in their line items.

In old business, John Cantalupo said he would be bringing documents to be signed by the Chairman and Secretary in preparation for the August 15th closing of the EIT loan. Kevin Thompson asked if Mr. Cantalupo had spoken with Sea Girt attorney Montenegro concerning this and Mr. Cantalupo assured him that he had.

There being no new business and no public comment, Kevin Thompson made a motion to adjourn and was seconded by Tom Nolan.

All being in agreement, the meeting was adjourned at 9:47 AM.