

SOUTH MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
September 6, 2012
9:30 AM

The South Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building Meeting Room on September 6, 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 Manager Paul McKeon, Spring Lake Heights Administrator Joseph Delaney, 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 August 2, 2012 Meeting Minutes. Tom Nolan made a motion to approve the minutes, Kevin Thompson seconded the motion and all being in agreement, Chairman Dempsey declared the minutes approved.

Chairman Dempsey called for a motion to approve the September bill list totaling \$207,748.71.

Tom Nolan made a motion to approve the September bill list.

Jeffry Bertrand 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.

Tom Nolan made a motion to adopt Resolution 2012-15 Acknowledging the Review and Positive Findings Contained in the LFB Resolutions Dated May 9, 2012 in Connection with the Authority's Issuance of Not Exceeding \$8,600,000 Water Revenue Bonds, Consisting of Water

Revenue Bonds, Series 2012G and Water Revenue Bonds, Series 2012H, and/or Project Notes to the NJEIT Financing Program.

John Cantalupo explained that this resolution reviews and acknowledges the LFB findings and does not approve anything. The closing took place on August 15th because the project started approximately one month ago and they will go for the permanent financing with the EIT in May 2013.

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 resolution adopted.

Mark Kitrick said he had met with Art Herner and Kevin Thompson to compile a list of the type of supplies the towns would most likely be purchasing and forwarded same to the state office. He said that at this time the state has everything that has been requested but there will likely be additional requests for information.

There being no further old business, no new business and no public comment, Chairman Dempsey called for a motion to adjourn.

All being in agreement, the meeting was adjourned at 9:40 AM.