

**SOUTH MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES**

March 7, 2013

9:30 AM

The South Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building Meeting Room on March 7, 2013. Present were Art Herner representing the Borough of Spring Lake Heights, Thomas Nolan representing Borough of Brielle, Jeffry Bertrand representing Wall Township, and Spring Lake representative Bryan Dempsey. Sea Girt Borough representative Al Bunting was absent. Also present were attorney Mark Kitrick, attorney John Cantalupo, NJWSA Manager Paul McKeon, NJWSA Operations Supervisor Don LeRoy, Spring Lake Heights Administrator Joseph Delaney, CFO Steve Mayer and Sea Girt Water Operator Michael McArthur.

The meeting was called to order by Chairman Dempsey.

Chairman Dempsey read the Open Public Meeting notice.

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

Roll-call was taken by Phyllis Heinle.

Chairman Dempsey called for a motion to approve the February 7, 2013 Meeting Minutes.

Jeff Bertrand made a motion to approve the minutes, Tom Nolan seconded the motion and upon roll-call the members voted as follows:

Alan Bunting	Absent
Thomas Nolan	Yea
Art Herner	Yea
Jeffry Bertrand	Yea
Bryan Dempsey	Abstain

There being 3 yeas and no nays, the meeting minutes were approved.

Steve Mayer presented the March Bill List totaling \$220,612.92 and Chairman Dempsey called for a motion to approve the bill list.

Tom Nolan made a motion to approve the Bill List.

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

Alan Bunting	Absent
Thomas Nolan	Yea
Art Herner	Yea

Jeffry Bertrand Yea

Bryan Dempsey Yea

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

Chairman Dempsey called for a motion to adopt Resolution No. 2013-08 Authorizing a Renewal & Replacement Transfer of Funds into the 8101 Operating Fund.

Jeff Bertrand made a motion to adopt the resolution.

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

Alan Bunting Absent

Thomas Nolan Yea

Art Herner Yea

Jeffry Bertrand Yea

Bryan Dempsey Yea

There being 4 yeas and no nays, Chairman Dempsey declared the resolution adopted.

Chairman Dempsey called for a motion to adopt Resolution No. 2013-09 Authorizing Capital Improvement Purchases and Associated Labor For Improvements Not To Exceed \$66,500.

Jeff Bertrand made a motion to adopt the Resolution.

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

Alan Bunting Absent

Thomas Nolan Yea

Art Herner Yea

Jeffry Bertrand Yea

Bryan Dempsey Yea

There being 4 yeas and no nays, Chairman Dempsey declared the Resolution adopted.

The scheduled July 11th meeting date was discussed as the Wall Township Court Room facility would not be available on that date. A decision was made to reschedule the date and/or location of that meeting at a later date.

John Cantalupo gave an update on the EIT. The escrow closing will be in April and the bonding will be completed hopefully in May.

Paul McKeon updated the NJWSA project and said everything was on schedule and the plant was running well with no issues.

In new business, Don LeRoy discussed with Art Herner, Bryan Dempsey and Paul McKeon the possibility of interconnections among the towns in the event a town should have a water shortage.

There being no old business, no further new business and no public comment, Chairman Dempsey called for a motion to adjourn. Jeff Bertrand made a motion to adjourn and was seconded by Art Herner.

All being in agreement, the meeting was adjourned at 9:51.