

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES**

January 3, 2019

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on January 3, 2019. Present were Spring Lake Borough representative Bryan Dempsey, Wall Township representative Jeff Bertrand, and Spring Lake Heights representative Joe May and Sea Girt representative Lorraine Carafa. Brielle Borough representative Bob McArthur was absent. Also present were attorney Mark Kitrick, CFO Steve Mayer, NJWSA manager Paul McKeon, NJWSA Operations Supervisor Don LeRoy and Wall Township Water Operator Joe Langel.

The meeting was called to order by Bryan Dempsey.

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

Roll-call was taken by Phyllis Heinle.

Bryan Dempsey called for a motion to approve the December 6, 2018 Meeting Minutes.

Joe May made a motion to approve the minutes.

Jeff Bertrand seconded the motion and upon roll-call the members voted as follows:

Bob McArthur	Absent
Joseph May	Yea
Lorraine Carafa	Yea
Jeffrey Bertrand	Yea
Bryan Dempsey	Yea

There being 4 yeas and no nays, the December 6, 2018 Meeting Minutes were approved.

Bryan Dempsey called for a motion to approve the January Bill List in the amount of \$450,279.64.

Lorraine Carafa made a motion to approve the January bill list.

Jeff Bertrand seconded the motion and upon roll-call the members voted as follows:

Bob McArthur	Absent
Lorraine Carafa	Yea
Joseph May	Yea
Jeffrey Bertrand	Yea
Bryan Dempsey	Yea

There being 4 yeas and no nays, Bryan Dempsey declared the bill list approved.

Bryan Dempsey called for a motion to adopt Resolution 2019-01 Approving Meeting Dates for Year 2019.

Lorraine Carafa made a motion to adopt Resolution 2019-01.

Jeff Bertrand seconded the motion and upon roll-call the members voted as follows:

Bob McArthur	Absent
Lorraine Carafa	Yea
Joseph May	Yea
Jeffry Bertrand	Yea
Bryan Dempsey	Yea

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

Bryan Dempsey called for a motion to adopt Resolution 2019-02 Confirming the Election of Officers.

Lorraine Carafa made a motion to adopt Resolution 2019-02.

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

Bob McArthur	Absent
Lorraine Carafa	Yea
Joseph May	Yea
Jeffry Bertrand	Yea
Bryan Dempsey	Yea

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

Bryan Dempsey called for a motion to adopt Resolution 2019-03 Designating Official Newspapers for Publication of Legal Notices.

Joe May made a motion to adopt Resolution 2019-03.

Lorraine Carafa seconded the motion and upon roll-call the members voted as follows:

Bob McArthur	Absent
Lorraine Carafa	Yea
Joseph May	Yea
Jeffry Bertrand	Yea
Bryan Dempsey	Yea

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

Bryan Dempsey called for a motion to adopt Resolution 2019-04 Authorizing A Renewal & Replacement & Purchase of A Butterfly Valve For Filtered Water Pump #2.

Jeff Bertrand made a motion to adopt Resolution 2019-04.

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

Bob McArthur	Absent
Lorraine Carafa	Yea
Joseph May	Yea
Jeffry Bertrand	Yea
Bryan Dempsey	Yea

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

There being no old or new business, Bryan Dempsey called for a motion to adjourn.

Jeffry Bertrand made a motion to adjourn, was seconded by Joe May and all being in agreement, the meeting adjourned at 9:40AM.