

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
CAUCUS MEETING AGENDA– DECEMBER 10, 2025**

CALL TO ORDER:

The Caucus Meeting of the South Monmouth Regional Sewerage Authority is called to order at 5:30 p.m. on Wednesday, December 10, 2025.

Moment of Silence and Salute:

Led by Chairman Cory

Announcement:

This meeting is called in accordance with the provisions of the Open Public Meeting Act as well as guidance from the New Jersey Department of Community Affairs, Division of Local Government Services in that an announcement of the same appeared on the Authority's website, in the Asbury Park Press, in the Coast Star and emailed to the Clerks of our member municipalities on February 20, 2025. The minutes of this meeting will be available after Board approval at a subsequent meeting.

Roll Call:

Commissioners Cory ____, Donovan ____, Lynch ____, Mattia ____, May ____, Meixsell ____, Nolan ____, and Shields ____.

Mr. Bonello ____, Mr. Krause ____, and Ms. Oliver ____.

ATTORNEY'S REPORT:

EXECUTIVE DIRECTOR'S REPORT:

BUSINESS:

The Board intends to take action on the following items during the Regular Meeting immediately after the Caucus Meeting.

- Approve the November 12, 2025 Caucus & Regular Meeting Minutes as written.
- Resolution to Authorize the Transfer of Funds from the 2025 Revenue Fund to the Operating Fund for the explicit purpose of payment of all known calendar year 2025 listed bills.
- Resolution to Adopt the 2026 Income, Capital & Appropriation Budget for South Monmouth Regional Sewerage Authority Fiscal Year January 1, 2026 to December 31, 2026.
- Resolution to Approve Adopting the Monmouth County Multi-Jurisdictional Hazard Mitigation Plan for 2026.
- Resolution Authorizing Salary Increases and Adjustments for Certain Non-Union Personnel.
- Resolution Reappointing Ryan Krause as Executive Director of the South Monmouth Regional Sewerage Authority.

- Resolution to Approve Mr. Matthew Sage as a Full-Time Permanent Employee of the South Monmouth Regional Sewerage Authority.
- Resolution Accepting the Resignation of Employee #75649.

**COMMISSIONER'S
COMMENTS:**

PUBLIC PORTION:

Chairman Cory makes a motion to open the public portion of the meeting.

Commissioner ____ seconds the motion. On voice vote, aye____, nay____.

Chairman Cory makes a motion to close the public portion of the meeting.

Commissioner ____ seconds the motion. On voice vote, aye____, nay____.

ADJOURNMENT:

Chairman Cory makes a motion to adjourn the Caucus Meeting.

Commissioner ____ seconds the motion. On voice vote, aye____, nay____.