

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY  
CAUCUS MEETING AGENDA– SEPTEMBER 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, September 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. Krause\_\_\_\_, and Ms. Oliver\_\_\_\_.

**Excused:**

Mr. Bonello

**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 August 13, 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.
- Resolutions to Award the 2026 Contract to Furnish & Deliver 15% Bulk Sodium Hypochlorite to JCI Jones Chemicals, Inc.

- Resolutions to Award the 2026 Contract to Furnish & Deliver 20% Bulk Sodium Hypochlorite to Kuehne Chemical Co.
- Resolution to Award the 2026 Contract to Furnish & Deliver Magnesium Hydroxide, Thioguard to Premier Magnesia, LLC.
- Resolution to Award the 2026 Contract for the Removal and Hauling of Sewer Sludge to Freehold Cartage, Inc.
- Resolution to Award the 2026 Contract to Furnish Pump and Motor Repairs and the Purchase of New Pumps and Motors to Pilot Electric Co., Inc.
- Resolution to Award the 2026 Contract for Electrical Diagnostic, Troubleshooting and Repair Services to SM Electric Group, Inc.
- Resolution Award the 2026 Contract to Furnish HVAC Repair and Purchase/Install New HVAC Equipment to Multi-Temp Mechanical, Inc.

**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\_\_\_\_\_.