

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
REGULAR MEETING MINUTES – AUGUST 13, 2025**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority is called to order at 5:39 p.m. on Wednesday, August 13, 2025.

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:

Present:

Commissioners Cory, Donovan, Lynch, Meixsell, Nolan, and Shields.

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

Excused:

Commissioner Mattia and Commissioner May

SECRETARY'S REPORT:

MEETING MINUTES:

Commissioner Donovan made the motion to approve the July 9, 2025 Caucus & Regular Meeting Minutes as written.

Commissioner Lynch seconded the motion.

On voice vote, all voted aye, with the exception of Commissioner Donovan, who abstained.

TREASURER'S REPORT:

1. RESOLUTION #64-25

Commissioner Lynch made the motion to authorize the transfer of \$415,837.46 from the Revenue fund to the Operating and Payroll Fund for the explicit purpose of payment of all known calendar year 2025 listed bills and expenses as detailed in the body of the resolution.

Commissioner Donovan seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Cory , Donovan, Lynch, Meixsell, Nolan, and Shields.

2. RESOLUTION #65-25

Commissioner Meixsell made the motion Approve Mr. Tyler Rulli as a Full-Time Permanent Employee of the South Monmouth Regional Sewerage Authority.

Commissioner Lynch seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Cory, Donovan, Lynch, Meixsell, Nolan, and Shields.

COMMISSIONER'S COMMENTS:

Commissioner Meixsell conveyed a message on behalf of the Mayor, Council and Borough Administrator of Sea Girt thanking Executive Director Krause and his Staff for their assistance and support for the overflow pipe mitigation plan. On July 20th, an outflow pipe in the Borough was blocked by a dynamic increase in sand profile along the beach. Mr. Krause and his staff provided prompt assistance to the Borough by temporarily assigning a pump to the area to assist with flood mitigation until emergency repairs can be completed, highlighting the strong collaborative effort between our municipalities and SMRSA. This discharge pump provided by SMRSA will provide needed protection in the event of another storm until repairs have been completed.

PUBLIC PORTION:

Commissioner Cory made a motion to open the public portion of the meeting.

Commissioner Lynch seconded the motion. On voice vote, all voted aye.

Commissioner Cory made a motion to close the public portion of the meeting.

Commissioner Lynch seconded the motion. On voice vote, all voted aye.

ADJOURNMENT:

Commissioner Cory made a motion to adjourn the Regular Meeting.

Commissioner Lynch seconded the motion. On a voice vote, all voted aye.

The time is 5:42 p.m.