

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
REGULAR MEETING MINUTES – DECEMBER 10, 2025**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 5:42 p.m. on Wednesday, December 10, 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, Lynch, Mattia, May, Meixsell, and Nolan.

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

Excused: Commissioner Donovan

Absent: Commissioner Shields

SECRETARY’S REPORT:

MEETING MINUTES:

Commissioner May made the motion to approve the November 12, 2025, Caucus & Regular Meeting Minutes as written.

Commissioner Mattia seconded the motion.

On voice vote, all voted aye, with the exception of Commissioner Nolan, who Abstained.

TREASURER’S REPORT:

1. RESOLUTION #91-25

Commissioner Lynch made the motion to authorize the transfer of \$549,790.23 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 Mattia seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Cory, Lynch, Mattia, May, Meixsell, and Nolan.

BUSINESS:

2. RESOLUTION #92-25

Commissioner Nolan made the motion to Adopt the 2026 Income, Capital & Appropriation Budget for South Monmouth Regional Sewerage Authority Fiscal Year January 1, 2026 to December 31, 2026.

Commissioner Lynch seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Cory, Lynch, Mattia, May, Meixsell, and Nolan.

3. RESOLUTION #93-25

Commissioner Meixsell made the motion to Approve Adopting the Monmouth County Multi-Jurisdictional Hazard Mitigation Plan for 2026.

Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Cory, Lynch, Mattia, May, Meixsell, and Nolan.

4. RESOLUTION #94-25

Commissioner Mattia made the motion Authorizing 2026 Salaries for Certain Non-Union Personnel.

Commissioner Lynch seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Cory, Lynch, Mattia, May, Meixsell, and Nolan.

5. RESOLUTION #95-25

Commissioner May made the motion Reappointing Mr. Ryan Krause as Executive Director of the South Monmouth Regional Sewerage Authority.

Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Cory, Lynch, Mattia, May, Meixsell, and Nolan.

6. RESOLUTION #96-25

Commissioner Nolan made the motion to Approve Mr. Matthew Sage as a Full-Time Permanent Employee of the South Monmouth Regional Sewerage Authority.

Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Cory, Lynch, Mattia, May, Meixsell, and Nolan.

5. RESOLUTION #97-25

Commissioner Lynch made the motion Accepting and Memorializing the Resignation of Employee #75649, Effective December 16, 2025.

Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Cory, Lynch, Mattia, May, Meixsell, and Nolan.

COMMISSIONER'S COMMENTS: Commissioner Mattia congratulated Mr. Krause on his re-appointment and wished all a Merry Christmas and Happy New Year .

PUBLIC PORTION:

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

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

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

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

ADJOURNMENT:

Commissioner Cory made a motion to adjourn the Regular Meeting.

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

The time is 5:47 p.m.