

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
REGULAR MEETING MINUTES – JULY 9, 2025**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 5:57 p.m. on Wednesday, July 9, 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, Nolan, and Shields.

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

Absent:

Commissioner Donovan

SECRETARY'S REPORT:

MEETING MINUTES:

Commissioner May made the motion to approve the June 11, 2025 Caucus & Regular Meeting Minutes as written.

Commissioner Mattia seconded the motion.

On voice vote, all voted aye.

TREASURER'S REPORT:

1. RESOLUTION #60-25

Commissioner Lynch makes the motion to authorize the transfer of \$528,910.73 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, Nolan, and Shields.

2. RESOLUTION #61-25

Commissioner Shields made the motion to Authorize Solicitation of Bids to Furnish and Deliver 15% Sodium Hypochlorite, 20% Sodium Hypochlorite, Magnesium Hydroxide, and the Removal and Hauling of Sewer Sludge.

Commissioner Mattia seconded the motion.

Roll Call:

In The Affirmative:

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

3. RESOLUTION #62-25

Commissioner May made the motion to Authorize Solicitation of Bids for Electrical Diagnostic, Troubleshooting and Repair Services; Pump/Motor Repairs and the Purchase of New Pumps and Motors; Furnish HVAC Repair and Purchase/Install New HVAC Equipment.

Commissioner Mattia seconded the motion.

Roll Call:

In The Affirmative:

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

4. RESOLUTION #63-25

Commissioner Mattia made a motion Authorizing an Agreement to Terminate and Eliminate an Existing Deed of Easement and Right of Way with the Borough of Belmar.

Commissioner Lynch seconded the motion.

Roll Call:

In The Affirmative:

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

COMMISSIONER'S COMMENTS: None

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

The time is 6 p.m.