

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
REGULAR MEETING MINUTES – JUNE 11, 2025**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 5:46 p.m. on Wednesday, June 11, 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. Krause, and Ms. Oliver.

Excused:

Mr. Bonello

Absent:

Commissioner Donovan (arrived at 5:50 pm)

SECRETARY'S REPORT:

MEETING MINUTES

Commissioner May made the motion to approve the May 14, 2025 Caucus & Regular Meeting Minutes as written.

Commissioner Mattia seconded the motion.

On voice vote, all voted aye except for Commissioner Donovan who was absent.

TREASURER'S REPORT:

1. RESOLUTION #54-25

Commissioner Lynch made the motion to authorize the transfer of \$656,167.85 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.

Commissioner Donovan arrived at 5:50 pm

2. RESOLUTION 55-25

Commissioner Nolan made the motion Awarding a Construction Contract to BR Welding, Inc. for the Waste Gas Burner Flare Replacement Project for their bid in the amount of \$1,396,500.

Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

3. RESOLUTION #56-25

Commissioner Donovan made the motion Awarding a Professional Engineering Services Contract for Administration Services During Construction to Paulus, Sokolowski and Sartor LLC for the Waste Gas Burner Flare Replacement Project in the amount of \$73,800.00.

Commissioner Lynch seconded the motion.

Roll Call:

In the Affirmative:

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

4. RESOLUTION #57-25

Commissioner Mattia made the motion Ratifying an Offer of Conditional Employment to Mr. Matthew Sage for the Operator Journeyman Vacancy.

Commissioner May seconded the motion.

Roll Call:

In the Affirmative:

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

5. RESOLUTION #58-25

Commissioner Shields made the motion Authorizing the Sale of Surplus Property No Longer Needed for Public Use.

Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

6. RESOLUTION #59-25

Commissioner May made a motion Authorizing an application for New Jersey Department of Environmental Protection Sewer Extension/Treatment Works Approval (TWA) for D&R Belmar Urban Renewal, LLC in the Borough of Belmar.

Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

Commissioners: Cory, Donovan, 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 Mattia seconded the motion. On a voice vote, all voted aye.

The time is 5:55 p.m.