

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
REGULAR MEETING MINUTES – MARCH 12, 2025**

CALL TO ORDER

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 5:47 p.m. on Wednesday, March 12, 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 and 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, May, Mattia, Meixsell, Nolan, and Shields.

Mr. Krause and Ms. Oliver

Absent: Mr. Bonello

SECRETARY'S REPORT

MEETING MINUTES

Commissioner May made the motion to approve the February 13, 2025 Caucus & Regular Meeting Minutes as written.

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

TREASURER'S REPORT

1. RESOLUTION #29-25

Commissioner Lynch made the motion to authorize the transfer of \$11,112.50 from the Revenue fund to the Operating and Payroll Fund for the explicit purpose of payment of all known calendar year 2024 listed bills and expenses as detailed in the body of the resolution.

Commissioner Mattia seconded the motion.

Roll Call

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

2. RESOLUTION #30-25

Commissioner Lynch made the motion to authorize the transfer of \$808,679.49 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, Donovan, Lynch, May, Mattia, Meixsell, Nolan, and Shields.

3. RESOLUTION #31-25

Commissioner Meixsell made the motion for a Supplemental Resolution Authorizing the Issuance of up to \$2,450,000 Aggregate Principal Amount of Additional Project Notes of the South Monmouth Regional Sewerage Authority.

Commissioner Mattia seconded the motion.

Roll Call

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

4. RESOLUTION #32-25

Commissioner Donovan made the motion for a Supplemental Resolution Authorizing the Issuance of up to \$2,450,000 Aggregate Principal Amount of Additional Subordinate Sewer Revenue Bonds of the South Monmouth Regional Sewerage Authority and Providing for Certain Terms and Provisions Thereof.

Commissioner Lynch seconded the motion.

Roll Call

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

5. RESOLUTION #33-25

Commissioner Nolan made the motion of SMRSA Declaring Its Official Intent to Reimburse Expenditures for Project Costs from the Proceeds of Debt Obligations of the Authority.

Commissioner Mattia seconded the motion.

Roll Call

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

6. RESOLUTION #34-25

Commissioner Mattia made the motion Authorizing the Execution of a Final Quantities Contract Close Out Change Order for the Screw Pump Upgrades Project with Allied Construction Group, Inc.

Commissioner May seconded the motion.

Roll Call

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

7. RESOLUTION #35-25

Commissioner May made the motion Authorizing the Purchase of Two(2) Mobile Generators through the Educational Services Commission of New Jersey Cooperative Purchasing Program.

Commissioner Mattia seconded the motion.

Roll Call

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

8. RESOLUTION #36-25

Commissioner Shields made the motion Authorizing an Application for NJDEP Sewer Extension Treatment Works Approval (TWA) for Allegro at Old Mill, LLC.

Commissioner May seconded the motion.

Roll Call

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

9. RESOLUTION #37-25

Commissioner Nolan made the motion Appointing Padula Law Group. LLC as Labor Counsel to the Authority.

Commissioner Mattia seconded the motion.

Roll Call

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

10. RESOLUTION #38-25

Commissioner Donovan made the motion Promoting Joseph Grabowski to the Position of Senior Operator.

Commissioner Lynch seconded the motion.

Roll Call

In the Affirmative:

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

11. RESOLUTION #39-25

Commissioner Meixsell made the motion Awarding a Professional Engineering Design Services Contract to Tetra Tech (Cornerstone Environmental Group, LLC) for Design and Bid Assistance Services for the Stabilization Pond Liner Repair/Replacement.

Commissioner Mattia seconded the motion.

Roll Call

In the Affirmative:

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

COMMISSIONER'S COMMENTS: **None**

PUBLIC PORTION

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

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

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

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

ADJOURNMENT

Commissioner Lynch made a motion to adjourn the Regular Meeting.

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

The time is 5:54 p.m.