

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
REGULAR MEETING MINUTES – MAY 14, 2025**

CALL TO ORDER

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 5:45 p.m. on Wednesday, May 14, 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, Mattia, May, Meixsell, and Nolan.

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

Excused:

Commissioner Shields

SECRETARY'S REPORT

MEETING MINUTES

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

Commissioner Mattia seconded the motion.

On voice vote, On voice vote, all voted aye.

TREASURER'S REPORT

1. RESOLUTION #46-25

Commissioner Lynch made the motion to authorize the transfer of \$694,362.51 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, Mattia, May, Meixsell, and Nolan.

2. RESOLUTION #47-25

Commissioner Nolan made the motion to Authorize a Health Care Disbursement Checking Account through Ocean First Bank.

Commissioner Mattia seconded the motion.

Roll Call

In the Affirmative

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

3. RESOLUTION #48-25

Commissioner Donovan made the motion Amending the South Monmouth Regional Utilities Authority Official Signatories for the Period of May 14, 2025 – February 11, 2026.

Commissioner Mattia seconded the motion.

Roll Call

In the Affirmative

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

4. RESOLUTION #49-25

Commissioner Meixsell made the motion Approving Revisions to the South Monmouth Regional Sewerage Authority Cash Management Plan.

Commissioner Donovan seconded the motion.

Roll Call

In the Affirmative

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

5. RESOLUTION #50-25

Commissioner Lynch made a motion Awarding a Construction Contract to Rapid Pump & Meter Service Company for Pipe Galley, Pipe Coating and Electrical Upgrades in the amount of \$1,989,510.00.

Commissioner Mattia seconded the motion.

Roll Call

In the Affirmative

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

6. RESOLUTION #51-25

Commissioner Mattia made a motion Authorizing Award to Paulus, Sokolowski & Sartor, LLC, for Construction Administration Services for the Pipe Galley Pipe Coating and Electrical Upgrades Project in the Amount of \$78,000.

Commissioner May seconded the motion.

Roll Call

In the Affirmative

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

7. RESOLUTION #52-25

Commissioner May made the motion Ratifying the Actions of the Executive Director in Severing Employment Relationship between the Authority and Employee #10525, Effective May 2, 2025.

Commissioner Mattia seconded the motion.

Roll Call

In the Affirmative

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

8. RESOLUTION #53-25

Commissioner Nolan made the motion Urging Local, State and Federal Elected Officials to Advocate for Clean Water and Drinking Water State Revolving Funding Programs.

Commissioner Mattia seconded the motion.

Roll Call

In the Affirmative

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

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 voice vote, all voted aye

The time is 5:49 p.m.