

RESOLUTION #75-25

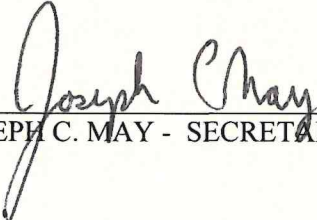
2025 Revenue Fund

BE IT RESOLVED, by the South Monmouth Regional Sewerage Authority that Revenue Fund Requisition #10-25 in the total amount of \$573,602.36 is hereby approved for transfer as follows:

1. That \$410,856.20 is transferred from the Revenue Fund to the Operating Fund in satisfaction of all approved bills attached hereto and made a part thereof as of this date.
2. That \$162,746.16[✓] is transferred from the Revenue Fund to the Payroll Fund to reimburse the Authority for the prior month's gross payroll and employer payroll taxes.

BE IT FURTHER RESOLVED, that bills listed in the aforesaid Revenue Fund Requisition be and are hereby approved for payment from the Operating and Payroll Funds.

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION
DULY ADOPTED BY THE SOUTH MONMOUTH
REGIONAL SEWERAGE AUTHORITY AT ITS
REGULAR OPEN PUBLIC MEETING ON 10/8/25.



JOSEPH C. MAY - SECRETARY

2025 REVENUE FUND REQUISITION

Requisition #10-25

Total of Requisition: \$573,602.36

Date: October 8, 2025

CERTIFICATION

I hereby certify, on behalf of the South Monmouth Regional Sewerage Authority, that the expenses listed on the attached Revenue Fund Requisition have been approved for payment by the Authority. I further certify that (1) the expenses listed are reasonable, (2) the amounts being requisitioned for expenses plus amounts previously requisitioned during the present fiscal quarter for expenses classifiable in the same accounts do not exceed the amounts budgeted for those accounts for the quarter in the current budget on file with the Trustee.

SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY

BY:


E. GENE CORY - CHAIRMAN

SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
Supplemental Information to Requisition # 10 - 25
7-Oct-25

Total amount of checks **343,673.41**

Plus:

State Health Benefit Programs - Medical	30,994.77
State Health Benefit Programs - Rx	6,032.46
State Health Benefit Programs - Retirees	29,001.53
BC/BS - Dental Program	1,316.47
VSP - Eye Care	550.20

Re-imburse SMRSA for September, 2025 Gross Payroll	151,787.17
Re-imburse SMRSA for September, 2025 Employer Portion Federal Payroll Taxes	10,958.99
	0.00

SUB - TOTAL **230,641.59**

Adjustments:

Void CK #24909	-514.64
Void CK #24544	-198.00
	<u>0.00</u>

SUB - TOTAL **-712.64**

REQUESTED AMOUNT OF WIRE TRANSFER **573,602.36**

WIRE INSTRUCTIONS:

A/P Checks	343,673.41
SHBP	66,028.76
Dental/ Vision	1,866.67
Adjustments	<u>-712.64</u>

TO OPERATING ACCOUNT **410,856.20**

Payroll & Related Taxes	162,746.16
Adjustments	<u>0.00</u>

TO PAYROLL ACCOUNT **162,746.16**

REQUETSED AMOUNT OF WIRE TRANSFER **573,602.36**

0.00

Range of Checking Accts: First to Last Range of Check Dates: 10/01/25 to 10/31/25
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/void	Ref Num
OPERATING					
24913	10/10/25	Alignment Check		VOID	
24914	10/10/25	ADPINC50 ADP	1,059.60		310
24915	10/10/25	ADVANTAG Advantage Voice & Data	357.81		310
24916	10/10/25	ALLISO50 ALLISON PEST CONTROL	76.00		310
24917	10/10/25	ASHOME50 A'S HOME & GARDEN CENTER	102.97		310
24918	10/10/25	ATTEN005 ATTENTION TO DETAIL JANITORIAL	2,205.00		310
24919	10/10/25	BILCO005 BILCO COMPANY	792.65		310
24920	10/10/25	BILLSW50 BILL'S WORK & OUTDOOR WEAR	345.00		310
24921	10/10/25	BOROUG12 BOROUGH OF BELMAR	208.21		310
24922	10/10/25	BOROUG24 BOROUGH OF BRIELLE	220.00		310
24923	10/10/25	BOROUG60 BOROUGH OF SEA GIRT	55.00		310
24924	10/10/25	BOROUG72 BOROUGH OF SPRING LAKE	402.60		310
24925	10/10/25	BRWELD01 BR WELDING INC	23,169.16		310
24926	10/10/25	COAST50 COASTAL SOLUTIONS INC.	2,228.41		310
24927	10/10/25	COOPER50 COOPER ELEC. SUPPLY CO.	123.81		310
24928	10/10/25	COPPL005 NVIRO SERVE	19,493.70		310
24929	10/10/25	CORNE005 CORNERSTONE ENVIRONMENTAL	587.75		310
24930	10/10/25	COUNT055 County of Monmouth Public work	71.50		310
24931	10/10/25	COUNTY5 COUNTY LINE HARDWARE	206.15		310
24932	10/10/25	COUSI005 Cousins Landscaping	2,300.00		310
24933	10/10/25	DAFELD50 Dafeldecker Associates, LLC	352.00		310
24934	10/10/25	DILWOTH5 Dilworth Paxson LLP	10,500.00		310
24935	10/10/25	DIREC005 Direct Energy Business	1,620.93		310
24936	10/10/25	DOVER05 Dover Oil Company	843.24		310
24937	10/10/25	ENVIRO33 ENVIRONMENTAL RESOURCE ASSOC	119.68		310
24938	10/10/25	EXTEC005 EXTECH BUILDING CO	111.49		310
24939	10/10/25	FAZZIO50 Joseph Fazzio - Wall LLC	1,560.68		310
24940	10/10/25	FERGUS55 FERGUSON ENTERPRISES	1,651.50		310
24941	10/10/25	FISHER66 FISHER SCIENTIFIC	262.95		310
24942	10/10/25	GARDE005 GARDEN STATE LABORATORIES, INC	1,567.00		310
24943	10/10/25	GEN-EL50 GEN-EL INDUSTRIES, LLC	356.25		310
24944	10/10/25	GOODF005 GOOD FRIEND ELECTRIC	190.95		310
24945	10/10/25	H2MAS005 H2M Associates, Inc.	10,909.50		310
24946	10/10/25	HAINES005 HAINES, JESSE	98.52		310
24947	10/10/25	HAYESP50 HAYES PUMP INC	5,062.00		310
24948	10/10/25	HEINER50 HEINER ASSOC INC, DAVE	160.59		310
24949	10/10/25	HOMED50 HOME DEPOT CREDIT SERVICE	2,032.03		310
24950	10/10/25	JERSEY16 JERSEY CENTRAL POWER & LI	15,414.81		310
24951	10/10/25	KRAUSE50 Ryan Krause	195.00		310
24952	10/10/25	KUEHNE50 KUEHNE CHEMICAL CO.	21,045.48		310
24953	10/10/25	LERTCH50 LERTCH DISPOSAL	145.92		310
24954	10/10/25	MANNAB50 MANNA & BONELLO P.A.	2,464.00		310
24955	10/10/25	MARIT005 MARITIME TOOL AND MANUF CO, INC	465.00		310
24956	10/10/25	MERID005 MERIDIAN TEAM HEALTH	90.00		310
24957	10/10/25	MILLER50 MILLER, SUSAN	592.98		310
24958	10/10/25	MONMOU32 MONMOUTH COUNTY TREASURER	1,479.68		310
24959	10/10/25	MOTIO50 MOTION INDUSTRIES INC	1,672.16		310
24960	10/10/25	NJDIVM50 NJ MOTOR VEHICLES COMMISSION	302.00		310
24961	10/10/25	NJGRAV34 NJ GRAVEL & SAND CO INC	239.70		310

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
OPERATING		Continued			
24962	10/10/25	NJNATL33 NJ NAT'L GAS	301.26		310
24963	10/10/25	NORTHE50 NORTHEAST REMSCO	120,009.06		310
24964	10/10/25	ONECAL55 ONE CALL CONCEPTS	183.00		310
24965	10/10/25	OPTIM005 OPTIMUM	250.99		310
24966	10/10/25	PADUL005 Padula Law Group, LLC	1,345.50		310
24967	10/10/25	PASSAI50 PASSAIC VALLEY SEWERAGE	11,110.00		310
24968	10/10/25	PILOTE50 PILOT ELECTRIC CO	38,291.00		310
24969	10/10/25	PSS00005 PS&S, LLC	2,363.75		310
24970	10/10/25	PUMPIN50 PUMPING SERVICES	11,439.33		310
24971	10/10/25	RARIT005 RARITAN SUPPLY GROUP, INC	5,915.34		310
24972	10/10/25	SEABOA66 SEABOARD WELDING SUPPLY	143.10		310
24973	10/10/25	SHOREB50 SHORE BUSINESS SOLUTIONS	376.02		310
24974	10/10/25	SITEC005 Siteco Materials, Inc	1,657.91		310
24975	10/10/25	STEWA005 Stewart & Stevenson Power Prod	172.24		310
24976	10/10/25	STONYB55 STONY BROOK REGIONAL	2,711.50		310
24977	10/10/25	SUBURB50 SUBURBAN PROPANE	50.00		310
24978	10/10/25	SUNBE005 SUNBELT RENTALS, INC	443.31		310
24979	10/10/25	UNIFIR50 UNIFIRST CORPORATION	228.54		310
24980	10/10/25	UNISON50 UNISON SOLUTIONS	1,286.15		310
24981	10/10/25	UNITE010 UNITEMP MECHANICAL DEGREES LLC	1,568.95		310
24982	10/10/25	USABLU50 USA BLUE BOOK	1,096.94		310
24983	10/10/25	USBAN005 US Bank Corporate Payment Syst	3,821.26		310
24984	10/10/25	USBANK50 U.S. Bank	1,000.00		310
24985	10/10/25	VANWIC50 VAN WICKLE AUTO SUPPLY	219.66		310
24986	10/10/25	VERIWIRE Verizon wireless	255.67		310
24987	10/10/25	VERIZO25 VERIZON	331.69		310
24988	10/10/25	WARD005 WARD, DOUGLAS	421.20		310
24989	10/10/25	WBMASON W.B. MASON	241.47		310
24990	10/10/25	WRIGHT50 WEX Bank - WrightExpress	927.21		310

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	77	1	343,673.41	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>77</u>	<u>1</u>	<u>343,673.41</u>	<u>0.00</u>

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	77	1	343,673.41	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>77</u>	<u>1</u>	<u>343,673.41</u>	<u>0.00</u>

RESOLUTION #76-25

A Resolution to Request a Change in Amount of Appropriation Pursuant to N.J.A.C. 5:31-2.8

WHEREAS, N.J.A.C. 5:31-2.8 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of an Authority or District, make such correction of amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any such Authority or District.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of N.J.A.C. 5:31-2.8, the South Monmouth Regional Sewerage Authority hereby requests the Director of the Division of Local Government Services to make the following corrections in the budget of the year 2025.

BE IT FURTHER RESOLVED that the foregoing correction is, in the opinion of this Authority, warranted and authorized by the statute above referred to, and is necessary for the orderly operation of the Authority for the reasons hereinafter set forth:

1. Increase in budgeted costs with corresponding increases in budgeted revenues

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION
DULY ADOPTED BY THE SOUTH MONMOUTH
REGIONAL SEWERAGE AUTHORITY AT ITS REGULAR
OPEN PUBLIC MEETING ON 10-8-25.



JOSEPH C. MAY – SECRETARY

Governing Body Member:

ROLL CALL	Moved	Seconded	Affirmative	Negative	Abstain	Excused
E. Gene Cory			X			
Edward Donovan	X					
Kevin Lynch		X				
Michael Mattia						X
Joseph C. May			X			
Michael Meixsell						X
Paul Nolan						X
Thomas Shields			X			

Attachment A
RESOLUTION #76-25
SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
RESOLUTION AMENDING THE
2025 INCOME and APPROPRIATION BUDGETS

	<u>Adopted</u> <u>Budget 2025</u>	<u>Adjusted by</u>	<u>Amend</u> <u>Budget 2025</u>
ADMINISTRATION			
Salary & Wages	526,364	-20,000	506,364
Fringe Benefits	367,332	-7,321	360,011
Other Expenses	546,931	-54,699	492,232
COST OF PROVIDING SERVICE			
Salary & Wages	1,483,817	-115,271	1,368,546
Fringe Benefits	1,035,668	-36,323	999,345
Other Expenses	3,306,987	1,202,563	4,509,550
2024 OPERATING BUDGET	7,267,099	968,949	8,236,048
<u>TOTAL EXPENSE</u>			
2024 Operating Budget	7,267,099	968,949	8,236,048
Debt - Series A 2011 Bond	750,300	0	750,300
Debt - Belmar 2017A-2	124,431	0	124,431
Debt- Brielle/GG 2024	52,514	0	52,514
Other - Declining Debt	833,983	0	833,983
<u>TOTAL EXPENSE</u>	<u>9,028,327</u>	<u>968,949</u>	<u>9,997,276</u>
ANTICIPATED REVENUES			
User Charges	9,016,327	0	9,016,327
Interest Income	0	673,349	673,349
Surcharge Fees	12,000	9,300	21,300
Connection Fees	0	240,000	240,000
Wastewater Surveillance	0	0	30,800
Misc Income	0	0	15,500
TOTAL ANTICIPATED REVENUE	<u>9,028,327</u>	<u>922,649</u>	<u>9,997,276</u>
NET SURPLUS/ DEFICIT	<u>0</u>	<u>0</u>	<u>0</u>

RESOLUTION #77-25

2026 South Monmouth Regional Sewerage Authority Budget Fiscal Year: From January 1, 2026 to December 31, 2026

WHEREAS, the Annual Budget and Capital Budget for the South Monmouth Regional Sewerage Authority for the fiscal year beginning January 1, 2026, and ending December 31, 2026, has been presented before the governing body of the South Monmouth Regional Sewerage Authority at its regularly scheduled open public meeting of October 8, 2025; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$9,303,817.00 Total Appropriations, including and Accumulated Deficit if any of \$9,303,817.00 and Total Unrestricted Net Position of \$ -0-; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$7,699,350.00 and Total Unrestricted Net Position planned to be utilized as funding thereof of \$0; and

WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of funds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves all as may be required by law, regulation or terms of contracts and agreements, and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the South Monmouth Regional Sewerage Authority, at a regularly scheduled open public meeting held on October 8, 2025, that the Annual Budget, including all related schedules, and the Capital Budget/Program of the South Monmouth Regional Sewerage Authority for the fiscal year beginning January 1, 2026 and ending December 31, 2026 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms, and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangement, service contracts, and other pledged agreements; and

LASTLY BE IT RESOLVED, that the governing body of the South Monmouth Regional Sewerage Authority will consider the Annual Budget and Capital Budget/Program for adoption on December 10, 2025.

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION DULY ADOPTED BY THE SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY AT ITS REGULAR OPEN PUBLIC MEETING ON 10-8-25.



 JOSEPH C. MAY – SECRETARY

Governing Body Member:

ROLL CALL	Moved	Seconded	Affirmative	Negative	Abstain	Excused
E. Gene Cory			X			
Edward Donovan			X			
Kevin Lynch			X			
Michael Mattia						X
Joseph C. May		X				
Michael Meixsell						X
Paul Nolan						X
Thomas Shields	X					

Attachment A
RESOLUTION # 77-25
SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
RESOLUTION PROPOSING THE
2026 Appropriations Budget

Proposed
Budget 2026

ADMINISTRATION

Salary & Wages	526,631
Fringe Benefits	433,581
Other Expenses	609,228

COST OF PROVIDING SERVICE

Salary & Wages	1,632,138
Fringe Benefits	1,244,236
Other Expenses	3,096,775

2026 OPERATING BUDGET	7,542,589
------------------------------	------------------

TOTAL EXPENSE

2026 Operating Budget	7,542,589
Debt - Series A 2010 Bond	752,300
Debt - Belmar 2017A-2	127,931
Debt - Brielle/GG 2024	52,514
Other - Declining Debt	828,483

<u>TOTAL EXPENSE</u>	<u>9,303,817</u>
-----------------------------	-------------------------

ANTICIPATED REVENUES

User Charges	9,286,817
Interest Income	0
Surcharge Fees	17,000
Connection Fees	0
Rate Stabilization Fund	0
Wastewater Surveillance	0
Misc Income	0

TOTAL ANTICIPATED REVENUE	<u>9,303,817</u>
----------------------------------	-------------------------

NET SURPLUS/ DEFICIT	<u>0</u>
-----------------------------	-----------------

RESOLUTION #78-25

A Resolution to Adopt the 2026 Municipal Sewer Use Schedule of Charges

WHEREAS, the South Monmouth Regional Sewerage Authority has established the 2026 Sewer Use Charges in accordance with the Member Municipalities Sewer Service Area Agreements; and

WHEREAS, the South Monmouth Regional Sewerage Authority seeks to establish and present the 2026 Municipal Sewer Use charges in a clearly defined and structured format.

NOW, THEREFORE, BE IT RESOLVED that the South Monmouth Regional Sewerage Authority hereby adopts the 2026 Municipal Sewer Use Schedule of Charges attached hereto as Attachment A, and incorporated herein by reference, for the 2026 Fiscal Year.

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION
DULY ADOPTED BY THE SOUTH MONMOUTH
REGIONAL SEWERAGE AUTHORITY AT ITS REGULAR
OPEN PUBLIC MEETING ON 10-08-25.



JOSEPH C. MAY - SECRETARY

RESOLUTION #79-25

A Resolution Amending the Authority's Pay to Play Policies and Procedures

WHEREAS, pursuant to N.J.S.A. 40A:11-3(a), the threshold at which contracts as defined pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. ("LPCL"), may be subject to competitive bidding if they are in excess of the amount designated by the Governor of New Jersey pursuant to N.J.S.A. 40A:11-3(c); and

WHEREAS, N.J.S.A. 40A:11-3(c) permits the Governor of New Jersey to adjust the bid threshold, originally set by statute at \$25,000.00, for the awarding of contracts pursuant to the LPCL with a designated Qualified Purchasing Agent ("QPA"), in an amount proportional to the index rate as defined in N.J.S.A. 40A:11-2 every five (5) years from the date of the effective date of P.L. 1999, c.440; and

WHEREAS, N.J.S.A. 40A:11-3(a) requires that contracts up to the bid threshold that are required to be bid may be awarded by a QPA or other employee authorized by the governing body by resolution; and

WHEREAS, P.L. 2023 Chapter 30, allows the designated QPA to award directly either through a fair and open or an enhanced disclosure method as appropriate such contracts which exceed the limits set forth in P.L. 2004, c 19, s. 3, but do not exceed the provisions of N.J.S.A. 40A:11-3(a), and

WHEREAS, the Governing Body delegates the Authorities designated QPA to award Fair and Open, Non-Fair and Open or Alternate Process Contracts more than \$17,500 but below the current bid threshold as defined in N.J.S.A. 40A:11-3(c) to increase efficiency and adjust for changes in purchasing and business dynamics; and

WHEREAS, P.L. 2023 Chapter 30 repealed Section 1 of P.L. 2005, c.271 (N.J.S.A. 40A:11-51); and

WHEREAS, the Authority has previously passed Resolutions #69-23 amending policies and procedures in accordance with the repealed N.J.S.A. 40A:11-51 and to be consistent with the law the Authority Amends their Pay to Play Policy and Procedures; a copy of which is attached hereto and made a part thereof; (Attachment A); and

NOW, THEREFORE, BE IT RESOLVED, the South Monmouth Regional Sewerage Authority hereby adopts the attached Amended Pay to Play Policy and Procedures as the official purchasing policy for contracts covered under the above-mentioned statutes.

CERTIFIED TO BE A TRUE COPY OF RESOLUTION
DULY ADOPTED BY THE SOUTH MONMOUTH
REGIONAL SEWERAGE AUTHORITY AT ITS REGULAR
OPEN PUBLIC MEETING 10/8/25.



JOSEPH C. MAY - SECRETARY

South Monmouth Regional Sewerage Authority

Pay to Play Policy and Procedures

Resolution #79-25

Attachment A

Non-Fair and Open Contracts

The South Monmouth Regional Sewerage Authority (SMRSA) Policy requires that for a “Non-fair and Open Contract” to be awarded, the following requirements must be met:

The South Monmouth Regional Sewerage Authority has established more stringent standards and/or requirements within its Local Unit Policy for a “Non-Fair and Open Contract”. More Specifically, under its Pay to Play Policy the SMRSA has defined a contribution as follows:

- A contribution to a “committee” is either one that is reportable under the New Jersey Contributions and Expenditures Reporting Act, (N.J.S.A. 19:44A-1 et seq), or any and all contributions in excess of \$ 200.00 or the sum of multiple contributions to any and all Candidates or Candidate Committees that either hold office or govern within the jurisdictional service area of the SMRSA.”
- The vendor/contractor may not make a reportable contribution during the term of the contract.
- The vendor/contractor must certify that no reportable contributions were made during the one year preceding the award of the contract.
- The Authority determines the contract has an anticipated value of more than \$17,500.00.
- The business entity files a Business Entity Disclosure Certificate, Political Contribution Disclosure Form C271 and Non-Fair and Open Contract Political Contribution Disclosure for the eight municipalities in the SMRSA service area certifying that no reportable contributions were made during the previous year to SMRSA. NOTE: that the sum of all contributions from each of the eight communities cannot exceed the aggregate value of \$200.00.
- The contract contains a requirement prohibiting reportable contributions from being made during the term of the contract.
- The Governing Body shall pass a resolution for Fair and Open, Non-Fair and Open or an alternate process contract awarded over the current bid threshold. The Qualified Purchasing Agent appointed by Resolution can award Non-Fair and Open Contracts between \$17,500 and the current Bid Threshold without a Governing Body Resolution.

- The completed Pay to Play Disclosure forms must be provided to the SMRSA prior to the award of a Non-Fair and Open Contract over the amount of \$17,500.
- Non-Fair and Open Contract Awards shall be advertised on the Authorities Website with “sufficient time” to give notice.

The SMRSA Policy requires that a contractor “shall not make a contribution, reportable by the recipient under P.L. 1973, c.83 (C.19:44A-1 et seq.), to any municipal committee of a political party of any municipality in the SMRSA service area if a member of that political party is serving in an elective public office of that municipality when the contract is awarded or to any candidate committee of any person serving in an elective public office of that municipality when the contract is awarded, during the term of the contract.”

The prohibition on donations starts at the time of the award, not when the contract is executed.

Fair and Open Contracts

The "Fair and Open Contract" process can also be used for any contract more than \$17,500.00 but is less than the Local Public Contracts Threshold. This process has four minimum requirements.

1. Publicly advertised posted on the Authorities website with "sufficient time" to give notice, and
2. Awarded under "a process that provides for public solicitation of proposals or qualifications," and
3. Established based on an award and disclosure process documented in writing prior to any solicitation, and
4. Publicly opened and announced when awarded.

Under the "Fair and Open Contract" process a contract can be awarded to a contractor that made reportable contributions as described above.

RESOLUTION #80-25

A Resolution Amending Established Purchasing Limitations as Set Forth Under The New Jersey Public Contracts Law

WHEREAS, pursuant to the provisions of paragraph (C), Section 4, of the Sewerage Authority's Law of the State of New Jersey, Laws of 1946, Chapter 138, as amended and supplemented the "South Monmouth Regional Sewerage Authority" a public body, corporate and politic, was created, and

WHEREAS, the South Monmouth Regional Sewerage Authority is thereby lawfully empowered to enter into any and all contracts, execute any and all instruments, and do and perform any and all acts or things necessary, convenient or desirable for the purposes of the sewerage authority or to carry out any power expressly given in this act subject to "Local Public Contracts Law", P.S. 1971, c. 198 (C.40A: 11-1 et seq.); and,

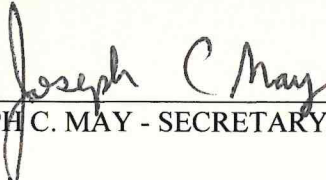
WHEREAS, Pursuant to N.J.S.A. 40A: 11-3(c) and 18A: 18A-3(b), Governor of New Jersey has exercised his authority to adjust the bid and quotation thresholds for awarding contracts by various contracting units from \$44,000.00 to \$53,000.00 and from \$6,600.00 to \$7,950.00 for Authorities possessing a Qualified Purchasing Agent respectively, effective July 1, 2025; and

WHEREAS, the South Monmouth Regional Sewerage Authority had in compliance with NJSA 40:11 et-al, duly adopted Resolution #50-20, where therein purchasing limitations have been placed upon the Executive Director with a bidding threshold of \$44,000.00 and a quotation threshold of \$6,600.00 for Authorities possessing a Qualified Purchasing Agent; and

WHEREAS, it is desirous of the South Monmouth Regional Sewerage Authority to repeal and rescind the limitations set forth in Resolution #50-20 to be consistent with the statewide amendment recently enacted by Governor of New Jersey referenced.

NOW, THEREFORE, BE IT RESOLVED, that the South Monmouth Regional Sewerage Authority hereby acknowledges the aforementioned statewide public bidding and quotation thresholds recently amended and enacted by Governor of New Jersey, and hereby authorizes the Chief Financial Officer with approval from its Executive Director to purchase goods and services as required in the course of operating and maintaining the Authority with a bidding threshold amount of \$53,000.00 and a quotation amount of \$7,950.00 for Authorities possessing a Qualified Purchasing Agent as of July 1, 2025.

CERTIFIED TO BE A TRUE COPY OF A
RESOLUTION DULY ADOPTED BY THE SOUTH
MONMOUTH REGIONAL SEWERAGE
AUTHORITY AT ITS REGULAR OPEN PUBLIC
MEETING ON 10/8/25.



JOSEPH C. MAY - SECRETARY

RESOLUTION #81-25

A Resolution Authorizing the Execution of a Final Quantities Contract Close Out Change Order for the COGEN Resiliency Upgrades Project with Northeast Remsco Construction, Inc.

WHEREAS, The South Monmouth Regional Sewerage Authority (SMRSA) and Northeast Remsco Construction, Inc.(NRC) have previously entered a Contract dated January 30, 2018, in the amount of \$3,390,000.00 to upgrade the existing Cogen System; and

WHEREAS, said contract had an increase cost change order awarded by Resolution #80-19 on October 10, 2019, in the amount of \$123,200.00, increasing the total contract amount to \$3,513,200.00; and

WHEREAS, during construction of the project there were subsequent reductions in the scope which resulted in reduced efforts by NRC. in meeting their obligation under the Contract and decreased costs to the Authority; and

WHEREAS, after review and negotiation between the Contractor, the Authority and its Project Engineer (PS&S, Wall, NJ), the parties have mutually agreed to changes in the amended contract that are described in the Final Quantities Contract Close Out Change Order; a copy of which has been attached (Attachment A) hereto and made a part hereof wherein the Total Contract Amount is adjusted from \$3,513,200.00 to \$3,439,958.20; and

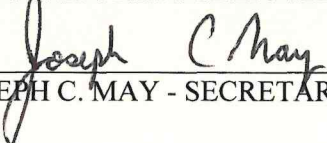
WHEREAS, the Authority Engineer has certified that the Contractor has provided, and the Authority is in receipt of all requisite closeout documentation; and

NOW THEREFORE BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that the Final Quantities Contract Close Out Change Order is hereby approved for execution and payment as agreed to by the parties and that the Executive Director is herein authorized and directed to execute same.

NOW THEREFORE BE IT FURTHER RESOLVED by the South Monmouth Regional Sewerage Authority that the Authority by issuing Final Payment, has/will accepted ownership, operations and maintenance of all facilities which were constructed as part of the project.

LASTLY BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that the statements contained in the foregoing preamble be and are hereby incorporated into this Resolution as if more fully set forth herein at length.

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION
DULY ADOPTED BY THE SOUTH MONMOUTH
REGIONAL SEWERAGE AUTHORITY AT ITS
REGULAR OPEN PUBLIC MEETING OF 10/8/25.



JOSEPH C. MAY - SECRETARY

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

1. ISSUING OFFICE SMRSA	2. PROJECT NO. N/A	3. CONTRACT NO. N/A	4. MODIFICATION NO. PCO-2 –Final Quantities
5. TO (CONTRACTOR) Northeast Remsko Construction Inc. (NRC) 1333 Campus Parkway Wall, NJ 07753		6. PROJECT LOCATION AND DESCRIPTION SMRSA Wastewater Treatment Plant – Cogen Resiliency Upgrades 1235 18 th Ave. Belmar, NJ 07719	

7. A proposal is required for making the hereinafter described change in accordance with specification and drawing revisions cited herein or listed in attachment hereto. Submit your proposal in space indicated on page 2, attach detailed breakdown of prime and sub-contract costs (See the clause of this contract entitled, "Changes". DO NOT start work under this proposed change until you receive a copy signed by the Contracting Officer or a directive to proceed).

9-11-2025
Date

Rolando E. Acosta, President
Type Name and Title

[Signature]
Signature

8. DESCRIPTION OF CHANGE: Pursuant to the clause of this contract covering changes, the contractor shall furnish all labor and material, and all work necessary to accomplish the following described work:

Final Quantities Change Order- Items not utilized
Request 2.215 day time extension

As a result of the above, the contract price is revised as follows:

ITEM NO.	ITEM DESCRIPTION	UNIT PRICE	ESTIMATED QUANTITY	TOTAL COST
3.13	System testing (Credit)	LS	N/A	-\$17,895.00
6.00	Test Pits (Credit)	\$120/CY	100 CY	-\$12,000.00
7.00	Unused Allowance (Credit)	LS	N/A	-\$43,346.80

TOTAL COST OF THIS MODIFICATION -\$73,241.80

The contract time is hereby: increase decrease or remains the same by 2.215 calendar days as a result of this modification.

The foregoing modification is hereby accepted:



NRC, Inc. [Signature] South Monmouth Regional SA Richard Crane, P.E., BCEE
 CONTRACTOR OWNER (NJPE SEAL) ENGINEER
 BY: [Signature] BY: Ryan [Signature] BY: [Signature]
 DATE: 9-11-2025 DATE: 10-9-2025 DATE: 9/29/2025

APPROVAL: Not Applicable

STATE OF NEW JERSEY

DATE

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

9. ISSUING OFFICE SMRSA	10. PROJECT NO. N/A	11. CONTRACT NO. N/A	12. MODIFICATION NO. PCO-2 -Final Quantities
13. CONTRACTOR'S PROPOSAL – CHANGE IN CONTRACT PRICE (Detailed breakdown, attach additional sheets as necessary)			
(Proposed) Final Quantities Change Order for items not utilized.			
NET INCREASE \$ _____	NET DECREASE \$ <u>-73,241.80</u>	CALENDER DAYS INCREASE <u>2215</u> DAYS	
DATE: <u>9-11-2025</u>	TYPE NAME AND TITLE: Rolando E. Acosta, President		SIGNATURE: 

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

14. ISSUING OFFICE & PROJECT NO. <p style="text-align: center;">SMRSA Allied #344</p>	15. CONTRACT NO. <p style="text-align: center;">N/A</p>	16. MODIFICATION NO. <p style="text-align: center;">PCO-2 –Final Quantities</p>
17. ORIGINAL CONTRACT BID PRICE \$ <u>3,390,000.00</u> TOTAL OF PREVIOUS CHANGE ORDERS \$ <u>123,200.00</u> TOTAL CONTRACT COST INCLUDING CHANGE ORDERS ... \$ <u>3,439,958.20 (Including PCO-2)</u>		
18. NECESSITY FOR CHANGE AND REASON FOR OMISSION FROM PLANS AND SPECIFICATIONS: <p style="margin-left: 40px;">Final Quantities Change Order- Items not utilized</p>		
19. OTHER IMPACTS RESULTANT OF THIS CHANGE: <p style="margin-left: 40px;">N/A</p>		
20. RESUME OF NEGOTIATIONS OR RECOMMENDATIONS (Loanee’s Representative) : <p style="margin-left: 40px;">N/A</p>		
DATE:	TYPE NAME AND TITLE OF LOANEE’S REPRESENTATIVE: Ryan R. Krause, P.E., C.M.E.	SIGNATURE:

RESOLUTION #82-25

A Resolution Authorizing the Execution of a Shared Services Agreement for Various Specified Services Between the County of Monmouth and the South Monmouth Regional Sewerage Authority

WHEREAS, the South Monmouth Regional Sewerage Authority owns and operates its own sewerage treatment, collection and associated facilities; and

WHEREAS, the South Monmouth Regional Sewerage Authority (“Authority”) desires to receive various specified services as shown in Exhibit “A” attached; and

WHEREAS, the County of Monmouth is able to perform such services; and

WHEREAS, it is the intention of the Authority and the County of Monmouth to enter into an agreement under previously negotiated terms and conditions; and

WHEREAS, the Authority and County have agreed upon the terms and conditions in connection with the work to be performed; a copy of which is attached hereto and made a part thereof; and

WHEREAS, pursuant to N.J.S.A. 40A: 65-1 et. seq. municipalities or public entities may enter into agreements for stated services with municipalities or public entities to provide or receive any service that the local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

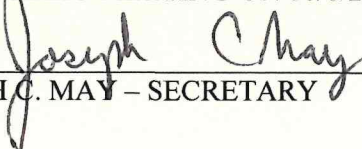
WHEREAS, each local unit authorized to enter into an agreement under the shared services and consolidation act may do so by the adoption of a resolution.

NOW, THEREFORE, BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that;

1. That the Executive Director be and is hereby authorized and directed to execute said Shared Service Agreement attached hereto and made a part of as Attachment “A” with the County of Monmouth on behalf of the Authority.
2. The Financial Officer of the Authority has certified that there are sufficient funds available to pay for said services.

LASTLY, BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that the statements contained in the foregoing preamble be and are hereby incorporated into this Resolution as if more fully set forth herein at length.

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION
DULY ADOPTED BY THE SOUTH MONMOUTH
REGIONAL SEWERAGE AUTHORITY AT ITS REGULAR
OPEN PUBLIC MEETING ON 10/8/25.



JOSEPH C. MAY – SECRETARY

R# 82-25 Exhibit A
County of Monmouth
MUNICIPAL ASSISTANCE SHARED SERVICES AGREEMENT

Services Available:

The municipal assistance/shared services available from the County include, but are not limited to, the following:

- Catch basin cleaning
- Culvert repairs
- Diesel inspections
- Equipment use (with equipment operator)
- Guiderail installation
- Mowing
- Plowing
- Salting and sanding
- Street sign installation
- Street sweeping
- Towing
- Traffic signal installation
- Vehicle painting
- Vehicle repairs
- Vehicle washing

Pricing:

It is the intent that the County will recoup its actual costs in providing the services, but no profit. Therefore, the cost of the services shall be the actual cost to the County for the requested (a) equipment, (b) materials and (c) labor, as quoted by the County, plus a modest administrative fee.

Procedure:

If the South Monmouth Regional Utility Authority (“SMRSA”) is interested in procuring services through the Municipal Assistance/Shared Services Agreement, the SMRSA will submit a completed Request form to the County. If the County is able to honor the request, the County will approve the request and issue either a fixed or an estimated price quotation. The SMRSA will then decide, at its option, whether or not to accept the services offered by the County.

R #82-25
Attachment A

A Municipal Assistance/Shared Service Agreement between the County of
Monmouth (the "County") and the South Monmouth Regional Sewerage
Authority ("SMRSA")

WHEREAS, The County and the SMRSA enter into this agreement pursuant to the New Jersey Uniform Shared Services and Consolidation Act (N.J.S.A. 40a:65-1 et seq.).

WHEREAS, it is agreed:

1. The County will offer the municipal assistance/shared services listed on Exhibit "A" to the South Monmouth Regional Sewerage Authority (SMRSA), and
2. The County, in its discretion, may amend Exhibit "A" from time to time, upon written notice to the SMRSA,
3. The SMRSA will initiate a request for service by submitting a Request Form to the County.
4. For those items on Exhibit "A" for which a fixed cost is not set, the estimated cost to the SMRSA will be determined by the County in advance and shall be subject to the approval of the SMRSA prior to the services being rendered.
5. In the event that the SMRSA requests a service and prior approval of the cost has not been obtained, whether because of an emergency or some other reason, and the County provides the requested service, the SMRSA agrees to pay the County the reasonable cost of the service, with the understanding that the County will receive reimbursement for the County's costs in providing the service, including the cost of goods, expendables, labor and administrative costs.
6. The SMRSA is under no obligation to utilize any services offered by the County.
7. The County is under no obligation to provide a service requested by the SMRSA if the County is not in a position to honor the request.
8. The County will render services to the SMRSA in a workmanlike manner.
9. The County will exercise ordinary care in rendering services to the SMRSA.
10. The total cost of the services to be rendered under this agreement cannot be estimated in advance, but will be determined by the extent to which the SMRSA avails itself of the services available.
11. This agreement shall be in effect from the date it is executed below, until September 30, 2028.

12. Either party may terminate this agreement, with or without cause, upon thirty (30) days written notice to the other party.
13. The County's Administrator or its Director of Public Works and Engineering, or his/her respective designee will act on behalf of the County with regard to the services available to the SMRSA, the cost thereof and commitment to provide requested services.
14. The SMRS's representative, Ryan R. Krause, Executive Director, or his respective designee will act on behalf of the SMRSA with regard to a request for services from the county and approval of cost estimated provided by the County.
15. The SMRSA will pay the County for services rendered under this agreement within thirty (30) days of the County's invoice for those services. If the SMRSA disputes a County invoice, the SMRSA will pay the undisputed portion and attempt to resolve the remaining portion in accordance with the article below, entitled Disputes,
16. If there is a dispute concerning either party's performance under this agreement, the parties will attempt to resolve the dispute amicably between them. If the parties cannot resolve the issue amicably, the parties will mediate the dispute before a third-party mediator jointly agreed to be the parties. Each party will bear its own cost of participating in mediation and the parties will share the cost of the mediator equally. If the dispute is not resolved through mediation, either party may then pursue any available legal or equitable remedy to resolve the dispute.
17. Each party will indemnify the other party and hold the other party harmless for the negligent or intentional acts of the indemnifying party.
18. The execution of this agreement has been duly authorized by the governing bodies of the County and the SMRSA.
19. This agreement shall be governed by and interpreted in accordance with the laws of the State of New Jersey.
20. Monmouth's Clerk of the Board shall file a fully executed copy of this agreement with the Division of Local Government Services, New Jersey Department of Community Affairs in accordance with N.J.S.A.40a:65-4(b).
21. This agreement may be fully executed in any number of counterparts, each of which shall be deemed to be an original and all of which taken together shall constitute one agreement binding upon all parties, notwithstanding that all parties have not signed the same counterpart. Such executions may be transmitted to the parties electronically or by facsimile, and such electronic or facsimile execution shall have the same force and effect as an original signature.
22. Any notices that are provided pursuant to this agreement shall be in writing (including facsimile and electronic transmissions) and mailed or transmitted or delivered as follows:

To Monmouth:

County of Monmouth
1 East Main St., Freehold, N.J. 07728
Attn: Elizabeth Perez, Shared Services Coordinator
Email: Elizabeth.perez@co.monmouth.nj.us

To the SMRSA:

South Monmouth Regional Sewerage Authority
1235 18th Avenue, Belmar, N.J. 07719
Attn: Ryan R. Krause, P.E., Executive Director
Email: rkrause@smrsa.org

Or to such other addresses or individuals as ant party may from time to time notify the other.

In Witness Whereof, the parties have executed this agreement.

ATTEST:

COUNTY OF MONMOUTH

Tamara Brown
Clerk of the Board

by: _____
Thomas A. Arnone
Commissioner Director

Date: _____

WITNESS OR ATTEST:

South Monmouth Regional Sewerage Authority

Karen Oliver
Chief Financial Officer

by: _____
Ryan R. Krause, P.E., C.M.E.
Executive Director

Date: _____

RESOLUTION #83-25

A Resolution Amending the South Monmouth Regional Sewerage Authority Employee Policy and Procedure Manual

WHEREAS It is the policy of The South Monmouth Sewerage Authority to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, (the New Jersey Civil Service Act), the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

WHEREAS The South Monmouth Regional Sewerage Authority has determined that there is a need to revise the employee policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with the current laws and regulations.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the South Monmouth Regional Sewerage Authority the Employee Policies and Procedures Manual is hereby amended to revise and update internal and statutory amendments to additions to the Americans With Disabilities Policy, Policy Against Harassment Outside the Workplace, and change in language to vacation leave policy in line with State Comptroller's Office.

BE IT FURTHER RESOLVED that these employee policies and procedures shall apply to all South Monmouth Regional Sewerage Authority officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, employee services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED that the manual is intended to provide guidelines covering public service by the South Monmouth Regional Sewerage Authority employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the South Monmouth Regional Sewerage Authority.

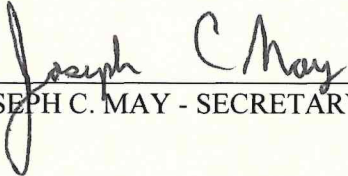
BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the South Monmouth Regional Sewerage Authority shall operate under the legal doctrine known as "employment at will".

BE IT FURTHER RESOLVED that the Firm of Padula Law Group, LLC has reviewed said manual and recommends the aforementioned amendments and continues to advise the South Monmouth Regional Sewerage Authority in personnel matters.

BE IT FURTHER RESOLVED that the Executive Director and/or HR/CFO Director is herein directed and authorized to cause any and all administrative action or actions to implement the intent of this resolution,

LASTLY, BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that the statements contained in the foregoing preamble be and are hereby incorporated into this Resolution as if more fully set forth herein at length.

CERTIFIED TO BE A TRUE COPY OF A
RESOLUTION DULY ADOPTED BY THE SOUTH
MONMOUTH REGIONAL SEWERAGE
AUTHORITY AT ITS REGULAR OPEN PUBLIC
MEETING ON 10/8/25.



JOSEPH C. MAY - SECRETARY

RESOLUTION # 84-25

A Resolution Authorizing the Execution of an Agreement Between
The South Monmouth Regional Sewerage Authority and
The United Steel Workers International Union
AFL-CIO-CLC
Local #09613

WHEREAS, The United Steel Workers International Union AFL-CIO-CLC Local 09613 (hereinafter referred to as the Collective Bargaining Unit) will expire on December 31, 2025; and

WHEREAS, negotiations were held between the South Monmouth Regional Sewerage Authority and the Collective Bargaining Unit; and

WHEREAS, an agreement between the Authority and the Collective Bargaining Unit was arrived at with both parties agreeing on the terms and conditions.

NOW, THEREFORE, BE IT RESOLVED, that the agreement has been delineated on the attached Memorandum of Agreement and is hereby approved.

BE IT FURTHER RESOLVED that upon final codification of the terms and conditions of the aforementioned agreement into the existing contract language between the parties that the Chairman, Secretary, Executive Director and Director of Human Resources are herein authorized to execute same on behalf of the Authority.

LASTLY BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that the statements contained in the foregoing preamble be and are hereby incorporated into this Resolution as if more fully set forth herein at length.

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION
DULY ADOPTED BY THE SOUTH MONMOUTH
REGIONAL SEWERAGE AUTHORITY AT ITS
REGULARLY SCHEDULED OPEN PUBLIC MEETING ON
10/8/25.



JOSEPH C. MAY - SECRETARY

**MEMORANDUM OF AGREEMENT
BETWEEN
SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY AND UNITED
STEELWORKERS LOCAL #09613 (USW)**

This Memorandum of Agreement ("MOA") is entered into by and between the South Monmouth Regional Sewerage Authority ("Authority") and the United Steelworkers AFL-CIO-CLS Local #09613 ("Union"), hereinafter collectively referred to as the "Parties." Unless stated herein, all terms shall remain unchanged from the prior collective negotiations agreement.

1. The Parties have engaged in negotiations for a successor collective negotiations agreement ("CNA") and have agreed to the terms and conditions of settlement in this MOA. The terms and conditions of the successor CNA are as set forth in the red-lined draft agreement attached hereto as Exhibit A, which is incorporated herein by reference.

2. The successor CNA shall be effective from January 1, 2026, through December 31, 2028, unless otherwise provided in Exhibit A.

3. This MOA is subject to ratification by the Union membership and formal approval by the Authority's governing body.

4. This MOA reflects the complete understanding of the Parties concerning the terms of the successor CNA. No other promises, inducements, or understandings have been made other than those set forth herein or in Exhibit A.

5. Upon ratification and approval, the Parties agree to execute the successor CNA in the form attached as Exhibit A, as modified only to reflect appropriate formatting, pagination, and final proofing.

IN WITNESS WHEREOF, the Parties have caused this Memorandum of Agreement to be executed by their duly authorized representatives on this 18 day of September 2025.

SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY

Ryan Krause
Ryan Krause, Executive Director

9-10-25
Date

UNITED STEELWORKERS AFL-CIO-CLS LOCAL #09613

Steve Green

9-18-25
Date

Barny Bigley

9/18/25
Date

Michael Fiorin

9/18/25

Joe Craboul

9-18-25

RESOLUTION #85-25

Resolution Acknowledging the Retirement of Mr. Timothy Lynch Employee #58948

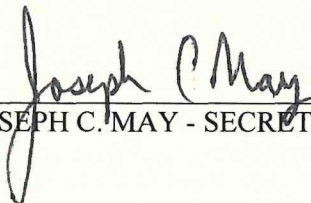
WHEREAS, at its Open Public Meeting held on August 12, 2004, the South Monmouth Regional Sewerage Authority unanimously adopted Resolution #73-04, authorizing the employment of Timothy Lynch, Employee Number 58948; and

WHEREAS, the Authority received formal notification dated May 5, 2025, from the Department of Treasury, Division of Pensions and Benefits, confirming the submission of a retirement application by Mr. Lynch on May 2, 2025; and

WHEREAS, Mr. Lynch has notified the Authority, indicating his intent to retire effective May 1, 2026.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby accepts and formally acknowledges the retirement of Mr. Lynch, effective May 1, 2026.

CERTIFIED TO BE A TRUE COPY OF RESOLUTION
DULY ADOPTED BY THE SOUTH MONMOUTH
REGIONAL SEWERAGE AUTHORITY AT ITS
REGULAR OPEN PUBLIC MEETING ON 10/8/25.



JOSEPH C. MAY - SECRETARY