

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
CAUCUS MEETING AGENDA– OCTOBER 14, 2026**

CALL TO ORDER:

The Caucus Meeting of the South Monmouth Regional Sewerage Authority is called to order at 4:00 p.m. on Wednesday, October 14, 2026.

Moment of Silence and Salute:

Led by Chairman Shields

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 18, 2026. The minutes of this meeting will be available after Board approval at a subsequent meeting.

Roll Call:

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

Mr. Padula ___, Mr. Krause ___, and Ms. Oliver ___.

Excused: Commissioner Lynch

ATTORNEY'S REPORT:

EXECUTIVE DIRECTOR'S REPORT:

BUSINESS:

The Board intends to take action on the following items during the Regular Meeting immediately after the Caucus Meeting.

- Approve the September 9, 2026 Caucus & Regular Meeting Minutes as written.
- Resolution to Authorize the Transfer of Funds from the 2026 Revenue Fund to the Operating Fund for the explicit purpose of payment of all known calendar year 2026 listed bills.
- Resolutions to Request a Change in Amount of Appropriation Pursuant to N.J.A.C. 5:31-2.8.
- Resolution Approving the Proposed 2027 Income, Capital and Appropriation Budgets.
- Resolutions to Adopt the 2027 Municipal Sewer Use Service Charges.
- Resolution Authorizing the Award of Clarifier/Grit Collector Parts.
- Resolution to Award the HVAC Repair and Purchase/Install of New HVAC Equipment for the Year 2027 to GDS Mechanical, Inc.

- Resolution approving Final Quantity Change Order and Final Payment with Rapid Pump & Meter Service Company for Pipe Galley Electrical Upgrades Project.
- Resolution Authorizing Solicitation of Public Bids for Access Road Improvement Project.
- Resolution Promoting Mr. Doug Ward to the position of Mechanic.

**COMMISSIONER'S
COMMENTS:**

PUBLIC PORTION:

Chairman Shields makes a motion to open the public portion of the meeting.

Commissioner ____ seconds the motion. On voice vote, aye ____, nay ____.

Chairman Shields makes a motion to close the public portion of the meeting.

Commissioner ____ seconds the motion. On voice vote, aye ____, nay ____.

ADJOURNMENT:

Chairman Shields makes a motion to adjourn the Caucus Meeting.

Commissioner ____ seconds the motion. On voice vote, aye ____, nay ____.