SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
CAUCUS MEETING AGENDA– NOVEMBER 12, 2026

CALL TO ORDER:

The Caucus Meeting of the South Monmouth Regional Sewerage Authority is called to order at 4:00 p.m. on Thursday, November 12, 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 ____, Lynch ____, Mattia ____, May ___, Meixsell ____, Nolan ____, and Shields ____.

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

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 October 14, 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.
- Resolution to Approve the 2025 Audit for the Fiscal Year Ending December 31, 2025.
- Resolution Authorizing the Executive Director to Solicit Requests For Qualifications for Professional Legal Services Through a Fair and Open Process for Fiscal Year 2027.
- Resolution Appointing EB Employee Solutions, LLC D/B/A "The Difference Card" to Provide Health Reimbursement Account Services (HRA) for the South Monmouth Regional Sewerage Authority.

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____.