

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY  
CAUCUS MEETING AGENDA– APRIL 8, 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, April 8, 2026.

**Moment of Silence and Salute:**

Recognition of the passing of former SMRSA Sea Girt Commissioner, William Holt, Jr.  
Led by Commissioner May

**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 \_\_\_\_, and Nolan \_\_\_\_.

Mr. Padula \_\_\_\_, Mr. Krause \_\_\_\_, and Ms. Oliver \_\_\_\_.

*Excused:* Commissioner Shields

**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 March 11, 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 Ratifying the Actions of the Executive Director in Declaring an Emergency for Troubleshooting and Repair of a 1200 Amp Automatic Transfer Switch.
- Resolution Authorizing an Agreement with the County of Somerset Regarding Membership to the Somerset County Cooperative Pricing System ID#2SCOPP.
- Resolution Approving Edward Simonson as a Part-Time, Temporary, Non-Union Employee of the South Monmouth Regional Sewerage Authority.

**COMMISSIONER'S  
COMMENTS:**

**PUBLIC PORTION:**

Commissioner \_\_\_\_ makes a motion to open the public portion of the meeting.

Commissioner \_\_\_\_ seconds the motion. On voice vote, aye \_\_\_\_, nay \_\_\_\_.

Commissioner \_\_\_\_ makes a motion to close the public portion of the meeting.

Commissioner \_\_\_\_ seconds the motion. On voice vote, aye \_\_\_\_, nay \_\_\_\_.

**ADJOURNMENT:**

Commissioner \_\_\_\_ makes a motion to adjourn the Caucus Meeting.

Commissioner \_\_\_\_ seconds the motion. On voice vote, aye \_\_\_\_, nay \_\_\_\_.