

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
CAUCUS MEETING AGENDA– MAY 13, 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, May 13, 2026.

Moment of Silence and Salute:

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 ____, May ____, Meixsell ____, Nolan ____, and Shields.

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

Excused: Commissioner Mattia

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 April 8, 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 Authorizing the Procurement of Engineering Services and System Upgrades from a Sole Source Provider Related to the Co-Generation Gas Conditioning Skid.
- Resolution Authorizing the Purchase of One 2026 Ford F-250 Pickup Truck, with 4x4 Upgrade Utilizing the New Jersey State Contract #24-Fleet-103120.
- Resolution Rescinding Resolution #29-26 Authorizing the Hiring of Edward Simonson. As a Temporary, Part-Time, Non-Union Employee.
- Resolution Approving Hiring a Temporary, Part-Time, Non-Union Employee 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 ____.