

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
CAUCUS MEETING AGENDA– JULY 8, 2026**

REVISED

CALL TO ORDER:

The Caucus Meeting of the South Monmouth Regional Sewerage Authority is called to order at 4:00 p.m. on Wednesday, July 8, 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 June 10, 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 Sale of Class I Renewable Energy Certificates Through an Online Public Auction Process.
- Resolution to Authorize Solicitations of Bids to Furnish and Deliver 15% & 20% Sodium Hypochlorite, Magnesium Hydroxide, and for the Removal and Hauling of Sewer Sludge.
- Resolution to Authorize Solicitations of Bids for Electrical Diagnostic, Troubleshooting and Repair Services; Pump/Motor Repairs and the Purchase of New Pumps and Motors; Furnish HVAC Repair and Purchase/Install of New HVAC Equipment.
- Resolution to Authorize Solicitation of Bids for the Pipe Galley Pipe Coatings Project.

- Resolution to Authorize Solicitation of Bids to Furnish and Deliver Clarifier/Grit Collector Parts and Materials.
- Resolution for NJDEP Sewer Extension Approval/TWA for Executive West, LLC (Markbuilt Homes at the Belmar Seaport).

**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 ____.