

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
CAUCUS MEETING AGENDA– AUGUST 12, 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, August 12, 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 ____, Mattia ____, May ____, Nolan ____, and Shields ____.

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

Excused: Commissioner Meixsell

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 July 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 to Ratify the Purchase of a Dry Pit Submersible Pump for SMRSA-Owned and Operated Sea Girt Pump Station Utilizing the North Jersey Wastewater Cooperative Pricing System.
- Resolution Authorizing an Energy Agent Contract with Gabel Associates, Inc., and Authorizing the Executive Director in his/her Absence the Chief Financial Officer to Award a Contract and/or Reject Bids in Response to the Request for Bids for Electric Generation

Service Issued on Behalf of the New Jersey Sewerage and Municipal Utility Authority
Electrical Supply Aggregation.

**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____.