

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
CAUCUS MEETING AGENDA– SEPTEMBER 9, 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, September 9, 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 ____, 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 August 12, 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 for Renewal of Membership in the New Jersey Utility Authorities Joint Insurance Fund
- Resolutions to Award the 2027 Contract to Furnish & Deliver 15% Bulk Sodium Hypochlorite to JCI Jones Chemicals, Inc.
- Resolutions to Award the 2027 Contract to Furnish & Deliver 20% Bulk Sodium Hypochlorite to Kuehne Chemical Co.

- Resolution to Award the 2027 Contract to Furnish & Deliver Magnesium Hydroxide, Thioguard to Premier Magnesia, LLC.
- Resolution to Award the 2027 Contract for the Removal and Hauling of Sewer Sludge to Freehold Cartage, Inc.
- Resolution to Award the 2027 Contract to Furnish Pump and Motor Repairs and the Purchase of New Pumps and Motors to Pilot Electric Co., Inc.
- Resolution to Award the 2027 Contract for Electrical Diagnostic, Troubleshooting and Repair Services to Electro Maintenance, Inc.
- Resolution Awarding the Contract to Alpine Painting & Sandblasting Contractors for the Pipe Galley Pipe Coatings Project.
- Resolution Authorizing the Execution and Delivery of the 2026 Amended Sewer Service Agreement.
- Resolution Authorizing the Sale of Surplus Property No Longer Needed for Public Use.
- Resolution Approving Sewer Extension Approval for Sea Glass.
- Resolution Approving Mr. Max Miller as a Full-Time Permanent Employee of SMRSA.

**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____.