

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
REGULAR MEETING MINUTES – AUGUST 12, 2026**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 4:06 p.m. on Wednesday, August 12, 2026.

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:

Present:

Commissioners Cory, Donovan, Lynch, Mattia, May, Nolan, and Shields.

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

Excused: Commissioner Meixsell

SECRETARY'S REPORT:

MEETING MINUTES

Commissioner Lynch made the motion to approve the July 8, 2026 Caucus & Regular Meeting Minutes as written.

Commissioner Mattia seconded the motion.

On voice vote, all voted aye.

TREASURER'S REPORT:

1. RESOLUTION #45-26

Commissioner Lynch made the motion to authorize the transfer of \$436,069.84 from the Revenue fund to the Operating and Payroll Fund for the explicit purpose of payment of all known calendar year 2026 listed bills and expenses as detailed in the body of the resolution.

Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Cory, Donovan, Lynch, Mattia, May, Nolan, and Shields.

BUSINESS:

2. RESOLUTION #46-26

Commissioner Mattia made a motion 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.

Commissioner May seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Cory, Donovan, Lynch, Mattia, May, Nolan, and Shields.

3. RESOLUTION #47-26

Commissioner May made a motion 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 Mattia seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Cory, Donovan, Lynch, Mattia, May, Nolan, and Shields.

COMMISSIONER'S COMMENTS: None

PUBLIC PORTION:

Chairman Shields made a motion to open the public portion of the meeting.

Commissioner Mattia seconded the motion. On voice vote, all voted aye.

Chairman Shields made a motion to close the public portion of the meeting.

Commissioner Lynch seconded the motion. On voice vote, all voted aye.

ADJOURNMENT:

Chairman Shields made a motion to adjourn the Regular Meeting.

Commissioner Mattia seconded the motion. On a voice vote, all voted aye.

The time is 4:08 p.m.