

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
REGULAR MEETING MINUTES – JANUARY 14, 2026**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 5:45 p.m. on Wednesday, January 14, 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 20, 2025. 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. Bonello, Mr. Krause, and Ms. Oliver.

Excused: Commissioner Meixsell

SECRETARY’S REPORT:

MEETING MINUTES:

Commissioner May made the motion to approve the December 10, 2025 Caucus & Regular Meeting Minutes as written.

Commissioner Mattia seconded the motion.

On voice vote, all voted aye.

TREASURER’S REPORT:

1. RESOLUTION #02-26

Commissioner Lynch made the motion to authorize the transfer of \$344,539.25 from the Revenue fund to the Operating and Payroll Fund for the explicit purpose of payment of all known calendar year 2025 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.

2. RESOLUTION #03-26

Commissioner Lynch made the motion to authorize the transfer of \$444,166.78 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:

3. RESOLUTION #04-26

Commissioner Donovan made the motion Authorizing Endorsing of New Jersey Department of Environmental Protection Tidelands License Application for Edge Cable Holdings, USA for Fiber Optic Cable Installation.

Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

4. RESOLUTION #05-26

Commissioner Cory made the motion Honoring John Bonello, Esq. For Distinguished Legal Service and Dedication to the South Monmouth Regional Sewerage Authority

Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

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

COMMISSIONER'S COMMENTS:

PUBLIC PORTION:

Commissioner Cory made a motion to open the public portion of the meeting.
Commissioner Mattia seconded the motion. On voice vote, all voted aye.

Commissioner Cory made a motion to close the public portion of the meeting.
Commissioner Mattia seconded the motion. On voice vote, all voted aye.

ADJOURNMENT:

Commissioner Cory made a motion to adjourn the Regular Meeting.
Commissioner Mattia seconded the motion. On a voice vote, all voted aye.

The time is 5:52 p.m.