

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
REGULAR MEETING MINUTES – JULY 8, 2026**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority is called to order at 4:14 p.m. on Wednesday, July 8, 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, Meixsell, Nolan and Shields

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

Excused: Commissioner Mattia

Absent: Commissioner May

SECRETARY'S REPORT:

MEETING MINUTES

Commissioner Lynch made the motion to approve the June 10, 2026 Caucus & Regular Meeting Minutes as written.

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

TREASURER'S REPORT:

1. RESOLUTION #38-26

Commissioner Meixsell made the motion to authorize the transfer of \$456,624.73 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 Donovan seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Cory, Donovan, Lynch, Meixsell, Nolan and Shields.

BUSINESS:

2. RESOLUTION #39-26

Commissioner Cory made a motion Authorizing the Sale of Class I Renewable Energy Certificates through an Online Public Auction Process.

Commissioner Lynch seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Cory, Donovan, Lynch, Meixsell, Nolan and Shields.

3. RESOLUTION #40-26

Commissioner Nolan made the motion to Authorize Solicitation of Bids to Furnish and Deliver 15% Sodium Hypochlorite, 20% Sodium Hypochlorite, Magnesium Hydroxide, and the Removal and Hauling of Sewer Sludge.

Commissioner Lynch seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Cory, Donovan, Lynch, Meixsell, Nolan and Shields.

4. RESOLUTION #41-26

Commissioner Donovan made the motion Authorize Solicitation 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 New HVAC Equipment.

Commissioner Lynch seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Cory, Donovan, Lynch, Meixsell, Nolan and Shields.

5. RESOLUTION #42-26

Commissioner Meixsell made the motion to Authorize Solicitation of Bids for the Pipe Galley Pipe Coatings Project.

Commissioner Cory seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Cory, Donovan, Lynch, Meixsell, Nolan and Shields.

6. RESOLUTION #43-26

Commissioner Lynch made a motion Authorizing Solicitation of Bids to Furnish and Deliver Clarifier Parts and Materials.

Commissioner Donovan seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Cory, Donovan, Lynch, Meixsell, Nolan and Shields.

7. RESOLUTION #44-26

Commissioner Shields made a motion for New Jersey Department of Environmental Protection Sewer Extension Approval/TWA for Markbuilt Homes at the Belmar Seaport.

Commissioner Lynch seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Cory, Donovan, Lynch, Meixsell, Nolan and Shields.

COMMISSIONER'S COMMENTS: NONE

PUBLIC PORTION:

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

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

The time is 4:18 p.m.