

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY  
REGULAR MEETING MINUTES – JUNE 10, 2026**

**CALL TO ORDER:**

The Regular Meeting of the South Monmouth Regional Sewerage Authority is called to order at 4:13 p.m. on Wednesday, June 10, 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, May, Meixsell, Nolan and Shields

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

**Excused:** Commissioner Mattia

**SECRETARY'S REPORT:**

**MEETING MINUTES**

Commissioner Lynch made the motion to approve the May 13, 2026 Caucus & Regular Meeting Minutes as written.

Commissioner Cory seconded the motion. On voice vote, all voted aye, with the exception of Commissioner Shields, who abstained.

**TREASURER'S REPORT:**

**1. RESOLUTION #36-26**

Commissioner Meixsell made the motion to authorize the transfer of \$798,475.84 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 Lynch seconded the motion.

**Roll Call:**

**In the Affirmative:**

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

**BUSINESS:**

**2. RESOLUTION 37-26**

Commissioner Lynch made the motion Amending the South Monmouth Regional Sewerage Authority Employee Policies and Procedures Manual.

Commissioner Cory seconded the motion.

**Roll Call:**

**In the Affirmative:**

Commissioners Cory, Donovan, Lynch, May, 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 4:16 p.m.