

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
REGULAR MEETING MINUTES – MARCH 11, 2026**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 4:15 p.m. on Wednesday, March 11, 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 Lynch, Mattia, May, Meixsell, and Shields.

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

Excused:

Mr. Padula, Commissioner Cory, Commissioner Donovan and Commissioner Nolan

SECRETARY'S REPORT:

MEETING MINUTES

Commissioner Lynch made the motion to approve the February 11, 2026 Caucus & Regular Meeting Minutes as written.

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

TREASURER'S REPORT:

2. RESOLUTION #22-26

Commissioner Meixsell made the motion to authorize the transfer of \$35,420.15 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 Lynch, Mattia, May, Meixsell, and Shields.

3. RESOLUTION #23-26

Commissioner Meixsell made the motion to authorize the transfer of \$1,473,578.32 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 Lynch, Mattia, May, Meixsell, and Shields.

BUSINESS:

4. RESOLUTION #24-26

Commissioner Mattia made the motion Appointing EB Employee Solutions, LLC, D/B/A, “The Difference Card” to Provide Health Reimbursement Account Services (HRA) for High Deductible Plans.

Commissioner Lynch seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Lynch, Mattia, May, Meixsell, and Shields.

5. RESOLUTION #25-26

Commissioner May made the motion Approving a Sidebar Agreement between the South Monmouth Regional Sewerage Authority and the United Steel Workers AFL-CIO CLS Local #4-406.

Commissioner Mattia seconded s the motion

Roll Call:

In the Affirmative:

Commissioners Lynch, Mattia, May, Meixsell, and Shields.

6. RESOLUTION #26-26

Commissioner Meixsell made the motion Ratifying an Offer of Conditional Employment to Mr. Max Miller for the Journeyman II Vacancy.

Commissioner Mattia seconded the motion

Roll Call:

In the Affirmative:

Commissioners Lynch, Mattia, May, Meixsell, and Shields.

COMMISSIONER'S COMMENTS:

PUBLIC PORTION:

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

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

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

Commissioner Mattia 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 voice vote, all voted aye.

The time is 4:18 p.m.