

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
REGULAR MEETING MINUTES – MAY 13, 2026**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority is called to order at 4:27 p.m. on Wednesday, May 13, 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, Lynch, May, Meixsell, and Nolan.

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

Excused: Commissioner Mattia

Absent: Commissioner Donovan and Commissioner Shields

SECRETARY'S REPORT

MEETING MINUTES

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

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

TREASURER'S REPORT:

1. RESOLUTION #31-26

Commissioner Meixsell made the motion to authorize the transfer of \$870,416.03 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 May seconded the motion.

Roll Call

In the Affirmative:

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

BUSINESS:

2. RESOLUTION 32-26

Commissioner Nolan made the motion Authorizing the Procurement of Engineering Services and System Upgrades from a Sole Source Provider Related to the Co-Generation Gas Conditioning Skid.

Commissioner Lynch seconded the motion.

Roll Call

In the Affirmative:

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

3. RESOLUTION #33-26

Commissioner May made the motion Authorizing the Purchase of One 2026 Ford F-250 Pickup Truck, with 4x4 Upgrade Utilizing the New Jersey State Contract #24-Fleet-103120.

Commissioner Lynch seconded the motion.

Roll Call

In the Affirmative:

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

4. RESOLUTION #34-26

Commissioner Cory made the motion Rescinding Resolution #29-26 Authorizing the Hiring of Edward Simonson.

Commissioner Lynch seconded the motion.

Roll Call

In the Affirmative:

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

5. RESOLUTION #35-26

Commissioner Lynch made the motion Approving the Hiring of a Temporary, Part-Time Non-Union Employee of the South Monmouth Regional Sewerage Authority.

Commissioner Nolan seconded the motion.

Roll Call

In the Affirmative:

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

COMMISSIONER'S COMMENTS:

PUBLIC PORTION:

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

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

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

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

ADJOURNMENT:

Commissioner Lynch made a motion to adjourn the Regular Meeting.

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

The time is 4:31 p.m.