

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
REGULAR MEETING MINUTES – SEPTEMBER 9, 2026**

CALL TO ORDER:

The Regular Meeting of the South Monmouth Regional Sewerage Authority was called to order at 4:08 p.m. on Wednesday, September 9, 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, Mattia, Nolan.

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

Excused: Commissioner Meixsell, Commissioner May

Absent: Commissioner Shields

SECRETARY'S REPORT:

MEETING MINUTES

Commissioner Lynch made the motion to approve the August 12, 2026 Caucus & Regular Meeting Minutes as written.

Commissioner Cory seconded the motion.

On voice vote, all voted aye.

TREASURER'S REPORT:

1. RESOLUTION #48-26

Commissioner Cory made the motion to authorize the transfer of \$618,291.14 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, Nolan.

BUSINESS:

2. RESOLUTION #49-26

Commissioner Mattia made a motion for Renewal of Membership in the New Jersey Utility Authorities Joint Insurance Fund.

Commissioner Cory seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Cory, Donovan, Lynch, Mattia, Nolan.

3. RESOLUTION #50-26

Commissioner Donovan made the motion to Award the 2027 Contract to Furnish & Deliver 15% Bulk Sodium Hypochlorite to JCI Jones Chemicals, Inc. with an estimated contract amount of \$392,500.00, as provided for in the contract documents.

Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Cory, Donovan, Lynch, Mattia, Nolan.

4. RESOLUTION #51-26

Commissioner Nolan made the motion to Award the 2027 Contract to Furnish & Deliver 20% Bulk Sodium Hypochlorite to Kuehne Chemical Co. with an estimated contract amount of \$542,250.00, as provided for in the contract documents.

Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Cory, Donovan, Lynch, Mattia, Nolan.

5. RESOLUTION #52-26

Commissioner Lynch made the motion to Award the 2027 Contract to Furnish & Deliver Magnesium Hydroxide, Thioguard to Premier Magnesia, LLC., with an estimated contract amount of \$344,331.00, as provided for in the contract documents.

Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Cory, Donovan, Lynch, Mattia, Nolan.

6. RESOLUTION #53-26

Commissioner Lynch made the motion to Award the 2027 Contract for the Removal and Hauling of Sewer Sludge to Freehold Cartage, Inc. with an estimated contract amount of \$187,110.00, as provided for in the contract documents.

Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Cory, Donovan, Lynch, Mattia, Nolan.

7. RESOLUTION #54-26

Commissioner Mattia made the motion to Award the 2027 Contract to Furnish Pump and Motor Repairs and the Purchase of New Pumps and Motors to Pilot Electric Co., Inc. with an estimated contract amount of \$170,000.00, as provided for in the contract documents.

Commissioner Cory seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Cory, Donovan, Lynch, Mattia, Nolan.

8. RESOLUTION #55-26

Commissioner Donovan made the motion to Award the 2027 Contract for Electrical Diagnostic, Troubleshooting and Repair Services to Electro Maintenance, Inc. with an estimated contract amount of \$229,450.00, as provided for in the contract documents.

Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Cory, Donovan, Lynch, Mattia, Nolan.

9. RESOLUTION #56-26

Commissioner Nolan makes the motion Awarding a Construction Contract to Alpine Painting & Sandblasting Contractors (Scaturro Brothers, Inc.) for Pipe Galley Pipe Coatings Project with an estimated contract amount of \$392,536.00, as provided for in the contract documents.

Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Cory, Donovan, Lynch, Mattia, Nolan.

10. RESOLUTION #57-26

Commissioner Lynch made the motion Authorizing the Execution and Delivery of the 2026 Amended Sewer Service Agreement.

Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Cory, Donovan, Lynch, Mattia, Nolan.

11. RESOLUTION #58-26

Commissioner Cory made the motion Authorizing the Sale of Surplus Property No Longer Needed for Public use.

Commissioner Mattia seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Cory, Donovan, Lynch, Mattia, Nolan.

12. RESOLUTION #59-26

Commissioner Mattia made the motion Approving a Sewer Extension for Sea Glass.

Commissioner Nolan seconded the motion.

Roll Call:

In the Affirmative:

Commissioners Cory, Donovan, Lynch, Mattia, Nolan.

13. RESOLUTION #60-26

Commissioner Donovan made the motion to Approve Mr. Max Miller as a Full-Time Permanent Employee of the South Monmouth Regional Sewerage Authority.

Commissioner Mattia seconds the motion.

Roll Call:

In the Affirmative:

Commissioners Cory, Donovan, Lynch, Mattia, Nolan.

COMMISSIONER'S COMMENTS: None

PUBLIC PORTION:

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

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

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

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

ADJOURNMENT:

Commissioner Lynch made a motion to adjourn the Regular Meeting.

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

The time is 4:15 p.m.