

**SOUTH TOMS RIVER SEWERAGE AUTHORITY  
MINUTES OF JANUARY 20, 2016**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2016 IN TWO NEWSPAPERS, THE ASBURY PARK PRESS & THE ATLANTIC CITY PRESS, AND HAVING BEEN POSTED IN THE LOBBY OF THE STRSA, BOROUGH HALL AND STRNJ.US.

COMMISSIONERS PRESENT: B. ENGELHARDT, SYKES, GLEASON,  
D. ENGELHARDT

COMMISSIONERS ABSENT: NONE

ADVISORS PRESENT: D. KELLY

PUBLIC PRESENT: NONE

VICE CHAIRMAN COMMISSIONER GLEASON CALLED MEETING TO ORDER AT 7:15 PM.

OPENING STATEMENT READ:

SALUTE TO FLAG:

COMMISSIONERS REVIEWED THE MINUTES OF DECEMBER 16, 2015.

ON A MOTION BY COMMISSIONER B. ENGELHARDT AND SECONDED BY COMMISSIONER D. ENGELHARDT TO APPROVE THE MINUTES OF DECEMBER 16, 2015.

COMMISSIONER SYKES HAD A QUESTION ABOUT THE GIRLS PAY RAISE WONDERING IF IT WAS ON THE AGENDA FOR THE MEETING, COMMISSIONER D. ENGELHARDT'S RESPONSE WAS READ THE AGENDA, COMMISSIONER GLEASON STATED IT WAS ON THE AGENDA BUT THE PAY RAISE DID NOT HAVE TO BE ACTED ON IN THIS MEETING. COMMISSIONER GLEASON STATED THAT COMMISSIONER SYKES HAD TO LEAVE EARLY, BUT COMMISSIONER SYKES STATED HE COULD STAY FOR THE MEETING. COMMISSIONER GLEASON ASKED IF THEY COULD FINISH THE APPROVAL OF THE MINUTES BEFORE ANYTHING ELSE WAS DISCUSSED.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

COMMISSIONER SYKES ASKED IF THE BILLS HE WAS SIGNING ARE THE ONES ON THE BILL LIST. COMMISSIONER GLEASON STATED THE ONLY DIFFERENCE IS THE INSURANCE BILL MR. KELLY HAS THAT HAS TO BE SIGNED AND ADDED TO THE BILL LIST IN THE AMOUNT OF \$4,757.00 BECAUSE THE EXPIRATION IS JANUARY 29, 2016 AND THE INSURANCE WOULD LAPSE BEFORE THE NEXT MEETING. COMMISSIONER GLEASON STATED HE WAS NOT HAPPY WITH HAVING TO BE RUSHED INTO SIGNING AND APPROVING THE PUBLIC OFFICIAL'S INSURANCE WITHOUT A CHANCE TO LOOK OVER AND TALK ABOUT IT.

COMMISSIONER SYKES STATED HE THOUGHT THERE WAS A GRACE PERIOD FOR INSURANCE MR. KELLY INFORMED HIM NOT FOR THE AUTHORITY.

ON A MOTION BY COMMISSIONER B. ENGELHARDT AND SECONDED BY COMMISSIONER D. ENGELHARDT TO APPROVE THE BILL LIST INCLUDING PAYROLL AND THE PUBLIC LIABILITY INSURANCE IN THE AMOUNT OF \$4,757.00 FOR A TOTAL OF \$44,825.71 NOT THE \$40,068.71 THAT WAS ORIGINALLY ON THE BILL LIST.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

NEW BUSINESS:

ITEMS NUMBERED 1-4 WERE REVIEWED BY THE COMMISSIONERS.

ITEM 1 – LETTER FROM WILLIAM BRITTON

COMMISSIONERS REGRETFULLY ACCEPTED MR. BRITTON'S LETTER OF RESIGNATION.

COMMISSIONER D. ENGELHARDT ADDRESSES THE COMMISSIONERS ON THE PUBLIC LIABILITY RENEWAL THAT THE AMOUNT WAS WRONG IN THE APPROVED BILL LIST. THE PREMIUM IS \$4,757.00 AND THE FEES (NJ SURCHARGE) ARE \$33.30 FOR A TOTAL OF \$4,790.30. THE FEES (NJ SURCHARGE) OF \$33.30 NEED TO BE ADDED TO THE BILL LIST.

ON A MOTION BY COMMISSIONER B. ENGELHARDT AND SECONDED BY COMMISSIONER D. ENGELHARDT TO AMEND THE BILL LIST FROM \$44,825.71 TO \$44,859.01.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ITEM 3 –LETTER FROM KOERNER & KOERNER

2016 PROPOSED ENGAGEMENT LETTER COMMISSIONERS ALSO TABLED THIS LETTER UNTIL NEXT MEETING (FEBRUARY 17, 2016 THE REORGANIZATION MEETING)

ITEM 4 – PLANS FROM O'DONNELL, STANTON

COMMISSIONERS LOOKED OVER GARAGE PLANS AND DISCUSSED AT LENGTH THE PLANS AND THE APPROVALS THAT ARE NEEDED FROM THE STATE & COUNTY AND ALSO THE STR PLANNING BOARD. COMMISSIONER B. ENGELHARDT ASKED IF J. RISK HAD SEEN THE GARAGE PLANS AND COMMISSIONER GLEASON STATED HE DID NOT KNOW.

MR. KELLY STATED THAT THE O'DONNELL, STANTON PLANS ARE ON THE AGENDA DID THE COMMISSIONERS WANT TO MAKE A MOTION TO ACCEPT THE PLANS.

COMMISSIONERS DECIDED TO TABLE THE GARAGE PLANS FROM O'DONNELL, STANTON UNTIL NEXT MEETING (FEBRUARY 17, 2016) AND COMMISSIONER GLEASON HAS A CHANCE TO TALK WITH MIKE O'DONNELL.

ALL OTHER NEW BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.

OTHER BUSINESS:

ITEMS 1 - 4 WERE REVIEWED BY COMMISSIONERS.

ITEM 1 & 2–SOP SICK TIME LANGUAGE & YEARLY RAISES

TABLED UNTIL NEXT MEETING (FEBRUARY 17, 2016)

COMMISSIONER GLEASON STATED HE THOUGHT THE RAISES WERE DONE IN FEBRUARY AND COMMISSIONER B. ENGELHARDT AGREED. COMMISSIONER GLEASON ALSO STATED THAT THE SICK TIME LANGUAGE CAN BE REVISED LATER AND SO CAN THE YEARLY RAISES THESE ARE THINGS THAT ARE NOT TIME SENSITIVE.

ITEM 3 – CASH MANAGEMENT REPORT

COMMISSIONERS REVIEWED THE CASH MANAGEMENT REPORT.

ITEM 4 – DELINQUENT REPORT

COMMISSIONERS REVIEWED THE DELINQUENT REPORT AND COMMISSIONER GLEASON STATED WE HAVE NO DELINQUENCIES.

COMMISSIONER B. ENGELHARDT MENTIONED J. FRAAS COMING IN TO THE MEETINGS THAT THE RED CARD CUSTOMERS COME TO. COMMISSIONER GLEASON SAID THEY DON'T NEED HER THERE AS LONG AS J. FRAAS LEAVES NOTES ON EACH CUSTOMER. COMMISSIONER SYKES STATED THAT IT WOULD BE BETTER FOR J. FRAAS TO BE THERE SO IT WON'T BE A "SHE SAID HE SAID "AND THAT'S NOT WHAT WAS SAID TO J. FRAAS. COMMISSIONER B. ENGELHARDT THOUGHT IT WOULD BE BETTER FOR J. FRAAS TO COME TO THE RED CARD MEETINGS BECAUSE J. FRAAS KNOWS THE DELINQUENTS AND THE CUSTOMERS.

ALL OTHER BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.

THERE BEING NO FURTHER BUSINESS:

MOTION TO ADJOURN THE MEETING BY COMMISSIONER D. ENGELHARDT AND SECONDED BY COMMISSIONER SYKES.

MEETING ADJOURNED AT NO TIME STATED.

RESPECTFULLY SUBMITTED,

DAVID ENGELHARDT  
SECRETARY, COMMISSIONER

**SOUTH TOMS RIVER SEWERAGE AUTHORITY  
MINUTES OF FEBRUARY 17, 2016  
REORGANIZATION MEETING**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2016 IN TWO NEWSPAPERS, THE ASBURY PARK PRESS & THE ATLANTIC CITY PRESS, AND HAVING BEEN POSTED IN THE LOBBY OF THE STRSA, BOROUGH HALL AND STRNJ.US.

COMMISSIONERS PRESENT: B. ENGELHARDT, W. GLEASON,  
J. GLOGOLICH, D. ENGELHARDT,  
K. ROLZHAUSEN

COMMISSIONERS ABSENT: NONE

ADVISORS PRESENT: D. KELLY

PUBLIC PRESENT: K. BUTTERBRODT, B. WILDER,  
D. FLORES, C. HORNIG

BEFORE MEETING WAS CALLED TO ORDER JASON GLOGOLICH AND KAYLA ROLZHAUSEN WERE SWORN IN AS STRSA COMMISSIONERS.

CHAIRMAN COMMISSIONER GLEASON CALLED MEETING TO ORDER AT 7:03 PM.

OPENING STATEMENT READ:

SALUTE TO FLAG:

PART A – APPOINTMENT OF COMMISSIONERS:

ON A MOTION BY COMMISSIONER D. ENGELHARDT AND SECONDED BY COMMISSIONER ROLZHAUSEN TO NOMINATE WILLIAM GLEASON, FOR CHAIRMAN.

MOTION WAS MADE BY COMMISSIONER D. ENGELHARDT AND SECONDED BY COMMISSIONER ROLZHAUSEN TO CLOSE NOMINATIONS FOR CHAIRMAN, AND THE SECRETARY WAS AUTHORIZED TO CAST UNANIMOUS BALLOT FOR WILLIAM GLEASON, AS CHAIRMAN.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONER GLEASON WHO ABSTAINED.

MOTION PASSED.

ON A MOTION BY COMMISSIONER GLEASON AND SECONDED BY COMMISSIONER D. ENGELHARDT TO NOMINATE JASON GLOGOLICH FOR VICE CHAIRMAN.

MOTION WAS MADE BY COMMISSIONER GLEASON AND SECONDED BY COMMISSIONER D. ENGELHARDT TO CLOSE NOMINATIONS FOR VICE CHAIRMAN, AND THE SECRETARY WAS AUTHORIZED TO CAST UNANIMOUS BALLOT FOR JASON GLOGOLICH.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONER GLOGOLICH WHO ABSTAINED

MOTION PASSED.

ON A MOTION BY COMMISSIONER B. ENGELHARDT AND SECONDED BY COMMISSIONER ROLZHAUSEN TO NOMINATE DAVID ENGELHARDT, AS SECRETARY.

MOTION WAS MADE BY COMMISSIONER B. ENGELHARDT AND SECONDED BY COMMISSIONER ROLZHAUSEN TO CLOSE NOMINATIONS FOR SECRETARY, AND THE CHAIRMAN WAS AUTHORIZED TO CAST THE UNANIMOUS BALLOT FOR DAVID ENGELHARDT AS SECRETARY.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONER ENGELHARDT WHO ABSTAINED

MOTION PASSED.

ON A MOTION BY COMMISSIONER D. ENGELHARDT AND SECONDED BY COMMISSIONER GLOGOLICH TO NOMINATE BARBARA ENGELHARDT AS TREASURER.

MOTION WAS MADE BY COMMISSIONER D. ENGELHARDT AND SECONDED BY COMMISSIONER GLOGOLICH TO CLOSE NOMINATIONS FOR TREASURER, AND THE SECRETARY WAS AUTHORIZED TO CAST THE UNANIMOUS BALLOT FOR BARBARA ENGELHARDT AS TREASURER.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONER B. ENGELHARDT WHO ABSTAINED

MOTION PASSED.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER B. ENGELHARDT TO NOMINATE KAYLA ROLZHAUSEN AS ASST. TREASURER.

MOTION WAS MADE BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER B. ENGELHARDT TO CLOSE NOMINATIONS FOR ASST. TREASURER, AND THE SECRETARY WAS AUTHORIZED TO CAST THE UNANIMOUS BALLOT FOR KAYLA ROLZHAUSEN AS ASST. TREASURER.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES EXCEPT COMMISSIONER ROLZHAUSEN WHO ABSTAINED.

MOTION PASSED.

PART B – APPOINTMENT OF ADVISORS:

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPOINT GILMORE & MONAHAN AS ATTORNEY'S FOR THE AUTHORITY.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONER D. ENGELHARDT WHO VOTED NO.

MOTION PASSED.

ON A MOTION BY COMMISSIONER B. ENGELHARDT AND SECONDED BY COMMISSIONER D. ENGELHARDT TO APPOINT THE AUDITING FIRM OF HOLMAN, FRENIA, ALLISON FOR THE AUTHORITY.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES

MOTION PASSED.

ON A MOTION BY COMMISSIONER D. ENGELHARDT AND SECONDED BY COMMISSIONER GLOGOLICH TO APPOINT THE ACCOUNTING FIRM OF KOERNER & KOERNER FOR THE AUTHORITY.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES

MOTION PASSED.

ON A MOTION BY COMMISSIONER B. ENGELHARDT AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPOINT THE ENGINEERING FIRM OF O'DONNELL, STANTON & ASSOCIATES FOR THE AUTHORITY.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES

MOTION PASSED.

ON A MOTION BY COMMISSIONER D. ENGELHARDT AND SECONDED BY COMMISSIONER B. ENGELHARDT TO APPOINT THE INSURANCE AGENCY OF DURYEA INSURANCE AGENCY FOR ALL THE AUTHORITIES INSURANCE.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES

MOTION PASSED.

ON A MOTION BY COMMISSIONER D. ENGELHARDT AND SECONDED BY COMMISSIONER GLOGOLICH TO APPOINT THE FIRM OF REMINGTON & VERNICK FOR SPECIAL PROJECTS AND CONFLICTS FOR THE AUTHORITY.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES

MOTION PASSED.

ON A MOTION BY COMMISSIONER B. ENGELHARDT AND SECONDED BY COMMISSIONER D. ENGELHARDT TO NAME THE OCEAN FIRST BANK AS THE AUTHORITY'S OFFICIAL DEPOSITORY.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES

MOTION PASSED.

ON A MOTION BY COMMISSIONER D. ENGELHARDT AND SECONDED BY COMMISSIONER B. ENGELHARDT TO NAME THE ASBURY PARK PRESS & AC PRESS AS THE OFFICIAL NEWSPAPERS FOR THE AUTHORITY.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES

MOTION PASSED.



ON A MOTION BY COMMISSIONER D. ENGELHARDT AND SECONDED BY COMMISSIONER B. ENGELHARDT TO ADOPT THE EXISTING SOUTH TOMS RIVER AUTHORITY'S STANDARD OPERATING PROCEDURES AND ALL OTHER EXISTING RULES.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES

MOTION PASSED.

ON A MOTION BY COMMISSIONER B. ENGELHARDT AND SECONDED BY COMMISSIONER GLOGOLICH TO APPOINT FOR BOND COUNCIL BILL MAYER, FOR THE FIRM OF GLUCK, WALRATH & LANCIANO FOR THE AUTHORITY.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES

MOTION PASSED.

ON A MOTION BY COMMISSIONER B. ENGELHARDT AND SECONDED BY COMMISSIONER ROLZHAUSEN TO CLOSE THE REORGANIZATION MEETING AT NO TIME STATED.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES

MOTION PASSED.

ON A MOTION BY COMMISSIONER B. ENGELHARDT AND SECONDED BY COMMISSIONER GLOGOLICH TO GO INTO REGULAR MEETING.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES

MOTION PASSED.

COMMISSIONERS REVIEWED THE MINUTES OF JANUARY 20, 2016.

ON A MOTION BY COMMISSIONER B. ENGELHARDT AND SECONDED BY COMMISSIONER GLEASON TO APPROVE THE MINUTES OF JANUARY 20, 2016.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONERS GLOGOLICH AND ROLZHAUSEN WHO ABSTAINED.

MOTION PASSED.

ON A MOTION BY COMMISSIONER D. ENGELHARDT AND SECONDED BY COMMISSIONER B. ENGELHARDT TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$78,264.37.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

NEW BUSINESS:

ITEMS NUMBERED 1-4 WERE REVIEWED BY THE COMMISSIONERS.

ALL OTHER NEW BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.

OTHER BUSINESS:

ITEMS 1 - 4 WERE REVIEWED BY COMMISSIONERS.

ITEM 1 – FIX ERROR ON JANUARY BILL LIST FROM \$44,859.01 TO \$40,068.71

ON A MOTION BY COMMISSIONER B. ENGELHARDT AND SECONDED BY COMMISSIONER D. ENGELHARDT TO CORRECT THE ERROR ON JANUARY 21, 2016 BILL LIST FROM \$44,859.01 TO \$40,068.71.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES

MOTION PASSED.

ITEM 2 – SOP REVISED SICK TIME LANGUAGE

ON A MOTION BY COMMISSIONER B. ENGELHARDT AND SECONDED BY COMMISSIONER GLOGOLICH TO REVISE SOP 21.12 SICK TIME LANGUAGE.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES

MOTION PASSED.

COMMISSIONER D. ENGELHARDT EXPLAINED TO THE NEW COMMISSIONERS THE POLICY ON RED CARD SHUT OFFS.

ON A MOTION TO AMEND THE AGENDA TO ALLOW THE PUBLIC TO SPEAK ON DELINQUENT RED CARD SHUT OFF.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES

MOTION PASSED.

MS. KELLY BUTTERBRODT, MS. BOBBY WILDER, MS. DORA FLORES, MR. COREY HORNIG ALL ADDRESSED THE COMMISSIONERS ABOUT MAKING PAYMENT ARRANGEMENTS ON THEIR SHUT OFF NOTICES.

ITEM 3 – YEARLY RAISES FOR JONI & DONNA

ON A MOTION BY COMMISSIONER B. ENGELHARDT AND SECONDED BY COMMISSIONER ROLZHAUSEN TO GO INTO CLOSED SESSION.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES

MOTION PASSED.

BACK INTO REGULAR MEETING AT 8:40 PM.

ON A MOTION BY COMMISSIONER D. ENGELHARDT AND SECONDED BY COMMISSIONER GLOGOLICH TO GIVE .25 CENT PER HOUR PAY RAISE FOR BOTH JONI & DONNA.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES

MOTION PASSED.

COMMISSIONERS DISCUSSED THE PROPOSED GARAGE BUILDING.

MR. DENNIS KELLY FROM GILMORE & MONAHAN ASKED COMMISSIONERS IF THERE WERE EVER ANYTHING THAT THE CUSTOMERS MAKING ARRANGEMENTS HAD TO SIGN. PAYMENT ARRANGEMENTS FORM. MR. KELLY SUGGESTED A STANDARD FORM THAT WOULD BE FILLED OUT FOR PEOPLE MAKING PAYMENT ARRANGEMENTS.

CHAIRMAN COMMISSIONER GLEASON WANTS TO DISCUSS CHAPTER 17 OF THE STRSA SOPS. CHAPTER 17 STATES ONLY THE CLERICAL STAFF AND NOT THE COMMISSIONERS ARE ALLOWED ON THE COMPUTERS. COMMISSIONER GLEASON WANTS TO CHANGE THIS POLICY SO THAT HE CAN GO ON THE STRSA COMPUTERS AND KNOW WHAT'S GOING ON. COMMISSIONER D. ENGELHARDT STATED THAT THE COMMISSIONERS SHOULD NOT HAVE ANY ACCESS TO THE STRSA COMPUTERS. THE COMMISSIONERS ARE APPOINTED HERE AND NOT EMPLOYEES AND THAT COMMISSIONERS COME AND GO AND SHOULD NOT BE ON THE SEWERAGE AUTHORITY'S COMPUTERS.

COMMISSIONER GLEASON ARGUED WITH COMMISSIONER D. ENGELHARDT AND B. ENGELHARDT WHETHER OR NOT THE STRSA COMMISSIONERS WERE EMPLOYEES OR APPOINTED OFFICIALS.

CHAIRMAN COMMISSIONER GLEASON ADDRESSED THE COMMISSIONERS ON MAYBE NEEDING ANOTHER MEETING A MONTH TO ADDRESS THE SOPS. COMMISSIONER GLOGOLICH SAID THAT IF THERE WAS ANOTHER MEETING IN THE MONTH IT WOULD HAVE TO BE FOR JUST THE SOP TOPIC OTHERWISE THE MEETING COULD GO FOR HOURS.

ALL OTHER BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.

THERE BEING NO FURTHER BUSINESS:

MOTION TO ADJOURN THE MEETING BY COMMISSIONER D. ENGELHARDT AND SECONDED BY COMMISSIONER GLOGOLICH.

MEETING ADJOURNED AT 9:05 PM.

RESPECTFULLY SUBMITTED,

DAVID ENGELHARDT  
SECRETARY, COMMISSIONER

**SOUTH TOMS RIVER SEWERAGE AUTHORITY  
MINUTES OF MARCH 16, 2016**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2016 IN TWO NEWSPAPERS, THE ASBURY PARK PRESS & THE ATLANTIC CITY PRESS, AND HAVING BEEN POSTED IN THE LOBBY OF THE STRSA, BOROUGH HALL AND STRNJ.US.

COMMISSIONERS PRESENT: B. ENGELHARDT, W. GLEASON,  
J. GLOGOLICH, D. ENGELHARDT,  
K. ROLZHAUSEN

COMMISSIONERS ABSENT: NONE

ADVISORS PRESENT: D. KELLY, F. HOLMAN

PUBLIC PRESENT:

CHAIRMAN COMMISSIONER GLEASON CALLED MEETING TO ORDER AT 7:03 PM.

OPENING STATEMENT READ:

SALUTE TO FLAG:

ON A MOTION BY COMMISSIONER B. ENGELHARDT AND SECONDED BY COMMISSIONER GLOGOLICH TO AMEND THE AGENDA TO ALLOW MR. FRANK HOLMAN FROM HOLMAN, FRENIA, ALLISON TO SPEAK ON THE 2015 AUDIT.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONER D. ENGELHARDT WHO WAS ABSENT.

MOTION PASSED.

MR. HOLMAN ADDRESSED THE COMMISSIONERS ON THE AUDIT AND EXPLAINED THE NET PENSION LIABILITY AND THE FACT THAT THE STATE HAS NOT SUPPLIED THE NUMBERS NEEDED FOR THE AUDIT. MR. HOLMAN ALSO WENT OVER THE AUDIT WITH THE COMMISSIONERS. MR. HOLMAN STATED THAT THE AUDIT WENT WELL AND ALL RECORDS AND MONIES IN THE STRSA ARE IN ORDER.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE RESOLUTION AND 2015 AUDIT.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONER D. ENGELHARDT WHO WAS ABSENT.

MOTION PASSED.

COMMISSIONER D. ENGELHARDT JOINED THE MEETING AT 7:25 PM.

COMMISSIONERS REVIEWED THE MINUTES OF FEBRUARY 17, 2016.

ON A MOTION BY COMMISSIONER B. ENGELHARDT AND SECONDED BY COMMISSIONER GLOGOLICH TO APPROVE THE MINUTES OF FEBRUARY 17, 2016.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY COMMISSIONER B. ENGELHARDT AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$15,443.79.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

NEW BUSINESS:

ITEMS NUMBERED 1-2 WERE REVIEWED BY THE COMMISSIONERS.

ITEM 2 – OPRA REQUEST

COMMISSIONERS DISCUSSED THIS REQUEST.

ON A MOTION BY COMMISSIONER D. ENGELHARDT AND SECONDED BY COMMISSIONER GLOGOLICH TO ANSWER OPRA REQUEST. THE STRSA DOES NOT SERVICE ANY PROPERTY FOR THE LACEY MUA AS STATED IN THE OPRA REQUEST.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ALL OTHER NEW BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.

OTHER BUSINESS:

ITEMS 1 - 7 WERE REVIEWED BY COMMISSIONERS.

ITEM 3 – CHAPTER 17 OF SOPS

CHAPTER 17 OF SOPS NO CHANGES MADE.

CHAPTER 7.10 WILL BE CHANGED FROM TAPES CAN BE ERASED AND REUSED TO FILE CAN BE ERASED AND REUSED.

CHAIRMAN COMMISSIONER GLEASON ADDRESSED THE COMMISSIONERS ABOUT MORE THAN JUST THE GIRLS IN THE OFFICE HAVING ACCESS TO THE STRSA SAFE. ALL THE COMMISSIONERS AGREED THAT ONLY THE GIRLS SHOULD HAVE ACCESS TO THE SAFE AND SHOULD BE THE ONLY ONES ACCOUNTABLE FOR MONIES AT THE STRSA.

ITEM 5 – SIGNED AGREEMENT FOR CUSTOMERS MAKING PAYMENT ARRANGEMENTS.

COMMISSIONERS DISCUSSED AT LENGTH THE SIGNED AGREEMENT FORM FROM MR. KELLY AND FEEL IT IS BEST TO LEAVE THE SOPS AND SHUT OFF'S AS IS. THE STEPS FOR STRSA SHUT OFF'S AND MAKING PAYMENT ARRANGEMENTS AT A STRSA MEETING WORK BEST.

ALL OTHER BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.

THERE BEING NO FURTHER BUSINESS:

MOTION TO ADJOURN THE MEETING BY COMMISSIONER D. ENGELHARDT AND SECONDED BY COMMISSIONER B. ENGELHARDT.

MEETING ADJOURNED AT NO TIME STATED.

RESPECTFULLY SUBMITTED,

DAVID ENGELHARDT  
SECRETARY, COMMISSIONER





COMMISSIONER GLEASON AND COMMISSIONER B. ENGELHARDT BROUGHT UP FOR DISCUSSION THE POSSIBLE APARTMENT COMPLEX THAT MAY BE BUILT ON STR LAND. COMMISSIONERS DISCUSSED AT LENGTH HOOK UP CHARGES AND USER FEES. COMMISSIONERS ARE REQUESTING J. RISK THE STRSA MAINTENANCE PERSON TO BE AT MAY'S MEETING THEN THE COMMISSIONERS WILL REVISIT THIS TOPIC.

THE COMMISSIONERS ALSO DISCUSSED AT LENGTH THE POSSIBILITY OF ACQUIRING STR BOROUGH PROPERTY WHILE THE REDEVELOPMENT OF STR BOROUGH IS GOING ON THIS PROPERTY WILL BE TO HOUSE THE STRSA GARAGE.

COMMISSIONER B. ENGELHARDT WILL SPEAK TO STR BOROUGH ABOUT PROPERTY.

ON A MOTION BY COMMISSIONER B. ENGELHARDT AND SECONDED BY COMMISSIONER GLOGOLICH TO ASK THE STR BOROUGH ABOUT ACQUIRING PROPERTY TO HOUSE THE STRSA GARAGE.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

NEW BUSINESS:

ITEMS NUMBERED 1-2 WERE REVIEWED BY THE COMMISSIONERS.

ALL OTHER NEW BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.

OTHER BUSINESS:

ITEMS 1 - 2 WERE REVIEWED BY COMMISSIONERS.

COMMISSIONER B. ENGELHARDT STATED THERE WAS A MISTAKE ON J. FRAAS PERSONAL HOURS. PERSONAL HOURS SHOULD BE 12 HOURS USED NOT 11 1/2 HOURS AND 7 1/2 HOURS LEFT NOT 8 HOURS. HOURS WILL BE FIXED.

ALL OTHER BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.

COMMISSIONER B. ENGELHARDT ADDRESSED THE COMMISSIONER ABOUT J. FRAAS COMING BACK TO ATTEND THE STRSA MEETINGS.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN TO HAVE J. FRAAS COME BACK TO THE STRSA MEETINGS.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

THERE BEING NO FURTHER BUSINESS:

MOTION TO ADJOURN THE MEETING BY COMMISSIONER B. ENGELHARDT AND SECONDED BY COMMISSIONER GLOGOLICH.

MEETING ADJOURNED AT 7:33 PM.

RESPECTFULLY SUBMITTED,

DAVID ENGELHARDT  
SECRETARY, COMMISSIONER

**SOUTH TOMS RIVER SEWERAGE AUTHORITY  
MINUTES OF MAY 18, 2016**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2016 IN TWO NEWSPAPERS, THE ASBURY PARK PRESS & THE ATLANTIC CITY PRESS, AND HAVING BEEN POSTED IN THE LOBBY OF THE STRSA, BOROUGH HALL AND STRNJ.US.

COMMISSIONERS PRESENT: B. ENGELHARDT, W. GLEASON,  
D. ENGELHARDT, K. ROLZHAUSEN

COMMISSIONERS ABSENT: J. GLOGOLICH

ADVISORS PRESENT: D. KELLY

PUBLIC PRESENT: J. RISK

CHAIRMAN COMMISSIONER GLEASON CALLED MEETING TO ORDER AT 7:03 PM.

OPENING STATEMENT READ:

SALUTE TO FLAG:

COMMISSIONERS REVIEWED THE MINUTES OF APRIL 20, 2016.

ON A MOTION BY COMMISSIONER B. ENGELHARDT AND SECONDED BY COMMISSIONER D. ENGELHARDT TO APPROVE THE MINUTES OF APRIL 20, 2016.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONER GLOGOLICH WHO WAS ABSENT.

MOTION PASSED.

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER B. ENGELHARDT TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$89,445.17.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONER GLOGOLICH WHO WAS ABSENT.

MOTION PASSED.

NEW BUSINESS:

ITEMS NUMBERED 1-4 WERE REVIEWED BY THE COMMISSIONERS.

ITEM 1 – METERED FLOW DATA

J. RISK DISCUSSED WITH COMMISSIONERS THE ELEVATED FLOW AND THE POSSIBILITY THAT THERE COULD BE A BROKEN PIPE UNDER THE PARKWAY. J. RISK ADVISED THE COMMISSIONERS THAT THE OCUA WILL TV THE LINES UNDER THE PARKWAY TO SEE IF ONE IS BROKEN.

J. RISK BROUGHT UP THE POSSIBILITY OF PURCHASING A NOZZLE FOR THE JET VAC AFTER A DEMO HAS BEEN DONE TO SEE IF THE NOZZLE WILL WORK.

ITEM 2 – O'DONNELL, STANTON – STRSA GARAGE

COMMISSIONERS DISCUSSED THE LETTER FROM O'DONNELL, STANTON REGARDING PROPOSED GARAGE BUILDING. THE LETTER INFORMED THE COMMISSIONERS THAT THE REQUIREMENT FOR SET BACKS AND PARKING CAN NOT BE MET ON THE PROPERTY NEXT TO THE STRSA BUILDING. COMMISSIONER B. ENGELHARDT SPOKE WITH MAYOR CRADLE ABOUT THE STRSA PURCHASING OR LEASING PROPERTY FROM THE BOROUGH OF SOUTH TOMS RIVER. MAYOR CRADLE WILL GET BACK TO COMMISSIONER B. ENGELHARDT WITH A LIST OF POSSIBLE PROPERTIES.

ITEM 3 – NEW NAS

COMMISSIONER GLEASON SPOKE TO THE COMMISSIONERS ABOUT THE NAS DEVISE AND HIS CONCERNS WITH THE NAS. COMMISSIONER GLEASON ALSO INFORMED THE COMMISSIONERS HE IS WAITING FOR A RETURN PHONE CALL FROM CSI COMPUTERS (IT MAN) TO HAVE HIM EXPLAIN THE NAS. COMMISSIONER GLEASON ALSO ADDRESSED THE COMMISSIONERS ABOUT NEW COMCAST BOX AND THE NETGEAR LINK STATION BOX BEING MISSING AND HIM NOT KNOWING ANYTHING ABOUT IT. COMMISSIONER GLEASON STATED THERE IS EQUIPMENT THAT HAS DISAPPEARED.

ON A MOTION BY COMMISSIONER B. ENGELHARDT AND SECONDED BY COMMISSIONER ROLZHAUSEN TO PURCHASE A NEW NAS LINKSTATION 4TB FOR \$499.95.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONER GLOGOLICH WHO WAS ABSENT.

MOTION PASSED.

ITEM 4 – EDMUNDS VALIDATOR (RECEPTOR)

ON A MOTION BY COMMISSIONER B. ENGELHARDT AND SECONDED BY COMMISSIONER ROLZHAUSEN TO PURCHASE VALIDATOR (RECEPTOR) WITH PAPER AND INK IN THE AMOUNT OF \$1,018.00 FROM EDMUNDS AND ASSOCIATES.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONER GLOGOLICH WHO WAS ABSENT.

MOTION PASSED.

ALL OTHER NEW BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.

OTHER BUSINESS:

ITEMS 1 - 5 WERE REVIEWED BY COMMISSIONERS.

ITEM 1 – MEMO J. FRAAS – STRSA MEETINGS

COMMISSIONERS DISCUSSED J. FRAAS COMING BACK TO THE MONTHLY MEETINGS AT \$50.00 PER MEETING WHEN ATTENDED AND NO PAYMENT WHEN NOT IN ATTENDANCE. COMMISSIONER D. ENGELHARDT STATED THAT J. FRAAS USED TO GET A YEARLY STIPEND AND COMMISSIONER B. ENGELHARDT AND COMMISSIONER GLEASON SUGGESTED GETTING PAID MONTHLY. MR. KELLY STATED IT WILL BE DETERMINED AT NEXT MEETING WITH A RESOLUTION.

ON A MOTION BY COMMISSIONER B. ENGELHARDT AND SECONDED BY COMMISSIONER ROLZHAUSEN TO HAVE J. FRAAS ATTEND THE STRSA MEETING AT \$50.00 PER MEETING.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONER GLOGOLICH WHO WAS ABSENT.

MOTION PASSED.

COMMISSIONERS DISCUSSED POSSIBLE NEW APARTMENTS, HOMES, ETC. WITH J. RISK. COMMISSIONERS ASKED J. RISK HOW AND WHERE THE SEWER MIGHT BE CONNECTED IF ALL THESE APARTMENTS AND OR HOMES GET APPROVED. J. RISK ADVISED THE COMMISSIONERS THAT THIS WOULD BE UP TO THE ENGINEERS NOT HIM.

COMMISSIONERS GO OVER TIME RECORDS AGAINST COMMISSIONER GLEASON'S TEXT MESSAGES FROM J. FRAAS & D. KURYLA.

ALL OTHER BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.

THERE BEING NO FURTHER BUSINESS:

MOTION TO ADJOURN THE MEETING BY COMMISSIONER D. ENGELHARDT AND  
SECONDED BY COMMISSIONER B. ENGELHARDT.

MEETING ADJOURNED AT 7:59 PM.

RESPECTFULLY SUBMITTED,

DAVID ENGELHARDT  
SECRETARY, COMMISSIONER

**SOUTH TOMS RIVER SEWERAGE AUTHORITY  
MINUTES OF JUNE 15, 2016**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2016 IN TWO NEWSPAPERS, THE ASBURY PARK PRESS & THE ATLANTIC CITY PRESS, AND HAVING BEEN POSTED IN THE LOBBY OF THE STRSA, BOROUGH HALL AND STRNJ.US.

COMMISSIONERS PRESENT: J. GLOGOLICH, W. GLEASON,  
K. ROLZHAUSEN

COMMISSIONERS ABSENT: B. ENGELHARDT, D. ENGELHARDT

ADVISORS PRESENT: D. KELLY

PUBLIC PRESENT: J. FRAAS

CHAIRMAN COMMISSIONER GLEASON CALLED MEETING TO ORDER AT 7:00 PM.

OPENING STATEMENT READ:

SALUTE TO FLAG:

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER GLEASON TO APPOINT COMMISSIONER ROLZHAUSEN SECRETARY PROTEM.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONER ROLZHAUSEN WHO ABSTAINED AND COMMISSIONERS D. ENGELHARDT & B. ENGELHARDT WHO WERE ABSENT.

MOTION PASSED.

COMMISSIONERS REVIEWED THE MINUTES OF MAY 18, 2016.

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER GLEASON TO APPROVE THE MINUTES OF MAY 18, 2016.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONER GLOGOLICH WHO ABSTAINED AND COMMISSIONER D. ENGELHARDT & B. ENGELHARDT WHO WERE ABSENT.

MOTION PASSED.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$12,842.83.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONER D. ENGELHARDT & B. ENGELHARDT WHO WERE ABSENT.

MOTION PASSED.

NEW BUSINESS:

ITEMS NUMBERED 1 WERE REVIEWED BY THE COMMISSIONERS.

ITEM 1 – PROPOSED RATES FOR 2017 – LOOKS LIKE NO RATE INCREASE

ALL OTHER NEW BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.

OTHER BUSINESS:

ITEMS 1 - 3 WERE REVIEWED BY COMMISSIONERS.

ITEM 1 – RED CARDS

COMMISSIONERS HEARD PUBLIC ON RED CARD SHUT OFF'S.

MR. BRIAN CONTY, 165 ATTISON AVE & MR. MUELLER, 23 ANNAPOLIS RD MADE PAYMENT ARRANGEMENTS WITH COMMISSIONERS ON RED CARD SHUT OFF NOTICE.

J. FRAAS ADDRESSED THE COMMISSIONERS WITH A SITUATION THAT HAPPENED ON A RED CARD SHUT OFF. J. FRAAS EXPLAINED NOW THAT THE STRSA TAKES PAYMENTS ONLINE (CREDIT CARDS, E-CHECKS) THAT A RED CARD SHUT OFF CUSTOMER PAID ON LINE WITH AN E-CHECK. RED CARD SHUT OFF'S CAN ONLY PAY WITH CASH OR MONEY ORDER. COMMISSIONERS DISCUSSED THE POSSIBILITY OF CHANGING THE SOPS TO STATE CASH, MONEY ORDER OR CREDIT CARD.



ITEM 3 – DELINQUENT REPORT

J. FRAAS EXPLAINED TO COMMISSIONERS THE NEW DELINQUENT REPORTS CYCLE 1 – IS ACTIVE ACCOUNTS THAT ARE DELINQUENT AND CYCLE 2 – ARE DELINQUENT SHUT OFF ACCOUNTS.

ALL OTHER BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.

AMENDMENT TO AGENDA FOR MONTHLY MEETING ATTENDANCE FOR JONI FRAAS.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE A STIPEND FOR JONI FRAAS TO ATTEND THE MONTHLY STRSA MEETINGS TO BE PAID IN DECEMBER 2016 MEETING NOT TO EXCEED \$600.00.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONERS D. ENGELHARDT AND B. ENGELHARDT WHO WERE ABSENT.

MOTION PASSED.

STRSA DVR & TWO CAMERAS

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN TO PUT A ZERO (0) VALUE ON DVR & TWO CAMERAS AND GIVE THEM TO THE STR BOROUGH.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONERS D. ENGELHARDT AND B. ENGELHARDT WHO WERE ABSENT.

MOTION PASSED.

THERE BEING NO FURTHER BUSINESS:

MOTION TO ADJOURN THE MEETING BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN.

MEETING ADJOURNED AT 7:54 PM.

RESPECTFULLY SUBMITTED,

DAVID ENGELHARDT  
SECRETARY, COMMISSIONER

**SOUTH TOMS RIVER SEWERAGE AUTHORITY  
MINUTES OF JULY 20, 2016**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2016 IN TWO NEWSPAPERS, THE ASBURY PARK PRESS & THE ATLANTIC CITY PRESS, AND HAVING BEEN POSTED IN THE LOBBY OF THE STRSA, BOROUGH HALL AND STRNJ.US.

COMMISSIONERS PRESENT: J. GLOGOLICH, W. GLEASON,  
K. ROLZHAUSEN, D. ENGELHARDT,  
B. ENGELHARDT

COMMISSIONERS ABSENT: NONE

ADVISORS PRESENT: D. KELLY

PUBLIC PRESENT: J. FRAAS, J. RISK

CHAIRMAN COMMISSIONER GLEASON CALLED MEETING TO ORDER AT 7:01 PM.

OPENING STATEMENT READ:

SALUTE TO FLAG:

COMMISSIONERS REVIEWED THE MINUTES OF JUNE 15, 2016.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE MINUTES OF JUNE 15, 2016.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONER D. ENGELHARDT AND B. ENGELHARDT WHO ABSTAINED.

MOTION PASSED.

ON A MOTION BY COMMISSIONER B. ENGELHARDT AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$14,331.29.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

NEW BUSINESS:

ITEMS NUMBERED 1-2 WERE REVIEWED BY THE COMMISSIONERS.

ITEM 1 – OCUA RATES FOR 2017 – NO RATE INCREASE

ALL OTHER NEW BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.

OTHER BUSINESS:

ITEMS 1 - 13 WERE REVIEWED BY COMMISSIONERS.

ITEM 1-6 – TABLED TO FUTURE MEETING

ITEM 7 – MOVE TO NEW BOROUGH BUILDING

ON A MOTION BY COMMISSIONER B. ENGELHARDT AND SECONDED BY COMMISSIONER D. ENGELHARDT TO GO INTO CLOSED SESSION FOR CONTRACT NEGOTIATIONS. OPEN PUBLIC MEETINGS ACT EXCLUDING PUBLIC.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY B. ENGELHARDT AND SECONDED BY COMMISSIONER ROLZHAUSEN TO GO BACK INTO REGULAR MEETING.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

COMMISSIONERS ASKED J. FRAAS TO SEND A LETTER TO THE BOROUGH OF STR STATING THAT THE STRSA IS INTERESTED IN LEASING OFFICE SPACE AT THE NEW BOROUGH BUILDING.

ITEM 9 - PROPERTY FOR GARAGE.

COMMISSIONER B. ENGELHARDT TOLD COMMISSIONERS SHE WAS IN THE PROCESS OF GETTING A LIST OF PROPERTIES FROM THE BOROUGH TAX ASSESSOR. COMMISSIONER B. ENGELHARDT STATED ONCE SHE HAD THE LIST SHE WOULD CONTACT J. RISK AND THEY WOULD LOOK AT SOME PROPERTIES.

ITEM 10 – J.F. KIELY CONSTRUCTION

J. RISK ADDRESSED THE COMMISSIONERS ABOUT THE POSSIBILITY OF RETAINING J.F. KIELY CONSTRUCTION AS A STAND BY IN CASE AN EMERGENCY SITUATION ACCURSES WITH ONE OF THE STRSA SEWER LINES. THIS WAS TABLED UNTIL WE CAN GET PRICES FROM KIELY CONSTRUCTION.

D. KELLY STATED THAT IF THE PRICE IS HIGHER THAN A CERTAIN THRESHOLD IT WOULD HAVE TO GO OUT FOR BID.

ITEM 11 – TOM KIRCHGESSNER

J. RISK RECOMMENDED TO THE COMMISSIONERS THAT WE HIRE TOM KIRCHGESSNER AS ANOTHER MAINTENANCE MAN TO COVER FOR WHEN J. RISK IS NOT AVAILABLE. J. RISK EXPLAINED THAT M. BARANYAY IS ON DISABILITY RIGHT NOW AND DON'T KNOW WHEN OR IF HE WILL RETURN.

ON A MOTION BY COMMISSIONER B. ENGELHARDT AND SECONDED BY COMMISSIONER GLOGOLICH TO HIRE MR. TOM KIRCHGESSNER AS A PART TIME MAINTENANCE EMPLOYEE FOR THE STRSA.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

J. RISK MENTIONED TO THE COMMISSIONERS ABOUT A NEW NOZZLE FOR THE JET VAC AND THAT THE NOZZLE COMPANY IS GOING TO DO A DEMO AND THAT HE WOULD ADVISE AFTER THE DEMO WAS DONE.

ALL OTHER BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.

THERE BEING NO FURTHER BUSINESS:

MOTION TO ADJOURN THE MEETING BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER GLOGOLICH.

MEETING ADJOURNED AT 7:39 PM.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER B. ENGELHARDT TO REOPEN THE MEETING AT 7:40 PM TO ADDRESS ITEM 8 – EXHAUST FAN FOR A/C UNIT ON THE AGENDA.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

CHAIRMAN GLEASON EXPLAINED TO THE COMMISSIONERS WHAT HAPPENED TO THE EXHAUST FAN IN THE STRSA UTILITY ROOM. THE EXHAUST FAN MOTOR STOPPED WORKING AND THE HEAT SENSOR WENT OFF CALLING THE FIRE DEPARTMENT TO THE STRSA. CHAIRMAN GLEASON CALLED AN ELECTRICIAN IN TO LOOK AT AND REPLACE SAID MOTOR. CHAIRMAN GLEASON AND ELECTRICIAN BOUGHT AND REPLACED EXHAUST FAN MOTOR AND 12 HOURS LATER NEW MOTOR BURNED UP AND FIR DEPARTMENT WAS DISPATCHED AGAIN. MOTOR WAS NOT REPLACED A THIRD TIME AND WAS DISCUSSED AT STRSA MEETING.

COMMISSIONER D. ENGELHARDT QUESTIONED CHAIRMAN GLEASON ON BRINGING IN AN ELECTRICIAN. COMMISSIONER D. ENGELHARDT RECOMMENDED AND WANTS A HVAC MAN HIRED TO COME AND FIX THE FAN MOTOR NOT AN ELECTRICIAN.

ON A MOTION BY COMMISSIONER D. ENGELHARDT AND SECONDED BY COMMISSIONER B. ENGELHARDT TO HIRE A HVAC MAN TO INSTALL A NEW FAN & MOTOR AT STRSA.

ON THE ROLL CALL VOTE ALL COMMISSIONER VOTED YES.

MOTION PASSED.

THERE BEING NO FURTHER BUSINESS:

MOTION TO ADJOURN THE MEETING BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN.

MEETING ADJOURNED AT 7:59 PM.

RESPECTFULLY SUBMITTED,

DAVID ENGELHARDT  
SECRETARY, COMMISSIONER

**SOUTH TOMS RIVER SEWERAGE AUTHORITY  
MINUTES OF AUGUST 17, 2016**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2016 IN TWO NEWSPAPERS, THE ASBURY PARK PRESS & THE ATLANTIC CITY PRESS, AND HAVING BEEN POSTED IN THE LOBBY OF THE STRSA, BOROUGH HALL AND STRNJ.US.

COMMISSIONERS PRESENT: J. GLOGOLICH, W. GLEASON,  
K. ROLZHAUSEN, B. ENGELHARDT

COMMISSIONERS ABSENT: D. ENGELHARDT

STRSA CLERK: J. FRAAS

ADVISORS PRESENT: D. KELLY

PUBLIC PRESENT: MR. MALLON, MR. BUHAGAIR,  
MR. LANG, MS. CALLOWAY,  
MS. BAEZ

CHAIRMAN COMMISSIONER GLEASON CALLED MEETING TO ORDER AT 7:03 PM.

OPENING STATEMENT READ:

SALUTE TO FLAG:

COMMISSIONER B. ENGELHARDT JOINED THE MEETING AT 7:06 PM.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY  
COMMISSIONER ROLZHAUSEN TO MAKE B. ENGELHARDT SECRETARY PROTEM.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT  
COMMISSIONER B. ENGELHARDT WHO ABSTAINED AND COMMISSIONER D.  
ENGELHARDT WHO WAS ABSENT.

MOTION PASSED.

COMMISSIONERS REVIEWED THE MINUTES OF JULY 20, 2016.

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER B. ENGELHARDT TO APPROVE THE MINUTES OF JULY 20, 2016.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONER D. ENGELHARDT WHO WAS ABSENT.

MOTION PASSED.

ON A MOTION BY COMMISSIONER B. ENGELHARDT AND SECONDED BY COMMISSIONER GLOGOLICH TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$90,887.89.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONER D. ENGELHARDT WHO WAS ABSENT.

MOTION PASSED.

NEW BUSINESS:

ITEMS NUMBERED 1-4 WERE REVIEWED BY THE COMMISSIONERS.

ITEM 1 – RED CARD SHUT OFF’S

COMMISSIONERS HEARD PUBLIC ON RED CARD SHUT OFF’S.

MR. MALLON, 481 COLBY, MR. BUHAGAIR, 30 BUCKNELL, MR. LANG, 26 ANNAPOLIS, MS. CALLOWAY, 221 ARDMORE, MS. BAEZ, 480 BROOK FOREST ALL MADE PAYMENT ARRANGEMENTS WITH COMMISSIONERS ON RED CARD SHUT OFF NOTICE.

ITEM 4 – PROPOSAL FROM HOLMES HVAC

ON A MOTION BY COMMISSIONER B. ENGELHARDT AND SECONDED BY COMMISSIONER GLOGOLICH TO HAVE HOLMES HVAC CLEAN A/C UNIT, FURNACE & DRAIN FOR \$400.00.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONER D. ENGELHARDT WHO WAS ABSENT.

MOTION PASSED.

COMMISSIONERS WANT SOME ONE CALLED IN FOR POSSIBLE MOLD IN OFFICE.

ALL OTHER NEW BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.

OTHER BUSINESS:

ITEMS 1 - 3 WERE REVIEWED BY COMMISSIONERS.

ITEM 1 – PROPERTY FOR GARAGE

COMMISSIONER B. ENGELHARDT SPOKE TO COMMISSIONERS ABOUT TWO POSSIBLE PROPERTIES THAT THE BOROUGH HAS. COMMISSIONER B. ENGELHARDT AND JOHN RISK WENT TO LOOK AT THE PROPERTIES AND NOW WAITING ON THE BOROUGH FOR MORE INFORMATION. COMMISSIONERS WANT TO HAVE THE PROPERTY ON DOVER RD. LOOKED AT FOR WATER ISSUES.

COMMISSIONER B. ENGELHARDT BROUGHT UP THE POSSIBLE MOVE TO THE NEW STR BOROUGH BUILDING.

COMMISSIONER B. ENGELHARDT SPOKE WITH JOE KOSTECKI THE BOROUGH CLERK AND THE STRSA WILL HAVE TWO COMMISSIONERS (MR. GLOGOLICH & MS. ROLZHAUSEN) HAVE A MEETING WITH THE BOROUGH CLERK AND TWO COUNCILMAN.

ON A MOTION BY COMMISSIONER B. ENGELHARDT AND SECONDED BY COMMISSIONER GLOGOLICH TO GO INTO CLOSED SESSION FOR CONTRACT NEGOTIATIONS. OPEN PUBLIC MEETINGS ACT EXCLUDING PUBLIC.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONER D. ENGELHARDT WHO WAS ABSENT.

MOTION PASSED.

ON A MOTION BY B. ENGELHARDT AND SECONDED BY COMMISSIONER ROLZHAUSEN TO GO BACK INTO REGULAR MEETING.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONER D. ENGELHARDT WHO WAS ABSENT.

MOTION PASSED.

ALL OTHER BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.



THERE BEING NO FURTHER BUSINESS:

MOTION TO ADJOURN THE MEETING BY COMMISSIONER GLOGOLICH AND  
SECONDED BY COMMISSIONER ROLZHAUSEN.

MEETING ADJOURNED AT 8:28 PM.

RESPECTFULLY SUBMITTED,

DAVID ENGELHARDT  
SECRETARY, COMMISSIONER

**SOUTH TOMS RIVER SEWERAGE AUTHORITY  
MINUTES OF SEPTEMBER 21, 2016**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2016 IN TWO NEWSPAPERS, THE ASBURY PARK PRESS & THE ATLANTIC CITY PRESS, AND HAVING BEEN POSTED IN THE LOBBY OF THE STRSA, BOROUGH HALL AND STRNJ.US.

COMMISSIONERS PRESENT: J. GLOGOLICH, W. GLEASON,  
K. ROLZHAUSEN, B. ENGELHARDT  
D. ENGELHARDT

COMMISSIONERS ABSENT: NONE

STRSA CLERK: J. FRAAS

ADVISORS PRESENT: M. NAGURKA

PUBLIC PRESENT: NONE

CHAIRMAN COMMISSIONER GLEASON CALLED MEETING TO ORDER AT 7:00 PM.

OPENING STATEMENT READ:

SALUTE TO FLAG:

COMMISSIONERS REVIEWED THE MINUTES OF AUGUST 17, 2016.

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER B. ENGELHARDT TO APPROVE THE MINUTES OF AUGUST 17, 2016.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER D. ENGELHARDT TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$13,520.24.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

NEW BUSINESS:

ITEMS NUMBERED 1 WERE REVIEWED BY THE COMMISSIONERS.

ALL OTHER NEW BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.

OTHER BUSINESS:

ITEMS 1 - 4 WERE REVIEWED BY COMMISSIONERS.

ITEM 1 – PROPERTY FOR GARAGE

MR. M. NAGURKA STRSA ATTORNEY WILL LOOK INTO LAURSEN SHEET METAL PROPERTIES AND THE BANKRUPTCY. ALSO COMMISSIONER B. ENGELHARDT WILL LOOK INTO THE BOROUGH'S PROPERTY.

COMMISSIONERS HAD A LENGTHILY DISCUSSION ON THE PROPERTY FOR STRSA GARAGE AND THE MOVE TO THE NEW BOROUGH BUILDING.

ALL OTHER BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.

THERE BEING NO FURTHER BUSINESS:

MOTION TO ADJOURN THE MEETING BY COMMISSIONER D. ENGELHARDT AND SECONDED BY COMMISSIONER ROLZHAUSEN.

MEETING ADJOURNED AT 8:13 PM.

RESPECTFULLY SUBMITTED,

DAVID ENGELHARDT  
SECRETARY, COMMISSIONER

**SOUTH TOMS RIVER SEWERAGE AUTHORITY  
MINUTES OF OCTOBER 19, 2016**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2016 IN TWO NEWSPAPERS, THE ASBURY PARK PRESS & THE ATLANTIC CITY PRESS, AND HAVING BEEN POSTED IN THE LOBBY OF THE STRSA, BOROUGH HALL AND STRNJ.US.

COMMISSIONERS PRESENT: J. GLOGOLICH, W. GLEASON,  
K. ROLZHAUSEN, B. ENGELHARDT  
D. ENGELHARDT

COMMISSIONERS ABSENT: NONE

STRSA CLERK: J. FRAAS

ADVISORS PRESENT: M. NAGURKA

PUBLIC PRESENT: NONE

CHAIRMAN COMMISSIONER GLEASON CALLED MEETING TO ORDER AT 7:00 PM.

OPENING STATEMENT READ:

SALUTE TO FLAG:

COMMISSIONERS REVIEWED THE MINUTES OF SEPTEMBER 21, 2016.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE MINUTES OF SEPTEMBER 21, 2016.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY COMMISSIONER B. ENGELHARDT AND SECONDED BY COMMISSIONER GLOGOLICH TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$19,712.19.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

NEW BUSINESS:

ITEMS NUMBERED 1-2 WERE REVIEWED BY THE COMMISSIONERS.

ITEM 1 – EDMUNDS MAINTENANCE CONTRACT

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN TO ACCEPT THE MAINTENANCE CONTRACT IN THE AMOUNT OF \$4,043.00.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ITEM 2 – QUOTE FROM STRUCTURAL CONCEPTS

COMMISSIONERS HAD A LENGTHILY DISCUSSION ON THE SPACE AND QUOTE FROM STRUCTURAL CONCEPTS. COMMISSIONER GLOGOLICH WILL FOLLOW UP WITH MICHAEL FROM STRUCTURAL CONCEPTS AND JOE KOSTECKI BOROUGH CLERK. COMMISSIONERS WANT MICHAEL FROM STRUCTURAL CONCEPTS TO KEEP COMMISSIONER GLOGOLICH AND THE OFFICE UPDATED WITH ALL AND ANY DRAWINGS AND ALL PROGRESS WITH THE MOVING FORWARD OF THE CONSTRUCTION WORK TO BE DONE AT THE BOROUGH BUILDING FOR THE STRSA. COMMISSIONERS WANT AN ITEMIZED QUOTE FROM STRUCTURAL CONCEPTS.

ALL OTHER NEW BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.

OTHER BUSINESS:

ITEMS 1 - WERE REVIEWED BY COMMISSIONERS.

ITEM 1 – BOROUGH HALL UPDATE

UPDATE WAS DISCUSSED WITH QUOTE FROM STRUCTURAL CONCEPTS.

COMMISSIONER B. ENGELHARDT BROUGHT UP THE POSSIBLE PROPERTIES FOR THE STRSA GARAGE. COMMISSIONER GLEASON WILL REACH OUT TO THE PEOPLE INTERESTED IN BUYING THE LAURSEN SHEET METAL PROPERTY TO SEE IF THEY MAY BE INTERESTED IN SELLING THE OFF PART OF THE PROPERTY TO THE STRSA. COMMISSIONER ROLZHAUSEN WILL REACH OUT TO THE BOROUGH ABOUT PROPERTIES FOR STRSA TO BUILD GARAGE. COMMISSIONERS ALSO DISCUSSED THE POSSIBILITY OF PURCHASING PROPERTY FROM A PRIVATE OWNER.

COMMISSIONER B. ENGELHARDT HAD A QUESTION FOR MR. NAGURKA (ATTORNEY) SHE ASKED IF THEY THE ENGELHARDT'S HAD TO LEAVE AS COMMISSIONERS IF THEY DIDN'T LIVE IN THE TOWN ANYMORE. MR. NAGURKA STATED THAT THEY DID HAVE TO LEAVE AND THAT ONE WOULD HAVE TO BE A RESIDENT OF THE TOWN TO SERVE AS A STRSA COMMISSIONER. MR. NAGURKA ALSO STATED THAT THE ENGELHARDT'S HAD 30 DAYS AFTER THE SALE OF THEIR HOUSE TO SERVE AS STRSA COMMISSIONERS.

COMMISSIONERS ALSO DISCUSSED THAT THE STRSA NEEDS TO ADOPT NEW BY-LAWS AS THE ORIGINAL BY LAWS CANNOT BE FOUND.

COMMISSIONERS DISCUSSED WHETHER IT IS MANDATORY TO PARTICIPATE IN THE STR BOROUGH TAX SALE OR NOT, SINCE THE STRSA SHUT'S OFF FOR NON PAYMENT. COMMISSIONER D. ENGELHARDT SAID THAT THE STRSA SHOULD NOT PARTICIPATE BECAUSE WE DO SHUT OFF'S AND GET OUR MONIES EITHER WAY.

ALL OTHER BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.

THERE BEING NO FURTHER BUSINESS:

MOTION TO ADJOURN THE MEETING BY COMMISSIONER B. ENGELHARDT AND SECONDED BY COMMISSIONER D. ENGELHARDT.

MEETING ADJOURNED AT 7:58 PM.

RESPECTFULLY SUBMITTED,

DAVID ENGELHARDT  
SECRETARY, COMMISSIONER

**SOUTH TOMS RIVER SEWERAGE AUTHORITY  
MINUTES OF NOVEMBER 9, 2016  
RATE HEARING**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON OCTOBER 29, 2016 IN TWO NEWSPAPERS, THE ASBURY PARK PRESS & THE ATLANTIC CITY PRESS, AND HAVING BEEN POSTED IN THE LOBBY OF THE STRSA, BOROUGH HALL AND STRNJ.US.

COMMISSIONERS PRESENT: J. GLOGOLICH, W. GLEASON,  
K. ROLZHAUSEN, E. HEMMANN  
G. RUTZLER

COMMISSIONERS ABSENT: NONE

STRSA CLERK: J. FRAAS

ADVISORS PRESENT: M. NAGURKA

PUBLIC PRESENT: T. ROLZHAUSEN, K. McCORMACK

CHAIRMAN COMMISSIONER GLEASON CALLED MEETING TO ORDER AT 7:00 PM.

OPENING STATEMENT READ:

SALUTE TO FLAG:

COMMISSIONER ROLZHAUSEN JOINED THE MEETING AT 7:02 PM.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER GLEASON TO MAKE COMMISSIONER ROLZHAUSEN SECRETARY PROTEM.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONER ROLZHAUSEN WHO ABSTAINED.

MOTION PASSED.

COMMISSIONERS REVIEWED THE MINUTES OF OCTOBER 19, 2016.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE MINUTES OF OCTOBER 19, 2016.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONER HEMMANN WHO ABSTAINED.

MOTION PASSED.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$98,201.75.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONER HEMMANN WHO ABSTAINED.

MOTION PASSED.

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER GLOGOLICH TO ACCEPT DAVID & BARBARA ENGELHARDT'S RESIGNATION AS STRSA COMMISSIONERS.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

MR. BRIAN WALDRON FROM HOLMAN, FRENIA, ALLISON ADDRESSED THE COMMISSIONERS ABOUT THE 2017 ANNUAL BUDGET DRAFT. MR. WALDRON WENT OVER THE 2017 BUDGET WITH COMMISSIONER AND ASKED IF THEY HAD ANY QUESTIONS OR CONCERNS OR WANTED TO CHANGE ANYTHING. COMMISSIONER GLEASON ASKED ABOUT FUNDS TO MOVE TO NEW BOROUGH BUILDING. COMMISSIONER GLEASON ALSO ASKED MR. WALDRON ABOUT KEEPING THE SEWER RATES THE SAME AND NOT HAVING TO INCREASE THE RATES. MR. WALDRON SAID YES THE STRSA COULD KEEP THE RATES THE SAME AGAIN FOR 2017 AND REVISIT INCREASING THE RATES FOR 2018. COMMISSIONERS HAD NO OTHER QUESTIONS FOR MR. WALDRON.

COMMISSIONER RUTZLER JOINED THE MEETING AT 7:25 PM.



ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN TO ACCEPT THE STR BOROUGH RESOLUTION 2016-197 APPOINTING ERNEST HEMMANN TO THE UNEXPIRED TERM OF DAVID ENGELHARDT AS COMMISSIONER SECRETARY EXPIRES 2/20 AND GEORGE RUTZLER TO THE UNEXPIRED TERM OF BARBARA ENGELHARDT AS COMMISSIONER TREASURER EXPIRES 2/2017.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONERS HEMMANN AND RUTZLER WHO ABSTAINED.

MOTION PASSED.

ERNEST HEMMANN AND GEORGE RUTZLER WERE SWORN IN AS COMMISSIONER OF THE STRSA.

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER GLOGOLICH TO APPROVE THE 2017 BUDGET RESOLUTION 2016-101.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE LATE SUBMISSION TO THE STATE OF NJ FOR 2017 BUDGET RESOLUTION 2016-101A.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

NEW BUSINESS:

ITEMS NUMBERED 1-7 WERE REVIEWED BY THE COMMISSIONERS.

ITEM 1 – 2017 BUDGET (DONE)

ITEM 2 – RESIGNATION LETTERS (DONE)

ITEM 3 – APPOINTMENTS OF NEW COMMISSIONERS (DONE)

ITEM 4 – ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN TO GIVE THE STR BOROUGH 5% OF THE STRSA BUDGETED AVAILABLE SURPLUS (OPERATING APPROPRIATION) TOTALING \$25,335.00.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ITEM 5 – METERED FLOW DATA IS HIGHER THAN NORMAL J. RISK WILL SPEAK WITH THE OCUA AND FIND WHAT AREA THE WATER FLOW IS COMING FROM. PUBLIC: MR. K. McCORMACK ASKED IF IT COULD BE HIGH FROM RAIN WATER. COMMISSIONER GLEASON SAID NO.

PUBLIC: MR. T. ROLZHAUSEN ASKED IF IT IS ILLEGAL TO OPEN A SEWER CAP AND DUMP WATER INTO IT. COMMISSIONERS SAID YES.

ITEM 6 – OCEAN FIRST BANK SIGNATURES FOR CHECK SIGNING (DONE)

ITEM 7 – ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER RUTZLER TO KEEP THE STRSA RATES THE SAME AT \$100.00 PER QTR FOR RESIDENTIAL AND \$110.00 FOR COMMERCIAL.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ALL OTHER NEW BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.

**OTHER BUSINESS:**

**ITEMS 1 - 3 WERE REVIEWED BY COMMISSIONERS.**

**ITEM 1 – COMMISSIONER GLEASON UPDATED NEWLY APPOINTED COMMISSIONERS ON THE STR BOROUGH MOVE. COMMISSIONER HEMMANN ASKED WHY THE STRSA WAS PAYING FOR UPGRADES TO MOVE TO THE STR BOROUGH BUILDING WHEN THE BOROUGH TOOK A BOND OUT FOR THE RENOVATIONS. COMMISSIONER GLEASON ANSWERED THAT THE STRSA DID NOT WANT TO GO TO BOROUGH BUILDING WHEN THE BOROUGH ASKED. PUBLIC: T. ROLZHAUSEN STATED THAT IT WAS AFTER THE FACT. PUBLIC K. McCORMACK ASKED TO SPEAK AND ADDRESSED COMMISSIONER HEMMANN THAT THE BOROUGH ASKED THE STRSA TWICE TO MOVE TO NEW BOROUGH HALL AND WE DIDN'T WANT TO GO SO WHEN THE BOROUGH TOOK THE BOND OUT THE STRSA WAS NOT IN THE BONDED PRICE. SO NOW THE STRSA WILL NEED TO DO THEIR OWN RENOVATIONS. MR. McCORMACK FEELS THAT THE STRSA SHOULD BE IN THE SAME BUILDING AS BOROUGH.**

**COMMISSIONER HEMMANN WANTS TO KNOW WHY WE ARE USING THE SAME CONTRACTOR AS BOROUGH AND NOT GOING OUT TO BID. COMMISSIONER GLEASON ANSWERED BECAUSE IT WOULD TAKE ANOTHER 8 MONTHS OR SO.**

**COMMISSIONER GLEASON AND COMMISSIONER GLOGOLICH EXPLAINED THAT THE STRSA COULD JUST GO OVER TO THE BOROUGH AND NOT PUT A WALL UP AND SIT IN THE SPACE THAT IS THERE, BUT WE ARE A SEPARATE ENTITY AND THAT THE GIRLS NEED AN OFFICE AND NEED TO FEEL SAFE AND SECURE.**

**COMMISSIONER HEMMANN ASKED IF EVERYTHING WAS GOING TO FIT IN THE NEW OFFICE SPACE. COMMISSIONER GLEASON SAID NO THAT THE STRSA WAS GOING TO USE THE BOROUGH'S COURT ROOM, COMMUNITY ROOM, STORAGE ROOM AND BATHROOM FACILITIES.**

**PUBLIC: T. ROLZHAUSEN ADDRESSED THE COMMISSIONERS ABOUT THE MOVE TO NEW BOROUGH BUILDING SAYING IT'S A WIN WIN FOR THE RESIDENTS, THE TOWN AND EVERYONE. BECAUSE EVENTUALLY THE BOROUGH WILL WANT TO SELL THE OLD BOROUGH PROPERTY AND THE PROPERTY AND BUILDING THAT THE STRSA ARE IN.**

**COMMISSIONER RUTZLER QUESTIONED THE PRICES ON THE QUOTE FROM STRUCTURAL CONCEPTS. COMMISSIONER GLOGOLICH ANSWERED THAT THE PRICE IS HIGH BECAUSE IT IS PREVAILING WAGE. AND IF THE STRSA GOES OUT FOR BID WE WOULD STILL BE PAYING PREVAILING WAGES.**

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER HEMMANN TO APPROVE QUOTE FROM STRUCTURAL CONCEPTS IN THE AMOUNT OF \$31,020.00 TO COMPLETE NEW OFFICE AT NEW BOROUGH HALL BUILDING.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONER GLEASON WHO ABSTAINED.

MOTION PASSED.

COMMISSIONERS AND J. FRAAS DISCUSSED HOW AND WHERE ALL THE STRSA EQUIPMENT WILL FIT INTO THE NEW OFFICE AND THAT THE NEW PAY WINDOW WILL HAVE TO HAVE A COUNTER TO HOLD VALIDATOR, SCANNER AND COMPUTER.

MR. M. NAGURKA ATTORNEY SPOKE WITH STR BOROUGH'S CFO ABOUT TAX SALE AND THE STRSA PARTICIPATING IN YEARLY TAX SALE. MR. NAGURKA STATED THAT THE STRSA MUST PARTICIPATE IN TOWN TAX SALE BY NJ STATE LAW.

COMMISSIONER HEMMANN ADDRESSED THE COMMISSIONERS ABOUT THE STRSA NEEDING TO ADOPT NEW BY-LAWS AS THE ORIGINAL BY LAWS CANNOT BE FOUND. MR. M. NAGURKA ATTORNEY SAID HE WOULD LOOK INTO GETTING A COPY OF SOME OTHER BY-LAWS.

COMMISSIONER HEMMANN ASKED WHY THERE WAS A TIME CLOCK IN AN OFFICE OF TWO GIRLS. WAS THERE A SERIOUS PROBLEM OR JUST MAYBE ONE UNHAPPY COMMISSIONER. COMMISSIONER HEMMANN WOULD LIKE THERE TO BE A MOTION TO REMOVE TIME CLOCK. COMMISSIONER HEMMANN SAID THAT THERE MUST BE A WORKING TRUST BETWEEN EMPLOYERS AND EMPLOYEES.

J. FRAAS ASKED TO SPEAK ABOUT THE TIME CLOCK. I J. FRAAS LIKE THE IDEA OF THE TIME CLOCK SO DONNA & I CAN BE PAID FOR ALL OF OUR TIME WORKED. AFTER THE FIRST FEW PAY CHECKS CHAIRMAN COMMISSIONER GLEASON CAME TO THE OFFICE TO SPEAK TO DONNA & I ABOUT GETTING PAID FOR ANYTHING OVER OUR 32.5 HOURS. COMMISSIONER GLEASON STATED THAT HIMSELF AND THE OTHER COMMISSIONERS DO NOT WANT US TO PUNCH IN NOT EVEN 1 MINUTE BEFORE 8:30 AM AND IF WE DO WE WILL NOT BE PAID FOR IT. ALSO WE CANNOT PUNCH OUT PAST 3:30 PM AND WE MUST PUNCH OUT FOR LUNCH EXACTLY ON OUR SCHEDULED LUNCH TIMES.

PUBLIC: MR. McCORMACK SPOKE AND SAID THAT MAYBE ONE GIRL COME IN EARLIER AND ONE STAY LATER. I J. FRAAS SAID NO WE CANNOT WORK LIKE THAT. WE NEED TO BE HERE SAME HOURS TO BE ABLE TO COVER EACH OTHER.

I J. FRAAS TOLD THE COMMISSIONER THAT IT IS HUMANLY IMPOSSIBLE TO DO WHAT THEY ARE ASKING. I J. FRAAS ALSO STATED THAT THE SOPS SAY THAT WE WORK A 32.5 HOUR WEEK, BUT THAT WE DON'T NEED PERMISSION FOR ANY OTHER HOURS EXCEPT IF WE GO OVER 40 HOURS THEN WE NEED APPROVAL FROM THE COMMISSIONERS. WHEN I J. FRAAS SPOKE TO COMMISSIONER GLEASON ABOUT THE SOPS HIS RESPONSE TO ME WAS THEN THE SOPS WILL BE CHANGED.

I TOLD THE COMMISSIONERS THAT I J. FRAAS FEEL MICRO MANAGED AND UNAPPRECIATED.

COMMISSIONER HEMMANN AND RUTZLER THINK THAT THE GIRLS SHOULD BE PAID FOR WHAT'S ON THEIR TIME CLOCK.

MR. M. NAGURKA ATTORNEY WILL LOOK INTO THE SOPS AND IF THE GIRLS SHOULD GET PAID FOR HOURS THAT THEY WORK.

COMMISSIONER HEMMANN ADDRESSED THE COMMISSIONERS ABOUT THE STR ORDINANCE PERTAINING TO THE STRSA WHICH IS NOT RIGHT. COMMISSIONER HEMMANN SAID THE AUTHORITY COMMISSIONERS NEED TO LOOK AT AND CHANGE THESE ORDINANCES SO THE STRSA CAN SUBMIT THIS TO THE STR BOROUGH TO BE CHANGED.

COMMISSIONER HEMMANN STATED THAT THE STRSA NEEDS A NEW STATE STATUE BOOK ONE THAT IS UP TO DATE. MR. M. NAGURKA ATTORNEY WILL FIND OUT WHICH STATUE BOOK AND SECTION THE STRSA NEEDS.

COMMISSIONER HEMMANN ASKED WHY THE STRSA DOES NOT ADVERTISE FOR PROFESSIONAL SERVICES. COMMISSIONER GLEASON ANSWERED THAT AS LONG AS HE'S BEEN ON THE SEWERAGE AUTHORITY IT'S NEVER BEEN ADVERTISED. HE DOES NOT NO WHY.

COMMISSIONERS DISCUSSING THE SOPS COMMISSIONER GLEASON STATES IF THE SOPS ARE CHANGED HE WILL CHANGE WITH THEM. COMMISSIONER GLEASON TOLD J. FRAAS SHE HAD TWO CHOICES EITHER DO WHAT THE SOPS SAY OR CHANGE THEM. I J. FRAAS STATED THAT I CANNOT CHANGE THE EMPLOYEE PART OF THE SOPS. I ALSO STATED THAT THE SOPS HAD NOT BEEN LOOKED AT OR CHANGED SINCE MR. HODGES PASSED AWAY. I J. FRAAS DID GO OVER THE SOPS TWO YEARS AGO AND REVAMPED EVERYTHING EXCEPT THE EMPLOYEE PART WHICH THE COMMISSIONERS LOOKED OVER AND APPROVED.

J. FRAAS ADDRESSED THE COMMISSIONER IN SAYING THAT IF YOU HAVE AN EMPLOYEE THAT IS DOING THEIR JOB WELL AND THERE ARE NO PROBLEMS THEN THERE IS NO NEED TO NIT PICK OR BEAT THEM DOWN, BECAUSE YOU ARE ONLY GOING TO GET OUT OF YOUR EMPLOYEES WHAT YOU PUT INTO THEM.

COMMISSIONERS GLEASON AND HEMMANN STATED THAT THE OLD COMMISSION IS GONE AND THE NEW ONE IS IN SO THE SOPS AND THINGS WILL CHANGE.

ALL OTHER BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.

QUESTIONS FROM THE PUBLIC:

PUBLIC: MR. T. ROLZHAUSEN HAD AN ENCOUNTER WITH J. RISK STRSA MAINTENANCE MAN WHO WAS PUTTING IN C-4 BOXES AT CURB SAID J. RISK WAS VERY NICE AND PERSONABLE.

THERE BEING NO FURTHER BUSINESS:

MOTION TO ADJOURN THE MEETING BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN.

MEETING ADJOURNED AT 9:07 PM.

RESPECTFULLY SUBMITTED,

ERNEST HEMMANN  
SECRETARY, COMMISSIONER

**SOUTH TOMS RIVER SEWERAGE AUTHORITY  
MINUTES OF DECEMBER 14, 2016**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON DECEMBER 2, 2016 IN TWO NEWSPAPERS, THE ASBURY PARK PRESS & THE ATLANTIC CITY PRESS, AND HAVING BEEN POSTED IN THE LOBBY OF THE STRSA, BOROUGH HALL AND STRNJ.US.

COMMISSIONERS PRESENT: J. GLOGOLICH, W. GLEASON,  
K. ROLZHAUSEN, E. HEMMANN  
G. RUTZLER

COMMISSIONERS ABSENT: NONE

STRSA CLERK: J. FRAAS

ADVISORS PRESENT: M. NAGURKA

PUBLIC PRESENT: J. RISK

CHAIRMAN COMMISSIONER GLEASON CALLED MEETING TO ORDER AT 7:00 PM.

OPENING STATEMENT READ:

SALUTE TO FLAG:

COMMISSIONERS REVIEWED THE MINUTES OF NOVEMBER 9, 2016.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE MINUTES OF NOVEMBER 9, 2016.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER GLOGOLICH TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$53,840.65.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

NEW BUSINESS:

ITEMS NUMBERED 1- 10 WERE REVIEWED BY THE COMMISSIONERS.

ITEM 1 – RED CARDS/NO RESIDENTS

ITEM 2 – OCUA 2017 ANNUAL CHARGES/OK

ITEM 3 – RESOLUTION 2016-215

COMMISSIONER GLEASON WANTS TO OK RESOLUTION WITH CONTRACTORS PRICE. COMMISSIONER HEMMANN IS NOT OK WITH MOVING OR PRICE. COMMISSIONER GLEASON STATED THERE ARE MOVE STEPS INVOLVED THIS IS JUST THE FIRST STEP.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER RUTZLER TO APPROVE RESOLUTION IN THE AMOUNT OF \$30,020.00 FOR LOBBY IMPROVEMENTS FOR MOVE TO STR BOROUGH.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

LEASE AGREEMENT WITH STR BOROUGH: COMMISSIONERS REVIEWED AND DISCUSSED AGREEMENT.

J. FRAAS ASKED IF CONTRACTOR WAS GOING TO DRAW A SKETCH FOR STRSA SO WE CAN SEE IF EVERYTHING WILL FIT INTO OFFICE SPACE. COMMISSIONER GLEASON WILL CONTACT CONTRACTOR FOR SKETCH WITH DIMENSIONS. COMMISSIONERS WANT LENGTH OF LEASE TERMS, TWO SPACES FOR PARKING RESERVED FOR STRSA EMPLOYEES PUT IN LEASE AGREEMENT TERMS AND #9 CLEANING TAKEN OUT OF LEASE AGREEMENT.

COMMISSIONER HEMMANN QUESTIONED WHY THE SEWERAGE AUTHORITY WOULD LEAVE THIS BUILDING AND WANT TO GO TO SMALL OFFICE SPACE IN STR BOROUGH BUILDING. COMMISSIONER GLEASON SAID EVERYONE FELT IT WOULD BE IN THE BEST INTEREST FOR EVERYONE TO BE IN THE SAME BUILDING. COMMISSIONER HEMMANN STATED THAT WAS THEM AND WE ARE ALL NEW.



ITEM 4 – MEELHEIM’S

J. RISK EXPLAINING TO COMMISSIONERS THAT MEELHEIMS’S IS GOING TO PUT A BATHROOM IN THEIR OTHER BUILDING AND RUN NEW SEWER LINE ACROSS THEIR PROPERTY AND HOOK INTO STRSA LINE. J. RISK SAID THEY CAN HOOK UP INTO SEWER BUT HAVE TO PUT A SEPARATE CLEAN OUT IN AT CURB.

ITEM 5 – STIPEND & RESOLUTION FOR JONI FRAAS 2017 MEETINGS

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE STIPEND FOR JONI FRAAS TO ATTEND STRSA MEETINGS AT \$50.00 PER MEETING.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ITEM 6 – STIPEND & RESOLUTION FOR J. RISK 2017 CELL PHONE

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE STIPEND FOR J. RISK FOR CELL PHONE AT \$50.00 PER MONTH.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ITEM 7 – STIPEND & AGREEMENT FOR JOYCE KELLY 2017 CLEANING

ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER GLOGOLICH TO APPROVE 2017 MONTH TO MONTH CLEANING FOR JOYCE KELLY AT 25.00 PER HOUR TWICE A WEEK.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

**ITEM 8 – GARAGE RENTAL**

**ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE 2017 GARAGE RENTAL AT THE STR RECREATION CENTER FOR \$300.00 PER MONTH.**

**ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.**

**MOTION PASSED.**

**ITEM 9 – 2017 MEETING DATES**

**COMMISSIONERS DISCUSSED CHANGING THE MEETING DAYS FOR 2017. STRSA MEETINGS ARE THE THIRD WEDNESDAY'S OF THE MONTH.**

**ON A MOTION BY COMMISSIONER HEMMENN AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE STRSA MEETINGS TO BE MOVED TO THE SECOND WEDNESDAY'S OF THE MONTH.**

**ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.**

**MOTION PASSED.**

**ITEM 10 – SHARED SERVICE AGREEMENT**

**ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER RUTZLER TO APPROVE THE SHARED SERVICE AGREEMENT FOR USE OF KABOTA WITH THE STR BOROUGH.**

**ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.**

**MOTION PASSED.**

**ALL OTHER NEW BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.**

OTHER BUSINESS:

ITEMS 1 - 5 WERE REVIEWED BY COMMISSIONERS.

ITEM 1 – STR BOROUGH UPDATE/DONE

ITEM 2 – SOPS TIME CLOCK & HOURS WORKED

MR. MICHAEL NAGURKA ATTORNEY LOOKED INTO THE SOPS FOR THE COMMISSIONERS AND ANSWERED THE QUESTION OF WHETHER OR NOT THE OFFICE GIRLS SHOULD BE PAID FOR ALL TIME WORKED ON TIME CLOCK. MR. NAGURKA STATED THE SOPS STATE THAT THE OFFICE GIRLS WORK 32 ½ HOURS AND THAT APPROVAL IS NEEDED FOR ANY THING OVER 40 HOURS. THERE IS NOTHING THAT SAYS THE OFFICE GIRLS CANNOT WORK MORE THAN 32 ½ HOURS AND CAN BE PAID FOR THEIR TIME WORKED UP TO 40 HOURS. J. FRAAS STATED THAT FOR THE LAST YEAR AND A HALF THE OFFICE GIRLS WERE TOLD THAT THEY WERE NOT ALLOWED TO GET PAID FOR ANYTHING OVER 32 ½ HOURS EVEN IF THEY WORKED OVER THAT SO FOR THE LAST YEAR AND A HALF THE OFFICE GIRLS DID NOT GET PAID FOR WHAT THEY WORKED.

ALSO THE SOPS SAY THAT THERE IS NO FORGIVENESS TIME FOR BEING LATE. THE SOPS ALSO STATE THAT THE GIRLS MUST TAKE LUNCH BETWEEN 12 NOON AND 12:30 PM AND 12:30 PM AND 1 PM. UNLESS OTHERWISE APPROVED.

COMMISSIONER RUTZLER FEELS IT DOES NOT MATTER WHEN THE GIRLS USE THEIR HALF HOUR LUNCH TIME AS LONG AS THEIR CO-WORKERS ARE OK WITH IT AND THERE IS COVERAGE. COMMISSIONER GLEASON SAID IF ANY COMMISSIONER WANT THE SOPS FOR LUNCH TIMES OR ANY OTHER TO BE CHANGED TO BRING IT UP AT A MEETING FOR A VOTE.

ITEM 3 – BY-LAWS

MR. NAGURKA ATTORNEY GAVE THE COMMISSIONERS BY-LAWS FROM A DIFFERENT AUTHORITY TO LOOK OVER. COMMISSIONERS WILL LOOK THEM OVER AND PUT TOGETHER BY-LAWS FOR THE STRSA. COMMISSIONER HEMMANN REMINDED MR. NAGURKA ABOUT STATE STATUE BOOK.

J. RISK EXPLAINING TO THE COMMISSIONERS ABOUT THE QUESTIONS THEY HAD ON THE FLOW OF THE STRSA SYSTEM AND THAT THE STRSA HAS TWO METERS BOTH ON LAKEVIEW DR.

J. FRAAS STATED THAT J. RISK HOLD THE LICENSE THAT RUNS THE STRSA AND THAT THE STRSA PAYS FOR ALL CLASSES THAT J. RISK ATTENDS TO KEEP HIS C-4 LICENSE UP TO DATE.

COMMISSIONER GLOGOLICH WANTS THE STRSA TO LOOK INTO POSSIBLY GETTING JIF INSURANCE. COMMISSIONER GLEASON STATED THAT THE STRSA DID LOOK INTO IT A WHILE AGO AND THAT THE STRSA DID NOT SPEND ENOUGH MONEY TO QUALIFY. J. FRAAS WILL LOOK INTO JIF INSURANCE AGAIN.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER RUTZLER TO GO INTO CLOSED SESSION.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER ROLZHAUSEN TO GO BACK INTO REGULAR MEETING.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ALL OTHER BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.

QUESTIONS FROM THE PUBLIC:

THERE BEING NO FURTHER BUSINESS:

MOTION TO ADJOURN THE MEETING BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER GLOGOLICH.

MEETING ADJOURNED AT 8:53 PM.

RESPECTFULLY SUBMITTED,

ERNEST HEMMANN  
SECRETARY, COMMISSIONER