

RESOLUTION NO. 2018- 101

**RESOLUTION OF THE SOUTH TOMS RIVER
SEWERAGE AUTHORITY, BOROUGH OF SOUTH
TOMS RIVER, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AWARDING A CONTRACT TO CSI
COMPUTERS, LLC**

WHEREAS, the South Toms River Sewerage Authority (hereinafter "Authority") desires to retain CSI Computers, LLC (hereinafter "CSI") as Computer Support; and


WHEREAS, it is the desire of the governing body to award a contract to CSI Computers, LLC, for any potential support that may arise, as is outlined in Schedule "A," for \$1,795.00;

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the South Toms River Sewerage Authority, Borough of South Toms River, County of Ocean, State of New Jersey as follows:

1. That the governing body does hereby award a contract for the item outlined in Schedule "A" to CSI Computers, LLC in the amount of \$1,795.00.
2. That the Commissioners are hereby authorized to execute a contract with CSI Computers, LLC. in accordance with the provisions of this resolution.
3. That this purchase will result in a cost savings for the Authority and South Toms River and increased convenience for the residents of South Toms River.
4. That this resolution shall become effective immediately.
5. That a certified copy of this resolution, together with a copy of the contract between the parties, shall be forwarded to the Auditor and CSI Computers, LLC.

CERTIFICATION

I, **Bill Britton**, Secretary of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing resolution was duly adopted by the governing body at a regular meeting held on the 10th day of **January, 2018**.



Bill Britton, Secretary
South Toms River Sewerage Authority

RESOLUTION NO. 2018- 102

RESOLUTION OF THE SOUTH TOMS RIVER SEWERAGE AUTHORITY, BOROUGH OF SOUTH TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF SOUTH TOMS RIVER FOR THE USE OF THE BOROUGH'S POSTAGE MACHINE

WHEREAS, pursuant to N.J.S.A. 40A:65-1, et seq., a local unit may enter into agreements for shared services with a municipality to provide or receive any service that the units participating in the agreement are empowered to provide or receive within their own jurisdiction; and

WHEREAS, each local unit authorized to enter into an agreement under the Shared Services and Consolidation Act must do so by the adoption of a resolution; and

WHEREAS, the South Toms River Sewerage Authority (hereinafter "Authority") and the Borough of South Toms River (hereinafter "Borough") each have a need for a postage machine; and

WHEREAS, the Authority and the Borough recognize that a sharing of said services will result in a cost savings for the taxpayers of South Toms River; and

WHEREAS, it is the desire of the Commissioners of the Authority to authorize the execution of a shared services agreement with the Borough for use of the community postage machine.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the South Toms River Sewerage Authority, Borough of South Toms River, County of Ocean, State of New Jersey as follows:

1. That the governing body does hereby authorize the entering of a shared services agreement between the Authority and the Borough for use of the postage machine. A

copy of the shared services agreement between the Authority and the Borough is outlined in Schedule "A."

2. That the Commissioners are hereby authorized to approve a shared services agreement with the Borough.

3. That as February 6, 2018, there is \$1,152.00 that is outstanding on the postage machine and the Authority will not pay for postage until those funds run out.

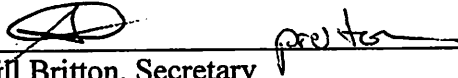
4. That this purchase will result in a cost savings for the Authority and South Toms River and increased convenience for the residents of South Toms River.

5. That this resolution shall become effective immediately.

6. That a certified copy of this resolution, together with a copy of the contract between the parties, shall be forwarded to the Auditor and Mr. Joseph Kostecki, Borough Administrator.

CERTIFICATION

I, **Bill Britton**, Secretary of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing resolution was duly adopted by the governing body at a regular meeting held on the 14th day of **February, 2018**.



Bill Britton, Secretary
South Toms River Sewerage Authority

RESOLUTION NO. 2018- 103

**RESOLUTION OF THE SOUTH TOMS RIVER
SEWERAGE AUTHORITY, BOROUGH OF SOUTH
TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW
JERSEY, AWARDING A CONTRACT FOR RENTAL
OF GARAGE SPACE TO SOUTH TOMS RIVER
RECREATION COMMISSION**

WHEREAS, there exists a need for a rental garage for the storage of equipment owned by the South Toms River Sewerage Authority, Borough of South Toms River; and

WHEREAS, the Chairman has advised that the maximum amount of the contract to be awarded under this resolution is \$3,720.00; and

WHEREAS, the amount of the contract is below the \$17,500.00 bid threshold set by the Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*, and exempt from the requirements of N.J.S.A. 19:44A-20.4, and the Chairman has advised that it was impracticable to solicit competitive quotations for this service; and

WHEREAS, it is the desire of the Commissioners of the South Toms River Sewerage Authority to award South Toms River Recreation Commission with the storage contract without competitive bids.

NOW THEREFORE, BE IT RESOLVED, that the Commissioners of the South Toms River Sewerage Authority, Borough of South Toms River, County of Ocean, State of New Jersey, as follows:

1. That the Commissioners of the South Toms River Sewerage Authority do hereby award a contract in the amount of \$3,720.00 to the South Toms River Recreation Commission for the storage of the Authority's equipment for a term of one (1) year, commencing on February 1, 2018, and ending on January 31, 2019, as specified in the agreement between the Authority and the Commission.

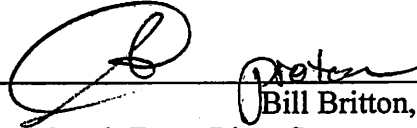
2. That the Commissioners are authorized to execute a contract with the Commission for the rental of the designated garage space.

3. That this contract is awarded without competitive bidding as the amount of the contract is below the \$17,5000 bid threshold set by the Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*, and exempt from the requirements of N.J.S.A. 19:44A-20.4, and the Chairman has advised that it was impracticable to solicit competitive quotations for this service.

4. That this resolution shall take effect February 1, 2018.

CERTIFICATION

I, **BILL BRITTON**, Secretary of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing resolution was duly adopted by the governing body at a regular meeting held on the **14th** day of **February, 2018**.



Bill Britton, Secretary
South Toms River Sewerage Authority

RESOLUTION NO. 2018- 104

**RESOLUTION OF THE SOUTH TOMS RIVER SEWERAGE
AUTHORITY, BOROUGH OF SOUTH TOMS RIVER,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE APPOINTMENT OF REMINGTON
VERNICK & VENA ENGINEERS AS THE SPECIAL
PROJECTS ENGINEER**

WHEREAS, there exists a need for special projects engineering services for the South Toms River Sewerage Authority, Borough of South Toms River; and

WHEREAS, the Chairman of the Authority has advised that the maximum amount of the contract to be awarded under this resolution is \$1,000.00; and

WHEREAS, the amount of the contract is not anticipated to exceed the threshold amount of \$17,500 established by the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and is exempt from the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be made available for public inspection; and


WHEREAS, it is the desire of the Commissioners of the South Toms River Sewerage Authority to appoint Remington, Vernick & Vena as Special Projects Engineer and to authorize execution of a contract with Remington, Vernick & Vena for such services.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the South Toms River Sewerage Authority, Borough of South Toms River, County of Ocean, State of New Jersey, as follows:

1. That the firm of Remington, Vernick & Vena Engineers is hereby appointed as Special Projects Engineer for a term not to exceed one (1) year, commencing on February 1, 2018, and terminating on January 31, 2019.
2. That the Commissioners are authorized to execute the attached agreement with the firm of Remington, Vernick & Vena, Engineers.
3. That the contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), with an anticipated value of under \$17,500 which is exempt from the requirements of N.J.S.A. 19:44A-20.4.
4. That a notice of this action shall be printed once in the official newspapers of the South Toms River Sewerage Authority in accordance with N.J.S.A. 40A:11-5(1)(a).
5. That this resolution shall take effect February 1, 2018.
6. That a certified copy of this Resolution and the contract shall be forwarded to the Borough Clerk of the Borough of South Toms River for public inspection in accordance with N.J.S.A. 40A:11-5(1)(a).

CERTIFICATION

I, **BILL BRITTON**, Secretary of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the governing body at a regular meeting held on the **14th** day of **February, 2018**.



BILL BRITTON, Secretary
South Toms River Sewerage Authority

RESOLUTION NO. 2018-105

**RESOLUTION OF THE SOUTH TOMS RIVER SEWERAGE
AUTHORITY, BOROUGH OF SOUTH TOMS RIVER,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING MICHAEL O'DONNELL, P.E., OF
O'DONNELL, STANTON & ASSOCIATES AS ENGINEER
FOR THE AUTHORITY**

WHEREAS, there exists a need for engineering services for the South Toms River Sewerage Authority, Borough of South Toms River; and

WHEREAS, the Chairman of the Authority has advised that the maximum amount of the contract to be awarded under this resolution is as set forth in the 2018 Authority budget for engineering services; and

WHEREAS, the amount of the contract is not anticipated to exceed the threshold amount of \$17,500 established by the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and is exempt from the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be made available for public inspection; and


WHEREAS, it is the desire of the Commissioners of the South Toms River Sewerage Authority to appoint Michael O'Donnell, of the firm of O'Donnell, Stanton & Associates as Engineer and to authorize the execution of a contract with Michael O'Donnell, of the firm of O'Donnell, Stanton & Associates, for engineering services.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the South Toms River Sewerage Authority, Borough of South Toms River, County of Ocean, State of New Jersey, as follows:

1. That Michael O'Donnell of the firm of O'Donnell, Stanton & Associates, is hereby appointed as Engineer for the Authority for a term not to exceed one (1) year, commencing on February 1, 2018, and terminating on January 31, 2019.
2. That the Commissioners are authorized to execute the attached agreement with Michael O'Donnell, of the firm of O'Donnell, Stanton & Associates.
3. That the contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), with an anticipated value of under \$17,500 which is exempt from the requirements of N.J.S.A. 19:44A-20.4.
4. That a notice of this action shall be printed once in the official newspapers of the South Toms River Sewerage Authority in accordance with N.J.S.A. 40A:11-5(1)(a).
5. That this resolution shall take effect February 1, 2018.
6. That a certified copy of this Resolution and the contract shall be forwarded to the Borough Clerk of the Borough of South Toms River for public inspection in accordance with N.J.S.A. 40A:11-5(1)(a).

CERTIFICATION

I, **BILL BRITTON**, Secretary of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the governing body at a regular meeting held on the 14th day of February, 2018.



BILL BRITTON, Secretary
South Toms River Sewerage Authority

RESOLUTION NO. 2018- 106

**RESOLUTION OF THE SOUTH TOMS RIVER SEWERAGE
AUTHORITY, BOROUGH OF SOUTH TOMS RIVER,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE APPOINTING THE LAW FIRM OF
DASTI, MURPHY, McGUCKIN, ULAKY, KOUTSOURIS &
CONNORS AS CONFLICT COUNSEL FOR THE
AUTHORITY**

WHEREAS, there exists a need for a conflict counsel for the South Toms River Sewerage Authority, Borough of South Toms River; and

WHEREAS, the amount of the contract is not anticipated to exceed the threshold amount of \$17,500 established by the Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*, and is exempt from the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*, requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be made available for public inspection; and

WHEREAS, it is the desire of the Commissioners of the South Toms River Sewerage Authority to appoint the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors as Conflict Counsel, and to authorize the execution of a contract with Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors for legal services that are conflicted from being performed by the Authority's Attorney.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the South Toms River Sewerage Authority, Borough of South Toms River, County of Ocean, State of New Jersey, as follows:

1. That the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors. is hereby appointed as Conflict Counsel for the Authority for a term not to exceed eleven (11) months, commencing on February 14, 2018, and terminating on January 31, 2019.
2. That the Commissioners are authorized to execute the attached agreement with the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors.
3. That the contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), with an anticipated value of under \$17,500 which is exempt from the requirements of N.J.S.A. 19:44A-20.4.
4. That a notice of this action shall be printed once in the official newspaper of the South Toms River Sewerage Authority in accordance with N.J.S.A. 40A:11-5(1)(a).
5. That a certified copy of this Resolution and the contract shall be forwarded to the Borough Clerk of the Borough of South Toms River for public inspection in accordance with N.J.S.A. 40A:11-5(1)(a).

CERTIFICATION

I, **BILL BRITTON**, Secretary of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the governing body at a regular meeting held on the **14th** day of **February, 2018**.



BILL BRITTON, Secretary
South Toms River Sewerage Authority

RESOLUTION NO. 2018- 107

**RESOLUTION OF THE SOUTH TOMS RIVER SEWERAGE
AUTHORITY, BOROUGH OF SOUTH TOMS RIVER,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE APPOINTMENT OF KOERNER AND
KOERNER AS ACCOUNTANTS FOR THE AUTHORITY**

WHEREAS, N.J.S.A. 40:14A-7.1 requires that every Municipal Sewerage Authority shall have an annual audit of its books, accounts and financial transactions by a registered municipal accountant of New Jersey; and

WHEREAS, there exists a need for accounting services for the South Toms River Sewerage Authority, Borough of South Toms River; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2018 Authority budget for accounting services; and

WHEREAS, the amount of the contract is not anticipated to exceed the threshold amount of \$17,500 established by the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and is exempt from the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*, requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be made available for public inspection; and

WHEREAS, it is the desire of the Commissioners of the South Toms River Sewerage Authority to appoint Koerner and Koerner to perform its accounting services and to authorize execution of a contract with Koerner and Koerner for such services.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the South Toms River Sewerage Authority, Borough of South Toms River, County of Ocean, State of New Jersey, as follows:

1. That Koerner and Koerner is hereby appointed as Municipal Accountant for the Authority for the year 2018, and shall be compensated at the following hourly rates for said services:

Accountant – Director	\$170.00
Accountant – Senior	\$140.00
Clerical	\$65.00

2. The Accountant is a person authorized by law to practice a recognized profession in the State of New Jersey, which practice is regulated by law of this State; to wit: the profession of a registered municipal accountant. These professional services are necessary and are required by this Authority.

3. That the Commissioners are authorized to execute the attached agreement with Koerner and Koerner for a term not to exceed one (1) year, commencing on February 1, 2018, and terminating on January 31, 2019.

4. That the contract is awarded without competitive bidding as a “Professional Service” in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), with an anticipated value of under \$17,500 which is exempt from the requirements of N.J.S.A. 19:44A-20.4.


5. That a notice of this action shall be printed once in the official newspapers of the South Toms River Sewerage Authority in accordance with N.J.S.A. 40A:11-5(1)(a).

6. That this resolution shall take effect February 1, 2018.

7. That a certified copy of this Resolution and the contract shall be forwarded to the Borough Clerk of the Borough of South Toms River for public inspection in accordance with N.J.S.A. 40A:11-5(1)(a).

CERTIFICATION

I, **BILL BRITTON**, Secretary of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the governing body at a regular meeting held on the **14th** day of **February, 2018**.



BILL BRITTON, Secretary
South Toms River Sewerage Authority

#2650

RESOLUTION NO. 2018- 108

**RESOLUTION OF THE SOUTH TOMS RIVER SEWERAGE
AUTHORITY, BOROUGH OF SOUTH TOMS RIVER,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE APPOINTING THE LAW FIRM OF
GILMORE & MONAHAN, P.A. AS ATTORNEY FOR THE
AUTHORITY**

WHEREAS, there exists a need for legal services as Attorney for the South Toms River Sewerage Authority, Borough of South Toms River; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2018 Authority budget for legal services; and

WHEREAS, the amount of the contract is not anticipated to exceed the threshold amount of \$17,500 established by the Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*, and is exempt from the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*, requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be made available for public inspection; and

WHEREAS, it is the desire of the Commissioners of the South Toms River Sewerage Authority to appoint the firm of Gilmore & Monahan, P.A., as Attorney, and to authorize the execution of a contract with Gilmore & Monahan, P.A., for legal services.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the South Toms River Sewerage Authority, Borough of South Toms River, County of Ocean, State of New Jersey, as follows:

1. That the firm of Gilmore & Monahan, P.A. is hereby appointed as Attorney for the Authority for a term not to exceed one (1) year, commencing on February 1, 2018, and terminating on January 31, 2019.

2. That the Commissioners are authorized to execute the attached agreement with the firm of Gilmore & Monahan, P.A.


3. That the contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), with an anticipated value of under \$17,500 which is exempt from the requirements of N.J.S.A. 19:44A-20.4.

4. That a notice of this action shall be printed once in the official newspaper of the South Toms River Sewerage Authority in accordance with N.J.S.A. 40A:11-5(1)(a).

5. That a certified copy of this Resolution and the contract shall be forwarded to the Borough Clerk of the Borough of South Toms River for public inspection in accordance with N.J.S.A. 40A:11-5(1)(a).

CERTIFICATION

I, **BILL BRITTON**, Secretary of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the governing body at a regular meeting held on the **14th** day of **February, 2018**.



BILL BRITTON, Secretary
South Toms River Sewerage Authority

GILMORE & MONAHAN
A Professional Corporation
COUNSELLORS AT LAW
Alisa Street Professional Center
Ten Alisa Street
P.O. Box 1540
Toms River, New Jersey 08754

#2650

RESOLUTION NO. 2018- 109

**RESOLUTION OF THE SOUTH TOMS RIVER
SEWERAGE AUTHORITY, BOROUGH OF SOUTH
TOMS RIVER, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING THE EXECUTION
OF A SHARED SERVICES AGREEMENT WITH THE
TOMS RIVER MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, pursuant to N.J.S.A. 40A:65-1, et seq., a local unit may enter into agreements for shared services with another local unit to provide or receive any service that the units participating in the agreement are empowered to provide or receive within their own jurisdiction; and

WHEREAS, each local unit authorized to enter into an agreement under the Shared Services and Consolidation Act must do so by the adoption of a resolution; and

WHEREAS, the South Toms River Sewerage Authority (hereinafter "Authority") may desire to use equipment, resources, and expertise that is held by the Toms River Municipal Utilities Authority (hereinafter "Utilities Authority") and vice versa; and

WHEREAS, the Authority and the Utilities Authority recognize that a sharing of said services will result in a cost savings for the taxpayers of South Toms River and the Township of Toms River; and

WHEREAS, it is the desire of the Commissioners of the Authority to authorize the execution of a shared services agreement with the Utilities Authority.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the South Toms River Sewerage Authority, Borough of South Toms River, County of Ocean, State of New Jersey as follows:

1. That the governing body does hereby authorize the entering of a shared services agreement between the Authority and the Utilities Authority for potential use of

equipment, resources, and services. A copy of the shared services agreement between the Authority and the Utilities Authority is outlined in Schedule "A."

2. That the Commissioners are hereby authorized to approve a shared services agreement with the Utilities Authority.


3. That this shared service agreement will result in a cost savings and convenience for the Authority and the Utilities Authority.

4. That this resolution shall become effective immediately.

5. That a certified copy of this resolution, together with a copy of the contract between the parties, shall be forwarded to the Auditor an Stephen C. Acropolis, Executive Director of the Toms River Municipal Utilities Authority.

CERTIFICATION

I, **BILL BRITTON**, Secretary of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing resolution was duly adopted by the governing body at a regular meeting held on the 14th day of **March, 2018**.



BILL BRITTON, Secretary
South Toms River Sewerage Authority

RESOLUTION NO. 2018- 110

**RESOLUTION OF THE SOUTH TOMS RIVER SEWERAGE
AUTHORITY, BOROUGH OF SOUTH TOMS RIVER,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE APPOINTING DURYEYEA INSURANCE
AGENCY AS INSURANCE AGENT FOR THE AUTHORITY**

WHEREAS, there exists a need for insurance services for workers' compensation and public official liability coverage for the South Toms River Sewerage Authority, Borough of South Toms River; and

WHEREAS, the Chairman has advised that the maximum amount of the contract to be awarded under this resolution is \$16,700; and

WHEREAS, the amount of the contract is below the \$17,5000 bid threshold set by the Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*, and exempt from the requirements of N.J.S.A. 19:44A-20.4, and the Chairman has advised that it was impracticable to solicit competitive quotations for this service; and

WHEREAS, it is the desire of the Commissioners of the South Toms River Sewerage Authority to appoint Duryea Insurance Agency as agent for the Authority for its commercial coverage package, automobile, workers' compensation and public official liability coverage without competitive bids for such service as specified in the Policy memorializing coverage as agreed by and between the Authority and Duryea Insurance Agency; and

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the South Toms River Sewerage Authority, Borough of South Toms River, County of Ocean, State of New Jersey, as follows:

1. That Duryea Insurance Agency is hereby appointed as Insurance Agent for the Authority for its workers' compensation and public official liability coverage for a term of one

(1) year, commencing on February 1, 2018, and ending on January 31, 2019, as specified in the Policy memorializing coverage as agreed by and between the Authority and Duryea Insurance Agency.

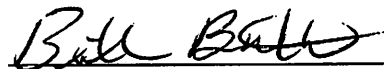
2. That the Commissioners are authorized to execute any documents necessary for coverage by Duryea Insurance Agency.

3. That the contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), with an anticipated value of under \$17,500 which is exempt from the requirements of N.J.S.A. 19:44A-20.4.

4. That this resolution shall take effect February 1, 2018.

CERTIFICATION

I, **BILL BRITTON**, Secretary of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the governing body at a regular meeting held on the **14th** day of **February, 2018**.



BILL BRITTON, Secretary
South Toms River Sewerage Authority

#2650

RESOLUTION NO. 2018- 111

**RESOLUTION OF THE SOUTH TOMS RIVER SEWERAGE
AUTHORITY, BOROUGH OF SOUTH TOMS RIVER,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE APPOINTMENT OF HOLMAN FERNIA
ALLISON, P.C. AS AUDITORS FOR THE AUTHORITY**

WHEREAS, N.J.S.A. 40:14A-7.1 requires that every Municipal Sewerage Authority shall have an annual audit of its books, accounts and financial transactions by a registered municipal accountant of New Jersey; and

WHEREAS, there exists a need for auditing services for the South Toms River Sewerage Authority, Borough of South Toms River; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2018 Authority budget for auditing services; and

WHEREAS, the amount of the contract is not anticipated to exceed the threshold amount of \$17,500 established by the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and is exempt from the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*, requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be made available for public inspection; and

WHEREAS, it is the desire of the Commissioners of the South Toms River Sewerage Authority to appoint Holman Frenia Allison, P.C. to perform its auditing services and to authorize execution of a contract with Holman and Frenia for such services.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the South Toms River Sewerage Authority, Borough of South Toms River, County of Ocean, State of New Jersey, as follows:

1. That Holman Frenia Allison, P.C. is hereby appointed registered Municipal Auditor to serve the Authority for the year 2018, and to receive such compensation as may be reasonable for such services. Said Auditor is a person authorized by law to practice a recognized profession in the State of New Jersey, which practice is regulated by law of this State, to wit: the profession of a registered municipal auditor. These professional services are necessary and are required by this Authority.

2. The the Commissioners are authorized to execute the attached agreement with Holman Frenia Allison, P.C. for a term not to exceed one (1) year, commencing on February 1, 2018, and terminating on January 31, 2019.

3. That the contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), with an anticipated value of under \$17,500 which is exempt from the requirements of N.J.S.A. 19:44A-20.4.

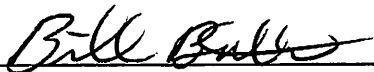
4. That a notice of this action shall be printed once in the official newspaper of the South Toms River Sewerage Authority in accordance with N.J.S.A. 40A:11-5(1)(a).

5. That this resolution shall take effect February 1, 2018.

6. That a certified copy of this Resolution and the contract shall be forwarded to the Borough Clerk of the Borough of South Toms River for public inspection in accordance with N.J.S.A. 40A:11-5(1)(a).

CERTIFICATION

I, **BILL BRITTON**, Secretary of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the governing body at a regular meeting held on the **14th day of February, 2018**.


BILL BRITTON, Secretary
South Toms River Sewerage Authority

#2650

GILMORE & MONAHAN
A Professional Corporation
COUNSELLORS AT LAW
Allen Street Professional Center
Ten Allen Street
P.O. Box 1540
Toms River, New Jersey 08754

RESOLUTION NO. 2018- 117

**RESOLUTION OF THE SOUTH TOMS RIVER SEWERAGE
AUTHORITY, BOROUGH OF SOUTH TOMS RIVER,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE APPOINTMENT OF KOERNER AND
KOERNER AS ACCOUNTANTS FOR THE AUTHORITY**

WHEREAS, the South Toms River Sewerage Authority has a need to have its payroll taxes and tax returns completed; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2018 Authority budget for payroll services; and

WHEREAS, the amount of the contract is not anticipated to exceed the threshold amount of \$17,500 established by the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and is exempt from the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*, requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be made available for public inspection; and

WHEREAS, it is the desire of the Commissioners of the South Toms River Sewerage Authority to appoint Koerner and Koerner to produce quarterly and year-end payroll tax returns and to authorize execution of a contract with Koerner and Koerner for such services.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the South Toms River Sewerage Authority, Borough of South Toms River, County of Ocean, State of New Jersey, as follows:

1. That Koerner and Koerner is hereby appointed as Payroll Accountant for the Authority for the year 2018, and shall be compensated at the following hourly rates for said services:

Preparation of Quarterly Payroll Tax Returns \$250 per quarter
Preparation of Year-End Payroll Tax Returns \$325

2. The Accountant is a person authorized by law to practice a recognized profession in the State of New Jersey, which practice is regulated by law of this State; to wit: the profession of a registered municipal accountant. These professional services are necessary and are required by this Authority.

3. That the Commissioners are authorized to execute the attached agreement with Koerner and Koerner for a term not to exceed one (1) year, commencing on February 1, 2018, and terminating on January 31, 2019.

4. That the contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), with an anticipated value of under \$17,500 which is exempt from the requirements of N.J.S.A. 19:44A-20.4.

5. That a notice of this action shall be printed once in the official newspapers of the South Toms River Sewerage Authority in accordance with N.J.S.A. 40A:11-5(1)(a).

6. That this resolution shall take effect February 1, 2018.

7. That a certified copy of this Resolution and the contract shall be forwarded to the Borough Clerk of the Borough of South Toms River for public inspection in accordance with N.J.S.A. 40A:11-5(1)(a).

CERTIFICATION

I, **BILL BRITTON**, Secretary of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the governing body at a regular meeting held on the 14th day of February, 2018.



BILL BRITTON, Secretary
South Toms River Sewerage Authority

#2650

RESOLUTION NO. 2018- 113

**RESOLUTION OF THE SOUTH TOMS RIVER
SEWERAGE AUTHORITY, BOROUGH OF SOUTH
TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW
JERSEY, APPOINTING GLUCK WALRATH LLP AS
BOND COUNSEL FOR THE AUTHORITY**

WHEREAS, there exists a need for specialized legal services in connection with the authorization and issuance of bonds or notes of the South Toms River Sewerage Authority, Borough of South Toms River, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized bond counsel, and the firm of Gluck Walrath LLP, is so recognized by the financial community; and

WHEREAS, the amount of the contract is anticipated to be below the \$17,500.00 bid threshold set by the Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*, and exempt from the requirements of N.J.S.A. 19:44A-20.4, and the Chairman has advised that it was impracticable to solicit competitive quotations for this service; and

NOW THEREFORE, BE IT RESOLVED, that the Commissioners of the South Toms River Sewerage Authority, Borough of South Toms River, County of Ocean, State of New Jersey, as follows:

1. That the firm of Gluck Walrath LLP is hereby retained to provide the specialized legal services necessary in connection with the authorization and the issuance of bonds or notes by the South Toms River Sewerage Authority in accordance with the agreement attached hereto and made a part hereof for a term of one (1) year, commencing February 1, 2018, and ending January 31, 2019.

2. That this contract is awarded without competitive bidding as the amount of the contract is below the \$17,5000 bid threshold set by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., and exempt from the requirements of N.J.S.A. 19:44A-20.4, and the Chairman has advised that it was impracticable to solicit competitive quotations for this service.

3. That the Contract shall be an open-ended contract with funds being encumbered contingent upon the availability of funds in the budget year. No services shall be rendered under the contract until the Treasurer has certified the availability of funds for such services.

4. That this notice shall be printed once in the official newspapers of the South Toms River Sewerage Authority in accordance with N.J.S.A. 40:11-5(1)(a).

5. That this resolution shall take effect February 2, 2018.

6. That a certified copy of this Resolution and the contract shall be forwarded to the Borough Clerk of the Borough of South Toms River for public inspection in accordance with N.J.S.A. 40A:11-5(1)(a).

CERTIFICATION

I, **WILLIAM BRITTON**, Secretary of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing resolution was duly adopted by the governing body at a regular meeting held on the 14th day of February, 2018.



William Britton, Secretary
South Toms River Sewerage Authority

RESOLUTION NO. 2018- 114

**RESOLUTION OF THE SOUTH TOMS RIVER
SEWERAGE AUTHORITY, BOROUGH OF SOUTH
TOMS RIVER, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING OUR OFFICIAL
NEWSPAPERS AS THE ATLANTIC CITY PRESS
AND THE ASBURY PARK PRESS**

WHEREAS, pursuant to N.J.S.A. § 40:53-1, all municipal entities are required to designate an official newspaper or newspapers for the publication of all advertisements and notices required by law to be published;

WHEREAS, the South Toms River Sewerage Authority has been using the Atlantic City Press and the Asbury Park Press as their official newspapers for many years;

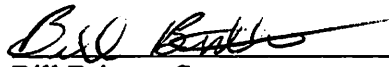
WHEREAS, it is the desire of the Commissioners of the Authority to authorize the Atlantic City Press and the Asbury Park Press as their official newspapers for all required notices.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the South Toms River Sewerage Authority, Borough of South Toms River, County of Ocean, State of New Jersey as follows:

1. That the governing body does hereby authorize the use of the Atlantic City Press and the Asbury Park Press as their official newspapers.
2. That this resolution shall become effective immediately.

CERTIFICATION

I, **Bill Britton**, Secretary of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing resolution was duly adopted by the governing body at a regular meeting held on the 11th day of **April, 2018**.



Bill Britton, Secretary
South Toms River Sewerage Authority

RESOLUTION NO. 2018- 115

**RESOLUTION OF THE SOUTH TOMS RIVER
SEWERAGE AUTHORITY, BOROUGH OF SOUTH
TOMS RIVER, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AWARDING A CONTRACT TO
EDMUNDS & ASSOCIATES**

WHEREAS, the South Toms River Sewerage Authority (“Authority”) has the need for certain computer software to ensure consistent and accurate billing, as well as safeguarding customer data; and

WHEREAS, the Authority previously retained Edmunds & Associates to provide applications that allow the safe and secure storage of all resident data; and

WHEREAS, it is the desire of the governing body to award a contract to Edmunds & Associates. as is outlined in Schedule “A” for \$4,178.00 for the year 2019;

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the South Toms River Sewerage Authority, Borough of South Toms River, County of Ocean, State of New Jersey as follows:

1. That the governing body does hereby award a contract for the item outlined in Schedule “A” to Edmunds & Associates the amount of \$4,178.00.
2. That the Commissioners are hereby authorized to execute a contract with Edmunds & Associates in accordance with the provisions of this resolution.
3. That this resolution shall become effective immediately.
4. That a certified copy of this resolution, together with a copy of the contract between the parties, shall be forwarded to the Auditor and Edmunds & Associates.

CERTIFICATION

I, **George Rutzler**, Secretary *pro tem* of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing resolution was duly adopted by the governing body at a regular meeting held on the 10th day of **October, 2018**.



George Rutzler, Secretary *pro tem*
South Toms River Sewerage Authority

Res. 2018-116

2019 ADOPTED BUDGET RESOLUTION

SOUTH TOMS RIVER SEWERAGE AUTHORITY

FISCAL YEAR: FROM: JANUARY 1, 2019 TO: DECEMBER 31, 2019

WHEREAS, the Annual Budget and Capital Budget/Program for the South Toms River Sewerage Authority for the fiscal year beginning January 1, 2019 and ending, December 31, 2019 has been presented for adoption before the governing body of the South Toms River Sewerage Authority at its open public meeting of December 12, 2018; and


WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$581,886, Total Appropriations, including any Accumulated Deficit, if any, of \$598,045; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$330,000 and Total Unrestricted Net Position planned to be utilized of \$330,000; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of South Toms River Sewerage Authority, at an open public meeting held on December 12, 2018 that the Annual Budget and Capital Budget/Program of the South Toms River Sewerage Authority for the fiscal year beginning, January 1, 2019 and, ending, December 31, 2019 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

 secretary pro tem
(Secretary's Signature)

12/12/18
(Date)

Governing Body Member:	Aye	Recorded Vote		
		Nay	Abstain	Absent
William Gleason, Chairman	X			
Jason Glogolich, Vice Chairman	X			
William Britton, Secretary				X
Kayla Rolzhausen, Treasurer				X
George Rutzler, Vice Treasurer	X			

Resolution No. 2018-117

RESOLUTION TO AMEND BUDGET

WHEREAS, South Toms River Sewerage Authority for the January 1, 2019 to December 31, 2019 fiscal year budget was approved on the 7th day of November 2018, and
WHEREAS, the public hearing on said budget has been held as advertised, and
WHEREAS, it is desired to amend said approved budget prior to adoption,
NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the South Toms River Sewerage Authority, County of Ocean that the following amendments to the approved budget of January 1, 2019 to December 31, 2019 fiscal year be made:

OPERATING BUDGET (Amendment to Introduced Budget Page C-5)	From	To
Total Appropriations, including any Accumulated Deficit	\$569,614	\$598,045

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the Toms River Sewerage Authority budget so amended.


Secretary Signature

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
William Gleason, Chairman	X			
Jason Glogolich, Vice Chairman	X			
William Britton, Secretary				X
Kayla Rotzhausen, Treasurer				X
George Rutzlek, Asst. Treasurer	X			

RESOLUTION 2018 - 118

**RESOLUTION OF THE SOUTH TOMS RIVER SEWERAGE
AUTHORITY AUTHORIZING A REDUCTION OF PROPOSED
SEWER CONNECTION FEES FOR THE RESIDENTIAL
PORTION OF THE PROJECT KNOWN AS M&T AT STR
URBAN RENEWAL, LLC**

WHEREAS, M&T at STR Urban Renewal, LLC, has applied to the South Toms River Sewerage Authority seeking a reduction in the proposed and projected sewer connection fees for a project it wishes to develop on property known as Lots 11.02 and 12 in Block 20 as shown on the official tax maps of South Toms River; and

WHEREAS, the proposed project includes 360 proposed residential units, a hotel and retail commercial buildings; and

WHEREAS, the property is formerly known as the "Clayton Block Plant Site" and the Applicant is the "redeveloper" for the subject property seeking approvals for a mixed-use project as noted above; and

WHEREAS, by letter dated November 27, 2018, the Applicant has requested of the South Toms River Sewerage Authority that it receive a reduction of 40 percent of the projected sewer connection fees for the residential portion of the project; and

WHEREAS, without this reduction, the sewer connection fees for this project would exceed \$1,400,000.00 at the rate of \$3,896.00 per residential dwelling unit; and

WHEREAS, this matter was the subject of a public hearing held before the South Toms River Sewerage Authority on November 30, 2018; and

WHEREAS, at said hearing, the Applicant's representative, Scott McFadden, appeared and requested the Board provide such a 40 percent reduction in sewer connection

**DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

fees for the residential portion of the project since without such a reduction the financial feasibility of developing the project would be in question; and

WHEREAS, at the time of the hearing, the Applicant was advised that the actual current, per unit, connection fee for the residential portion of the project was \$3,496.00 per unit for a total of \$1,258,560.00 without any reduction; and

WHEREAS, nevertheless, the Applicant seeks a 40 percent reduction of said amount to insure the economic viability of the project; and

WHEREAS, the Authority agrees it is important for this project to move forward, and believes it appropriate to provide a reduction in the proposed sewer connection fee for the residential units in the amount of 40 percent; and

NOW, THEREFORE, BE IT RESOLVED this 30 day of November, 2018, by the South Toms River Sewerage Authority as follows:

1. The Authority hereby authorizes a reduction of 40 percent in the per unit sewer connection fee cost for each residential unit for a total reduction of \$503,424.00 from the projected connection fee amount, which would otherwise be due and owing in the amount of \$1,258,560.00.

BE IT FURTHER RESOLVED that the Applicant shall pay to the South Toms River Sewerage Authority the sum of \$755,136.00 representing the sewer connection fees for the 360 residential units.

BE IT FURTHER RESOLVED that the Applicant is not prohibited from returning to the Authority seeking a further reduction for the commercial portions of this project

DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS
COUNSELLORS AT LAW
620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

however, the Authority has not made any determination with respect to same as part of this application.

BE IT FURTHER RESOLVED that the Chairman and Secretary of the Authority are hereby authorized to execute any and all documents necessary in order to implement the intent of this Resolution.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. John W. Verlaque, Esquire, Corporate Counsel;

CERTIFICATION

I, **William Britton**, Secretary of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing Resolution was duly adopted by the governing body at a regular meeting held on the 30 day of November, 2018.



William Britton, Secretary
South Toms River Sewerage Authority

**DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

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RESOLUTION NO. 2018-119

**RESOLUTION OF THE SOUTH TOMS RIVER
SEWERAGE AUTHORITY, BOROUGH OF SOUTH
TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW
JERSEY, RAISING RATES 5.00 PER QUARTER FOR
SEWERAGE IN THE BOROUGH OF SOUTH TOMS
RIVER**

WHEREAS, it is necessary for the South Toms River Sewerage Authority to raise rates to deal with rising costs from the Ocean County Utilities Authority and in general; and

WHEREAS, the rates of the Sewerage Authority had not risen in more than a decade; and

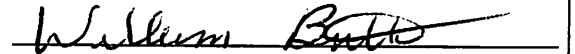
WHEREAS, a Rate Hearing was held on November 7, 2018 wherein it was determined that to meet these rising costs, a \$5.00 (five dollar) increase per quarter per household would meet the rising costs of the Sewerage Authority;

NOW THEREFORE, BE IT RESOLVED, that the Commissioners of the South Toms River Sewerage Authority, Borough of South Toms River, County of Ocean, State of New Jersey, as follows:

1. That a \$5.00 increase per quarter, per household, will be implemented starting in the first quarter of 2019.
2. That a certified copy of this resolution shall be forwarded to the Borough Clerk and displayed in the hallway of the offices of the South Toms River Sewerage Authority.

CERTIFICATION

I, **WILLIAM BRITTON**, Secretary of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing resolution was duly adopted by the governing body at a regular meeting held on the **7th** day of **November, 2018**.


William Britton, Secretary
South Toms River Sewerage Authority

RESOLUTION NO. 2018-120

**RESOLUTION OF THE SOUTH TOMS RIVER
SEWERAGE AUTHORITY, BOROUGH OF SOUTH
TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW
JERSEY, AMENDING STANDARD OPERATING
PROCEDURES TO BAN THE USE OF MORE THAN \$5.00
IN CHANGE AND BAN THE USE OF MORE THAN \$1.00
IN PENNIES TO PAY A SEWERAGE AUTHORITY BILL**

WHEREAS, due to recent events, it is necessary for the South Toms River Sewerage Authority to amend their standard operating procedures; and

WHEREAS, the Sewerage Authority aims to prevent the waste of Sewerage Authority employees time by counting needless amounts of change; and


WHEREAS, a determination was made that due to many options to pay bills for residents, there is no need for residents to bring more than \$5.00 in change and/or more than \$1.00 in pennies to pay their bills at the service window.

NOW THEREFORE, BE IT RESOLVED, that the Commissioners of the South Toms River Sewerage Authority, Borough of South Toms River, County of Ocean, State of New Jersey, as follows:

1. That no resident, individual, corporation, or representative of any person may pay their Sewerage Authority bill with more than \$5.00 of change.
2. That no resident, individual, corporation, or representative of any person may pay their Sewerage Authority bill with more than \$1.00 in pennies.
3. That if an individual chooses to pay any portion of their bill in pennies, they may not exceed \$5.00 total in change.
4. That a certified copy of this resolution shall be displayed in the hallway of the offices of the South Toms River Sewerage Authority.

CERTIFICATION

I, **WILLIAM BRITTON**, Secretary of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing resolution was duly adopted by the governing body at a regular meeting held on the **12th** day of **December, 2018**.


William Britton, Secretary
South Toms River Sewerage Authority

RESOLUTION NO. 2018-12

**RESOLUTION OF THE SOUTH TOMS RIVER
SEWERAGE AUTHORITY, BOROUGH OF SOUTH
TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW
JERSEY, CHANGING THE AUTHORITY CALENDAR TO
STAY OPEN ON ELECTION DAY AND GRANT A
PERSONAL DAY TO EMPLOYEES**

WHEREAS, on election day 2018, several residents wanted to pay their bills and due to the Authority being closed that day, they could not pay their bill; and

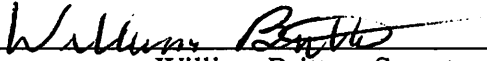
WHEREAS, the two employees volunteered to work on Election Days moving forward in exchange for one additional personal day per year;

NOW THEREFORE, BE IT RESOLVED, that the Commissioners of the South Toms River Sewerage Authority, Borough of South Toms River, County of Ocean, State of New Jersey, as follows:

1. That on all days where an Election is held, the South Toms River Sewerage Authority will be open.
2. That in exchange for staying open, all then-working employees of the Sewerage Authority will acquire an additional day of vacation time to use as they see fit.
3. That a certified copy of this resolution shall be displayed in the hallway of the offices of the South Toms River Sewerage Authority.

CERTIFICATION

I, **WILLIAM BRITTON**, Secretary of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing resolution was duly adopted by the governing body at a regular meeting held on the **9th** day of **January, 2019**.



William Britton, Secretary
South Toms River Sewerage Authority