

RESOLUTION NO. 2019-101

**RESOLUTION OF THE SOUTH TOMS RIVER
SEWERAGE AUTHORITY, BOROUGH OF SOUTH
TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW
JERSEY, ESTABLISHING MEETING DATES FOR
THE YEAR 2019**

WHEREAS, it is the desire of the South Toms River Sewerage Authority to approve the schedule of the Sewerage Authority meetings for the calendar year 2019; and

WHEREAS, the notice of meeting dates will be published in the official newspapers established herein.

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 pursuant to the provisions of N.J.S.A. 10:4-6 et seq., the Commissioners do hereby designate the following dates for the 2019 meetings of the South Toms River Sewerage Authority, unless otherwise modified by the Sewerage Authority, for the months of January, 2019, through December, 2019, inclusive. Meetings are scheduled to begin at 7 p.m. Formal action may be taken at these meetings.

SCHEDULE OF 2019 MEETING DATES

REGULAR MEETINGS

January 9, 2019	July 10, 2019
February 13, 2019	August 14, 2019
March 13, 2019	September 11, 2019
April 10, 2019	October 9, 2019
May 8, 2019	November 13, 2019
June 12, 2019	December 11, 2019

2. All meetings shall be held at the South Toms River Municipal Building, 19 Double Trouble Road, Toms River, New Jersey 08757 Toms River, New Jersey and a copy of this resolution shall be posted and maintained throughout the year on a bulletin board outside the Authority offices, front entrance, 19 Double Trouble Road, Toms River, New Jersey.


3. A copy of this resolution shall be forwarded to the following newspaper, with said meeting dates have been published as a public service:

Asbury Park Press

Press of Atlantic City

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. 2019- 102

**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 its 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, **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

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Kayla Rolzhausen, Treasurer for the South Toms River Sewerage Authority, do hereby certify that no amount shall be chargeable or certified until such time as goods and/or services are ordered and/or rendered. Prior to incurring the liability by placing the order or receiving the services, the certification of the available funds shall be issued and attached to the file copy of the purchase order or other such document.


_____, Treasurer
South Toms River Sewerage Authority

RESOLUTION NO. 2019-103

**RESOLUTION OF THE SOUTH TOMS RIVER
SEWERAGE AUTHORITY, BOROUGH OF SOUTH
TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW
JERSEY, AWARDING A CONTRACT FOR CLEANING
SERVICES TO JOYCE KELLY ON A MONTH-TO-
MONTH BASIS FOR 2019**

WHEREAS, there exists a need for cleaning services 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 \$1,300.00; 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 Joyce Kelly with the cleaning services contract without competitive bids for such service as specified in the agreement between the Authority and Joyce Kelly.

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:

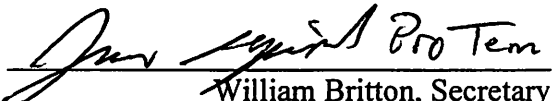
1. That the Commissioners do hereby authorize that Joyce Kelly be awarded a month-to-month contract for cleaning services, which will not exceed the amount of \$1,300.00.
2. That the Commissioners are authorized to execute a contract with Joyce Kelly for cleaning services.
3. That this contract is awarded 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, 2019.

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. 2019- 104

**RESOLUTION OF THE SOUTH TOMS RIVER
SEWERAGE AUTHORITY, BOROUGH OF SOUTH
TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW
JERSEY, AUTHORIZING A STIPEND FOR JOHN
RISK, MAINTENANCE SUPERVISOR OF THE SOUTH
TOMS RIVER SEWERAGE AUTHORITY, FOR THE
YEAR 2019 AND AUTHORIZING THE EXECUTION
OF AN AGREEMENT**

WHEREAS, John Risk currently serves the South Toms River Sewerage Authority in the capacity of Maintenance Supervisor; and

WHEREAS, it is the desire of the governing body to hereby establish that a monthly stipend be paid to the Maintenance Supervisor for cell phone usage, said stipend amount to be determined annually by the governing body; and

WHEREAS, it is the desire of the governing body to authorize a stipend in the amount of \$50.00 per month for Mr. Risk as Maintenance Supervisor for the year 2019 in accordance with the terms set forth in the Agreement attached hereto as "Schedule A,"; and

WHEREAS, it is the desire of the governing body to authorize the execution of the Agreement attached hereto as "Schedule A"; and

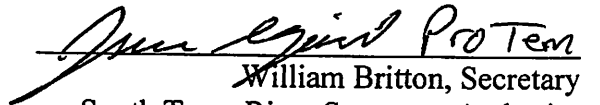
NOW THEREFORE, BE IT RESOLVED, that the Commissioners of the South Toms River Sewerage Authority, Borough of South Toms River, County of Ocean, State of New Jersey, as follows:

1. That the Commissioners do hereby authorize that John Risk be compensated for cell phone usage by stipend in the amount of \$50.00 per month for the year 2019.
2. That the Chairman is authorized to execute and the Secretary to attest to the Agreement attached hereto as "Schedule A."
3. That a certified copy of this resolution shall be forwarded to the Treasurer and

John Risk.

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. 2019 - 105

**RESOLUTION OF THE SOUTH TOMS RIVER SEWERAGE
AUTHORITY, BOROUGH OF SOUTH TOMS RIVER,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING A STIPEND FOR JONI FRAAS, CLERK OF
THE SOUTH TOMS RIVER SEWERAGE AUTHORITY, FOR
THE YEAR 2019 AND AUTHORIZING THE EXECUTION OF
AN AGREEMENT**

WHEREAS, Joni Fraas currently serves the South Toms River Sewerage Authority in the capacity of Senior Clerk; and

WHEREAS, it is the desire of the governing body to have an Authority Clerk present at its regular monthly meetings to perform various functions related to the duties of Authority Clerk, including note taking which will assist in the providing of accurate minutes; and

WHEREAS, it is the desire of the governing body to hereby establish that a stipend be paid in compensation for these additional duties, said stipend amount to be determined annually by the governing body; and

WHEREAS, it is the desire of the governing body to authorize a stipend in the amount of \$50.00 per meeting, not to exceed \$600.00 for the year, for Ms. Fraas as Authority Clerk for the year 2019 for attendance at monthly meetings in accordance with the terms set forth in the Agreement attached hereto as "Schedule A;" and

WHEREAS, it is the desire of the governing body to authorize the execution of the Agreement attached hereto as "Schedule A;" and


NOW, THEREFORE, BE IT RESOLVED, by the governing body 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 do hereby authorize that Joni Fraas be compensated for the attendance at the regular monthly meeting by stipend in the amount of \$50.00 per meeting, not to exceed \$600.00, for the year 2019.

2. That a certified copy of this resolution shall be forwarded to the Treasurer and Joni Fraas.

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. 2019-106

**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 still 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, 2019, and ending on January 31, 2020, as specified in the agreement between the Authority and the Commission.

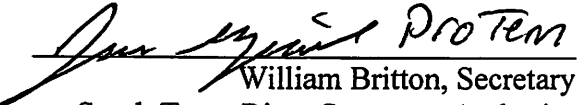
2. That the Commissioners are authorized to execute a contract with the Commission for the rental of the designated garage space.

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, 2019.

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. 2019- 107

**RESOLUTION OF THE SOUTH TOMS RIVER SEWERAGE
AUTHORITY, BOROUGH OF SOUTH TOMS RIVER,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE APPOINTING DURYEA 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, 2019, and ending on January 31, 2020, 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, 2019.

CERTIFICATION

I, **WILLIAM 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 13th day of **February, 2019**.



WILLIAM BRITTON, Secretary
South Toms River Sewerage Authority

#2650

RESOLUTION NO. 2019- 108

**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, **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 13th day of **February, 2019**.



William Britton, Secretary
South Toms River Sewerage Authority

RESOLUTION NO. 2019- 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 and Stephen C. Acropolis, Executive Director of the Toms River Municipal Utilities 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 13th day of February, 2019.



WILLIAM BRITTON, Secretary
South Toms River Sewerage Authority

RESOLUTION NO. 2019-110

**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, 2019, and terminating on January 31, 2020.
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, 2019.
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 that the foregoing resolution was duly adopted by the governing body at a regular meeting held on the 13th day of February, 2019.



WILLIAM BRITTON, Secretary
South Toms River Sewerage Authority

RESOLUTION NO. 2019-111

**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 2019 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:

RESOLUTION NO. 2019-112

**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 2019 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 2019, 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, 2019, and terminating on January 31, 2020.

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, 2019.

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, **WILLIAM 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 13th day of February, 2019.


WILLIAM BRITTON, Secretary
South Toms River Sewerage Authority

#2650

RESOLUTION NO. 2019-11 3

**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 twelve (12) months, commencing on February 13, 2019, and terminating on January 31, 2020.
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, **WILLIAM 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 **13th** day of **February, 2019**.



WILLIAM BRITTON, Secretary
South Toms River Sewerage Authority

RESOLUTION NO. 2019- 114

**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 2019 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 2019, 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, 2019, and terminating on January 31, 2020.
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, 2019.
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).

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, 2019, and terminating on January 31, 2020.
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, 2019.
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 that the foregoing resolution was duly adopted by the governing body at a regular meeting held on the **13th** day of **February, 2019**.


WILLIAM BRITTON, Secretary
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 that the foregoing resolution was duly adopted by the governing body at a regular meeting held on the 13th day of February, 2019.



WILLIAM BRITTON, Secretary
South Toms River Sewerage Authority

#2650

RESOLUTION NO. 2019 -115

**RESOLUTION OF THE SOUTH TOMS RIVER
SEWERAGE AUTHORITY, BOROUGH OF SOUTH TOMS
RIVER, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING MICHAEL S. NAGURKA, ESQUIRE, OF
THE FIRM OF GILMORE & MONAHAN, P.A., AS
LITIGATION ATTORNEY FOR THE AUTHORITY**

WHEREAS, there exists a need for legal services as Attorney for the South Toms River Sewerage Authority as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, it has been determined and certified in writing that the anticipated value of the contract will exceed \$17,500 due to an application to the Pinelands Commission for a permanent location of the new Authority garage; and

WHEREAS, the Authority have reviewed the proposals submitted and recommend that Michael S. Nagurka, Esquire, and Gilmore & Monahan, P.A. be appointed as Authority Attorney; and

WHEREAS, the performance of the services requires knowledge of an advanced type in a field of learning pursuant to N.J.S.A. 40A:11-2 and the Authority has determined that Michael S. Nagurka, Esquire of the firm Gilmore & Monahan, P.A. has the ability and expertise to perform the legal services required by the Authority; and

WHEREAS, Michael S. Nagurka, Esquire, of the firm of Gilmore & Monahan, P.A., has completed and submitted a Business Entity Disclosure Certification which certifies that neither he nor his firm have made any reportable contributions to a political or candidate committee in the Borough of South Toms River or the Authority in the previous one year, and that the contract will prohibit Michael S. Nagurka, Esquire, and the firm of Gilmore & Monahan, P.A., from making

any reportable contributions to a political or candidate committee in the Borough of South Toms River or the Authority through the term of the contract; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, authorizes the award of contracts for “Professional Services” and requires that the resolution and contract be made available for public inspection.

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 Michael S. Nagurka, Esquire, of the firm of Gilmore & Monahan, P.A., is hereby appointed as Authority Attorney for the South Toms River Sewerage Authority for a term of one (1) year, commencing February 13, 2019, and ending February 13, 2020. The Authority Attorney and his firm shall be compensated at the rate of One Hundred Fifty (\$125.00) Dollars per hour for services rendered to the Authority for the calendar year 2019. Michael S. Nagurka, Esquire and the firm Gilmore and Monahan, P.A., will perform additional legal services pursuant to the contract authorized herein.

2. That the Commissioners are hereby authorized to execute and the Senior Board Clerk to attest to, respectively, the attached agreement with Michael S. Nagurka, Esquire of the firm of Gilmore & Monahan, P.A. in accordance with the provisions of this resolution.

3. That this contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts law because it is for services to be performed by a person or persons authorized by law to practice a recognized profession.

4. That the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

5. 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).

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).

7. That this resolution shall become effective immediately.

CERTIFICATION

I, **WILLIAM BRITTON**, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Bay Head at a meeting held on the **13th** day of **February, 2019**.



WILLIAM BRITTON, Secretary
For the South Toms River Sewerage Authority

RESOLUTION NO. 2019-116

**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 PROHIBIT TENANT ACCOUNTS
AND REQUIRE PAYMENT BY OWNER OF PROPERTY**

WHEREAS, 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 loss of taxpayer dollars by landlords whose tenants did not pay their sewerage charges; and

WHEREAS, a determination was made that due to many significant bills being run up by tenants and owners/landlords, that tenants can no longer put bills in their name, and the owners/landlord of the property will be responsible for all sewerage payments moving forward.

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 all sewerage accounts with the Authority shall be in the name of the property owner of record, and such owner shall remain solely liable to the Authority for payment of such account. No sewerage accounts shall be opened in a tenant's name from March 13, 2019, forward.
2. If any account has been opened in a tenant's name prior to March 13, 2019, that account must be changed to the name of the property owner of record, and the owner shall remain liable to the Authority for payment of any sewerage bills accruing to such account prior to March 13, 2019, in the event that the tenant does not pay such sewerage bill in a timely fashion.

3. All payments on sewerage bills shall be made by the owner of the property and the owner (or landlord) alone shall be individually liable for such payment. In the event a property owner (or landlord) does not make payment, legal action will be taken by the Authority.

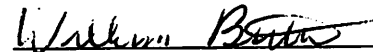
4. The property owner may designate a tenant to make a payment on the account. This authorization must be made in writing and signed by the owner (or landlord) of the property.

5. This resolution shall take immediate effect.

6. That a certified copy of this resolution shall be displayed in the hallway of the offices of the South Toms River Sewerage Authority. Additionally, this resolution shall be dually published in the AC Press and Asbury Park Press.

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 13th day of March, 2019.



William Britton, Secretary
South Toms River Sewerage Authority

RESOLUTION NO. 2019- 117

**RESOLUTION OF THE SOUTH TOMS RIVER
SEWERAGE AUTHORITY, BOROUGH OF SOUTH
TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW
JERSEY, APPROVING PAYMENT TO
COMMISSIONERS FOR ATTENDING MEETINGS AND
SPECIAL MEETINGS**

WHEREAS, unlike a majority of Sewerage Authority's in the State of New Jersey, the South Toms River Sewerage Commissioners currently attend meetings without a stipend for their time; and

WHEREAS, the Commissioners believe that they should be paid for the significant amount of time and energy they expend to serve the taxpayers of the Borough of South Toms River; and

WHEREAS, it is the desire of the Commissioners of the South Toms River Sewerage Authority to award a stipend for their attendance and participation at Authority meetings.

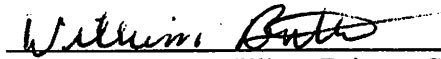
NOW THEREFORE, BE IT RESOLVED, that the Commissioners of the South Toms River Sewerage Authority, Borough of South Toms River, County of Ocean, State of New Jersey, as follows:

1. That the Commissioners do hereby authorize that each Commissioner will be paid \$75.00 per meeting, including special meetings not previously scheduled, that they attend in person.
2. That the Commissioners are authorized to assign a stipend for their attendance and continued devotion to the taxpayers of the Borough of South Toms River.
3. That in the absence of any special meetings, the amount for the stipend shall not be more than \$900.00 per Commissioner. If a special meeting is scheduled, the Commissioners shall be paid \$75.00 for each unscheduled meeting.

4. That this resolution shall take effect March 13, 2019.

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 13th day of **March, 2019**.



William Britton, Secretary
South Toms River Sewerage Authority

RESOLUTION NO. 2019- 118

**RESOLUTION OF THE SOUTH TOMS RIVER
SEWERAGE AUTHORITY, BOROUGH OF SOUTH
TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW
JERSEY, ADOPTING AND SETTING FORTH A
THRESHOLD FOR CAPITALIZATION OF ASSETS**

WHEREAS, the South Toms River Sewerage Authority's auditors have recommended and advised that the Authority increase its capitalization threshold to Five Thousand (\$5,000) dollars and the Authority desires to adopt that recommendation.

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. A capital asset is a piece of property that meets all of the following requirements:
 - a. The asset is tangible and complete.
 - b. The asset is used in the operation of the Authority.
 - c. The asset has a useful life of longer than the current fiscal year.
 - d. The asset is of significant value.

2. Capital assets may be acquired through donation, purchase, or may be self-constructed. The Asset value for donations will be fair market value at the time of the donation. The asset value, when purchased, will be the initial cost plus the trade-in value of any old asset given up, plus all costs related to placing the asset into operation. The cost of self-constructed assets will include all costs of construction.

3. The following threshold values will be used for the designated class of assets:
 - a. Machinery and Equipment \$5,000.00

- b. Buildings and Building Improvements \$5,000.00
 - c. Sewer Mains \$5,000.00
4. That this resolution shall take effect March 13, 2019.

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 13th day of **March, 2019**.



William Britton, Secretary
South Toms River Sewerage Authority

RESOLUTION NO. 2019-119

**RESOLUTION OF THE SOUTH TOMS RIVER SEWERAGE
AUTHORITY, BOROUGH OF SOUTH TOMS RIVER,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING A STIPEND FOR JONI FRAAS, CLERK OF
THE SOUTH TOMS RIVER SEWERAGE AUTHORITY, FOR
THE YEAR 2019 AND AUTHORIZING THE EXECUTION OF
AN AGREEMENT**

WHEREAS, Joni Fraas currently serves the South Toms River Sewerage Authority in the capacity of Senior Clerk; and

WHEREAS, it is the desire of the governing body to have an Authority Clerk present at its regular monthly meetings to perform various functions related to the duties of Authority Clerk, including note taking which will assist in the providing of accurate minutes; and

WHEREAS, it is the desire of the governing body to hereby establish that a stipend be paid in compensation for these additional duties, said stipend amount to be determined annually by the governing body; and

WHEREAS, it is the desire of the governing body to authorize a stipend in the amount of \$75.00 per meeting, not to exceed \$900.00 for the year, for Ms. Fraas as Authority Clerk for the year 2019 for attendance at monthly meetings in accordance with the terms set forth in the Agreement attached hereto as "Schedule A;" and

WHEREAS, it is the desire of the governing body to authorize the execution of the Agreement attached hereto as "Schedule A;" and


NOW, THEREFORE, BE IT RESOLVED, by the governing body 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 do hereby authorize that Joni Fraas be compensated for the attendance at the regular monthly meeting by stipend in the amount of \$75.00 per meeting, not to exceed \$900.00, for the year 2019.

2. That a certified copy of this resolution shall be forwarded to the Treasurer and Joni Fraas.

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 **10th** day of **April, 2019**.



William Britton, Secretary
South Toms River Sewerage Authority

RESOLUTION NO. 2019-120

RESOLUTION OF THE SOUTH TOMS RIVER SEWERAGE AUTHORITY, BOROUGH OF SOUTH TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A STIPEND FOR JONI FRAAS, CLERK OF THE SOUTH TOMS RIVER SEWERAGE AUTHORITY, FOR THE YEAR 2019 AND AUTHORIZING THE EXECUTION OF AN AGREEMENT

WHEREAS, Joni Fraas currently serves the South Toms River Sewerage Authority in the capacity of Senior Clerk; and

WHEREAS, it is the desire of the governing body to have an Authority Clerk present at its special meetings, in addition to its regular scheduled monthly meetings to perform various functions related to the duties of Authority Clerk, including note taking which will assist in the providing of accurate minutes; and

WHEREAS, it is the desire of the governing body to hereby establish that a stipend be paid in compensation for these additional duties, said stipend amount to be determined annually by the governing body; and

WHEREAS, it is the desire of the governing body to authorize a stipend in the amount of \$75.00 per meeting, not to exceed \$900.00 for the year, for Ms. Fraas as Authority Clerk for the year 2019 for attendance at special meetings in accordance with the terms set forth in the Agreement attached hereto as "Schedule A;" and

WHEREAS, it is the desire of the governing body to authorize the execution of the Agreement attached hereto as "Schedule A;" and

NOW, THEREFORE, BE IT RESOLVED, by the governing body 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 do hereby authorize that Joni Fraas be compensated for the attendance at special meetings by stipend in the amount of \$75.00 per meeting, not to exceed \$900.00, for the year 2019.

2. That a certified copy of this resolution shall be forwarded to the Treasurer and Joni Fraas.

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 **10th** day of **April**, 2019.



William Britton, Secretary
South Toms River Sewerage Authority

RESOLUTION NO. 2019- 121

**RESOLUTION OF THE SOUTH TOMS RIVER
SEWERAGE AUTHORITY, BOROUGH OF SOUTH
TOMS RIVER, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING YEZZI ASSOCIATES,
LLC TO COMPLETE PHASE I – PRELIMINARY
DRAWINGS FOR SOUTH TOMS RIVER SEWERAGE
AUTHORITY GARAGE PROPERTY**

WHEREAS, the South Toms River Sewerage Authority (“Sewerage Authority”) has moved to the new South Toms River municipal building and now conducts business at 19 Double Trouble Road, South Toms River, New Jersey 08757; and

WHEREAS, the Sewerage Authority has need for storage and the Borough of South Toms River has agreed to provide property to install a garage; and

WHEREAS, it is the desire of the governing body to authorize spending up to \$3,200 for the payment of Phase I – Preliminary Drawings by Yezzi Associates, LLC.

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 Commissioners do hereby authorize spending up to \$3,200.00 for Phase I – Preliminary Drawings to be completed by Yezzi Associates, LLC.

2. That this resolution shall become effective immediately.

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 Commissioners at a regular meeting held on the 8th day of May, 2019.

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



WILLIAM BRITTON, Secretary
South Toms River Sewerage Authority

RESOLUTION NO. 2019-122

**RESOLUTION OF THE SOUTH TOMS RIVER SEWERAGE
AUTHORITY, BOROUGH OF SOUTH TOMS RIVER,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
RESCINDING RESOLUTION #2019-117**

WHEREAS, the Commissioners passed Resolution #2019-117 after an open discussion and on advice of counsel; and

WHEREAS, it became apparent that Resolution #2019-117 should not have been passed due to information contained in the Borough Ordinance that was unknown to the Commissioners, Counsel, and to the Borough of South Toms River; and

WHEREAS, the Authority now rescinds Resolution #2019-117.

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 Resolution #2019-117 is hereby rescinded immediately.
2. That a certified copy of this resolution shall be published in the official Authority newspapers and sent to the Borough of South Toms River.

CERTIFICATION

I, **WILLIAM 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 **12th** day of **June, 2019**.



WILLIAM BRITTON, Secretary
South Toms River Sewerage Authority

RESOLUTION NO. 2019- 123

**RESOLUTION OF THE SOUTH TOMS RIVER SEWERAGE
AUTHORITY, BOROUGH OF SOUTH TOMS RIVER,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF AN AGREEMENT
WITH MICHAEL S. NAGURKA, ESQUIRE, OF ROTHSTEIN,
MANDELL, STROHM & HALM, P.A., AS AUTHORITY
ATTORNEY FOR THE SOUTH TOMS RIVER SEWERAGE
AUTHORITY**

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

WHEREAS, prior Resolution the Commissioners appointed Michael S. Nagurka, Esquire of Gilmore & Monahan, P.A. as Authority Counsel for the South Toms River Sewerage Authority for the Authority's calendar year 2019;

WHEREAS, Michael S. Nagurka, Esquire will become affiliated with the firm Rothstein, Mandell, Strohm & Halm, P.A., as of July 1, 2019; 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 Michael S. Nagurka, Esquire, of the law firm of Rothstein, Mandell, Strohm & Halm, is hereby appointed as Authority Counsel for the South Toms River Sewerage Authority in accordance with an agreement for the provision of professional Borough Attorney services for the balance of the one-year term ending February 13, 2020.

2. That the Commissioners are authorized to execute and attest to, retrospectively, the execution of an agreement with Michael S. Nagurka, Esquire, of the law firm of Rothstein, Mandell, Strohm & Halm, P.A., as Authority Counsel for the South Toms River Sewerage Authority.

3. That the contract shall be for the remainder of the \$17,500.00 limit, not including \$10,000 budget for the Pinelands Commission application and any other litigation to be filed.
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 a notice of the contract shall, in accordance with the Local Public Contracts Law of New Jersey, be published in an official newspaper of the South Toms River Sewerage Authority.
6. This resolution shall take effect on July 1, 2019.
7. That a certified copy of this resolution shall be forwarded to the Chairman of the South Toms River Sewerage Authority and Michael S. Nagurka, Esquire of Rothstein, Mandell, Strohm & Halm, P.A.

CERTIFICATION

I, **WILLIAM 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 **12th** day of **June, 2019**.



WILLIAM BRITTON, Secretary
South Toms River Sewerage Authority

RESOLUTION NO. 2019-124

RESOLUTION OF THE SOUTH TOMS RIVER SEWERAGE AUTHORITY, BOROUGH OF SOUTH TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING MICHAEL S. NAGURKA, ESQ. OF THE FIRM OF ROTHSTEIN, MANDELL, STROHM, HALM & CIPRIANI, P.C. TO EXPEND ADDITIONAL FUNDS ABOVE THE THRESHOLD AMOUNT OF \$17,500 FOR THE AUTHORITY'S LAND USE APPLICATION TO THE PINELANDS COMMISSION

WHEREAS, there exists a need for a garage to store equipment of the South Toms River Sewerage Authority, Borough of South Toms River; and

WHEREAS, the maximum amount of the contract that the Authority previously awarded to Michael S. Nagurka, Esq. of Gilmore & Monahan, P.A. at reorganization and then transferred to Michael S. Nagurka, Esq. of Rothstein, Mandell, Strohm, Halm, and Cipriani, P.C. is \$17,500; and

WHEREAS, the amount of this contract is not anticipated to exceed the threshold amount 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 S. Nagurka, Esq. of the law firm of Rothstein, Mandell, Strohm, Halm, and Cipriani, P.C. to do additional work not anticipated when the initial contract was passed; and

Rothstein, Mandell, Strohm,
Halm & Cipriani
Counsellors at Law
150 Airport Road, #600
P.O. Box 3017
Lakewood, New Jersey 08701

WHEREAS, the Commissioners now authorize an amount of \$10,000.00, with the potential for additional amounts if needed, for Authority Attorney, Michael S. Nagurka, Esq., to apply to the Pinelands Commission and for any other work associated;

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 S. Nagurka, Esq. is hereby granted the authority to apply to the Pinelands Commission on behalf of the Authority.
2. That the Commissioners are authorized to execute an agreement with Michael S. Nagurka, Esq. of the law firm of Rothstein, Mandell, Strohm, Halm, and Cipriani, P.C.
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, **WILLIAM 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 **August, 2019**.


WILLIAM BRITTON, Secretary
South Toms River Sewerage Authority

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