

**SOUTH TOMS RIVER SEWERAGE AUTHORITY  
MINUTES OF JANUARY 10, 2018**

**THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2018 IN TWO NEWSPAPERS, THE ASBURY PARK PRESS & THE ATLANTIC CITY PRESS, AND HAVING BEEN POSTED IN THE LOBBY OF THE BOROUGH HALL AND STRNJ.COM**

**COMMISSIONERS PRESENT: G. RUTZLER, W. GLEASON,  
W. BRITTON, K. ROLZHAUSEN**

**COMMISSIONERS ABSENT: J. GLOGOLICH**

**ADVISORS PRESENT: M. NAGURKA**

**STRSA CLERK: J. FRAAS**

**PUBLIC PRESENT: J. RISK**

**CHAIRMAN COMMISSIONER GLEASON CALLED MEETING TO ORDER AT 7:04 PM.**

**OPENING STATEMENT READ:**

**SALUTE TO FLAG:**

**COMMISSIONERS REVIEWED THE MINUTES OF DECEMBER 13, 2017**

**ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY  
COMMISSIONER BRITTON TO APPROVE THE MINUTES OF DECEMBER 13, 2017.**

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

**MOTION PASSED.**

**ON A MOTION BY COMMISSIONER BRITTON AND SECONDED BY COMMISSIONER RUTZLER TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$26,938.02.**

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

**MOTION PASSED.**

**COMMISSIONER ROLZHAUSEN JOINED TO THE MEETING AT 7:11 PM.**

**NEW BUSINESS:**

**ITEMS NUMBERED 1- 5 WERE REVIEWED BY THE COMMISSIONERS.**

**ITEM 1 – ADOPT 2018 BUDGET**

**ON A MOTION COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER BRITTON TO ADOPT THE 2018 BUDGET.**

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

**MOTION PASSED.**

**ITEM 2 – CORRECTIVE ACTION PLAN/OK**

**ITEM 3 – LETTER FROM STR BOROUGH – MAIL MACHINE**

**ON A MOTION BY COMMISSIONER BRITTON AND SECONDED BY COMMISSIONER RUTZLER TO APPROVE A SHARED SERVICE WITH THE SOUTH TOMS RIVER BOROUGH FOR A NEW MAIL MACHINE AND THE STRSA WILL PAY THE BOROUGH \$50.00 PER MONTH FOR MAIL MACHINE AND MONTHLY FOR ALL POSTAGE USAGE.**

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

**MOTION PASSED.**

**ITEM 4 – QUOTE FROM CSI COMPUTERS/OK**

**ITEM 5 – ENGAGEMENT LETTER FROM KOERNER & KOERNER/TABLED**

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

**OTHER BUSINESS:**

**ITEM 1 – 5 WERE REVIEWED BY COMMISSIONERS.**

**ITEM 1 – LETTER FROM STR REC CENTER – GARAGE RENTAL**

**ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER BRITTON TO APPROVE THE STR REC CENTER GARAGE RENTAL FEE TO \$310.00 PER MONTH.**

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

**MOTION PASSED.**

**ON A MOTION BY COMMISSIONER BRITTON AND SECONDED BY COMMISSIONER ROLZHAUSEN TO SWITCH NUMBERS 1 AND 2 ON THE OTHER BUSINESS AGENDA.**

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

**MOTION PASSED.**

**ITEM 2 – INCLEMENT WEATHER – SOPS**

**J. FRAAS ADDRESSED THE COMMISSIONERS ABOUT THE SNOW STORM AND ICE STORM THAT WE HAD AND THAT THE CHAIRMAN NOR THE VICE CHAIRMAN REACHED OUT TO HER ABOUT THE STATE OF EMERGENCY OR THE DANGEROUS ROAD CONDITIONS LIKE IT SAYS IN THE SOPS. J. FRAAS WENT ON HER COMMON SENSE AND CALLED D. KURLA TO TELL HER TO STAY HOME IN THE BAD WEATHER. CHAIRMAN GLEASON STATED THAT J. FRAAS SHOULD CALL OR TEXT HIM TO SAY WHETHER OR NOT THE GIRLS WILL BE COMING TO WORK IN BAD WEATHER. J. FRAAS SAID THAT IS NOT WHAT THE COMMISSIONERS CHANGED THE SOPS TO SAY. THE SOPS STATE THAT THE CHAIRMAN OR THE VICE CHAIRMAN WILL CALL J. FRAAS AND J. FRAAS WILL INFORM D. KURLA, ALL OTHER COMMISSIONERS, EXCEPT COMMISSIONER GLOGOLICH WHO WAS ABSENT AGREED THAT THE CHAIRMAN OR VICE CHAIRMAN SHOULD CONTACT J. FRAAS THE SENIOR CLERK.**

**J. FRAAS ALSO QUESTIONED THE COMMISSIONERS ABOUT THE GIRLS ANNUAL REVIEW AND RAISES. BACK IN JUNE IN A SPECIAL MEETING THE COMMISSIONERS CHANGED THE REVIEW AND RAISES FROM JANUARY TO NOVEMBER, BUT THE COMMISSIONERS NEVER FOLLOWED THE SOPS FOR A NOVEMBER REVIEW AND RAISE EVALUATION.**

ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER ROLZHAUSEN TO CHANGE THE GIRLS REVIEW AND RAISES BACK TO JANUARY OF EVERY YEAR IN THE SOPS.

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

MOTION PASSED.

CHAIRMAN COMMISSIONER GLEASON ADDRESSED THE COMMISSIONERS ABOUT THE STR BOROUGH CLERK AND TAX CLERK TAKING STRSA PAYMENTS IN THE EVENT THAT THE STRSA CLERKS ARE NOT IN THE OFFICE OR THE STRSA OFFICE IS CLOSED FOR ANY UNFORESEEN REASON. AFTER A LENGTHILY DISCUSSION NONE OF THE OTHER COMMISSIONERS WANTED THE STR BOROUGH CLERKS TO HANDLE ANY OF THE STRSA MONEY. COMMISSIONERS BRITTON, RUTZLER AND ROLZHAUSEN WANT ONLY THE STRSA CLERKS TO HANDLE STRSA MONEY.

COMMISSIONER BRITTON ASKED ABOUT THE STATUS OF THE GARAGE. MR. NAGURKA (ATTORNEY) STATED THERE WAS NOTHING ON THE GARAGE AS OF YET. O'DONNELL, STANTON'S OFFICE NEEDS TO HAVE A DRAWING MADE UP SO THAT THE STRSA CAN SUBMIT IT TO THE STR BOROUGH MAYOR & COUNCIL. J. FRAAS WILL CALL JACK FROM O'DONNELL, STANTON'S OFFICE ABOUT THE GARAGE PLANS.

ITEM 3. – YEARLY RAISES

MR. M. NAGURKA (ATTORNEY) ADVISED THE COMMISSIONERS THAT A RICE NOTICE WAS NOT SENT OUT FOR J. FRAAS AND D. KURYLEA SO THEY COULD NOT DISCUSS RAISES OR THEIR EMPLOYMENT. J. FRAAS WAS AT THE MEETING AND WAIVED HER RICE NOTICE AND GAVE PERMISSION TO HAVE THE COMMISSIONERS DISCUSS HER YEARLY RAISE. D. KURYLEA'S YEARLY RAISE WAS TABLED UNTIL FEBRUARY'S MEETING.

ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER ROLZHAUSEN TO GO INTO CLOSED SESSION TO DISCUSS J. FRAAS'S YEARLY RAISE.

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

MOTION PASSED.

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

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

MOTION PASSED.

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER RUTZLER TO GIVE J. FRAAS A \$1.60 PER HOUR RAISE AND ONE (1) MORE WEEK PER YEAR VACATION.

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

MOTION PASSED.

ALL OTHER BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.

COMMENTS FROM THE PUBLIC.

JOHN RISK ASKED TO SAY SOMETHING: I THINK JONI BREAKS HER BACK FOR THE STRSA GETTING STUFF DONE. THE TOWN IS GETTING BIGGER AND THE WORK LOAD IS GETTING BIGGER THERE'S A LOT OF PAPER WORK AND DEALING WITH THE STATE AND A LOT OF OTHER THINGS THAT YOU DON'T SEE. I THINK THEY DO A REALLY GOOD JOB AND THE RAISE SHE GOT IS NOT A LOT FOR WHAT SHE DOES AND IS WELL WORTH IT.

THERE BEING NO FURTHER BUSINESS:

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

MEETING ADJOURNED AT 8:39 PM.

RESPECTFULLY SUBMITTED,

WILLIAM BRITTON  
SECRETARY, COMMISSIONER

**SOUTH TOMS RIVER SEWERAGE AUTHORITY  
MINUTES OF FEBRUARY 14, 2018  
REORGANIZATION MEETING**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2018 IN TWO NEWSPAPERS, THE ASBURY PARK PRESS & THE ATLANTIC CITY PRESS, AND HAVING BEEN POSTED IN THE LOBBY OF THE BOROUGH HALL AND STRSA.US.

COMMISSIONERS PRESENT:	W. GLEASON, J. GLOGOLICH, K. ROLZHAUSEN, G. RUTZLER
COMMISSIONERS ABSENT:	W. BRITTON
ADVISORS PRESENT:	M. NAGURKA, S. BURNS
PUBLIC PRESENT:	NONE

CHAIRMAN COMMISSIONER GLEASON CALLED MEETING TO ORDER AT 7:08 PM.

OPENING STATEMENT READ:

SALUTE TO FLAG:

PART A – APPOINTMENT OF COMMISSIONERS:

CHAIRMAN COMMISSIONER GLEASON HANDED THE GAVEL OVER TO VICE CHAIRMAN GLOGOLICH.

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

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

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

MOTION PASSED.

**VICE CHAIRMAN COMMISSIONER GLOGOLICH HANDED THE GAVEL BACK TO CHAIRMAN GLEASON.**

**ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER RUTZLER TO NOMINATE JASON GLOGOLICH FOR VICE CHAIRMAN.**

**MOTION WAS MADE BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER RUTZLER TO CLOSE NOMINATIONS FOR VICE CHAIRMAN, AND THE SECRETARY WAS AUTHORIZED TO CAST UNANIMOUS BALLOT FOR JASON GLOGOLICH.**

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

**MOTION PASSED.**

**ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER GLEASON TO NOMINATE WILLIAM BRITTON, AS SECRETARY.**

**MOTION WAS MADE BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER GLEASON TO CLOSE NOMINATIONS FOR SECRETARY, AND THE CHAIRMAN WAS AUTHORIZED TO CAST THE UNANIMOUS BALLOT FOR WILLIAM BRITTON AS SECRETARY.**

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

**MOTION PASSED.**

**ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER GLOGOLICH TO NOMINATE KAYLA ROLZHAUSEN AS TREASURER.**

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

**ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONER ROLZHAUSEN WHO ABSTAINED AND COMMISSIONER BRITTON WHO WAS ABSENT.**

**MOTION PASSED.**

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER GLOGOLICH TO NOMINATE GEORGE RUTZLER AS ASST. TREASURER.

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

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES EXCEPT COMMISSIONER RUTZLER WHO ABSTAINED AND COMMISSIONER BRITTON WHO WAS ABSENT.

MOTION PASSED.

PART B – APPOINTMENT OF ADVISORS:

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

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

MOTION PASSED.

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

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

MOTION PASSED.

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

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

MOTION PASSED.



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

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

MOTION PASSED.

ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER GLOGOLICH TO APPOINT THE INSURANCE AGENCY OF DURYEA INSURANCE AGENCY FOR ALL THE AUTHORITIES INSURANCE.

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

MOTION PASSED.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER RUTZLER TO APPOINT DASTI, MURPHY, McGUCKIN, ULAKY, KOUTSOURIS & CONNORS AS CONFLICT ATTORNEY.

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

MOTION PASSED.

ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPOINT REMINGTON, VERNICK & VENA AS CONFLICT ENGINEERS.

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

MOTION PASSED.

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

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

MOTION PASSED.

ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER ROLZHAUSEN TO NAME THE ASBURY PARK PRESS AS THE OFFICIAL NEWSPAPERS FOR THE AUTHORITY.

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

MOTION PASSED.

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

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

MOTION PASSED.

ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER GLOGOLICH TO APPOINT THE FIRM OF GLUCK, WALRATH & LANCIANO FOR BOND COUNCIL.

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

MOTION PASSED.

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER RUTZLER TO CLOSE THE REORGANIZATION MEETING AT 7:21 PM.

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

MOTION PASSED.

**REGULAR MEETING:**

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

**ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONER RUTZLER WHO ABSTAINED AND COMMISSIONER BRITTON WHO WAS ABSENT.**

**MOTION PASSED.**

**COMMISSIONERS REVIEWED THE MINUTES OF JANUARY 10, 2018.**

**ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER RUTZLER TO APPROVE THE MINUTES OF JANUARY 10, 2018.**

**ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONERS BRITTON WHO ABSENT.**

**MOTION PASSED.**

**ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$94,324.97.**

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

**MOTION PASSED.**

**MR. STEVE BURNS FROM KOERNER & KOERNER ADDRESSED THE COMMISSIONERS ON THE 2017 & 2018 BUDGET'S. MR. BURNS DISCUSSED THE FACT THAT THE AUTHORITY HAD GONE OVER BUDGET IN 2017 BY \$2,000.00, BUT IN 2018 THE AUTHORITY WENT OVER ITS BUDGET BY A LOT MORE AND THE AUTHORITY NEEDS TO KEEP TO ITS BUDGET THAT IS SUBMITTED TO THE STATE. MR. BURNS ALSO DISCUSSED THAT J. FRAAS WILL BE RUNNING A BUDGET REPORT EACH MONTH FOR THE COMMISSIONERS TO REVIEW SO THE AUTHORITY CAN KEEP TO THE BUDGET.**

**MR. BURNS ALSO ADDRESSED THE COMMISSIONERS ON THE FACT THAT THE AUDITOR'S ARE STILL HELPING J. FRAAS DO THE AUTHORITY'S BUDGET'S, THE QUARTERLY'S AND THE END OF YEAR REPORTS AND THAT THE ACCOUNTANT SHOULD BE DOING THIS NOT THE AUDITOR.**

**MR. BURNS SUBMITTED A PROPOSAL TO THE COMMISSIONERS FROM KOERNER & KOERNERS OFFICE FOR THE QUARTERLY'S, BUDGET AND END OF YEAR.**

**ON A MOTION TO COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER ROLZHAUSEN TO ACCEPT KOERNER & KOERNERS PROPOSAL FOR 2018 QUARTERLY'S, BUDGET AND END OF YEAR.**

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

**MOTION PASSED.**

**NEW BUSINESS:**

**ITEMS NUMBERED 1-7 WERE REVIEWED BY THE COMMISSIONERS.**

**ITEM 1 – RE-APPOINTMENT OF COMMISSIONER GLOGOLICH.**

**ITEM 2 – ENGAGEMENT LETTER FROM KOERNER & KOERNER/OK**

**ITEM 3 – ENGAGEMENT LETTER FROM HOLMAN, FRENIA, ALLISON/OK**

**ITEM 4 – ENGAGEMENT LETTER FROM GILMORE & MONAHAN/OK**

**ITEM 5 – LETTER FROM OCUA – 2017 DEFICIENCY/OK**

**ITEM 6 – DRAFT OF STRSA RULES & REGS FROM O'DONNELL, STANTON**

**COMMISSIONER ALL RECEIVED A COPY OF THE RULES & REGS DRAFT AND WILL LOOK IT OVER AND WILL DISCUSS AT NEXT MEETING.**

**ITEM 7 – PROPOSED GARAGE PLANS FROM O'DONNELL, STANTON**

**MR. M. NAGURKA (ATTORNEY) WILL DRAFT A LETTER TO THE BOROUGH AND SEND IT TO J. FRAAS TO SUBMIT TO THE BOROUGH OF STR WITH THE PLANS FOR THE STRSA GARAGE.**

**CHAIRMAN GLEASON ADDRESSED THE COMMISSIONER ON BUYING THE WEBSITE NAME FOR THE STRSA WHICH WILL BE (STRSA.US) CHAIRMAN GLEASON WANTS A MOTION NOT TO EXCEED \$500.00 FOR WEBSITE NAME AND THE MAKING OF THE WEBSITE. MR. NAGURKA (ATTORNEY) STATE HE WILL HAVE TO LOOK INTO WHETHER OR NOT CHAIRMAN GLEASON CAN DO THE WEBSITE.**

CHAIRMAN GLEASON WANTS J. FRAAS TO GET SOME QUOTES TO HAVE A WEBSITE MADE FOR THE STRSA.

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

OTHER BUSINESS:

ITEMS 1 - 4 WERE REVIEWED BY COMMISSIONERS.

ITEM 1 – RICE NOTICE TO D. KURYLA

D. KURYLA COULD NOT MAKE THE MEETING AND GAVE THE COMMISSIONERS A LETTER STATING THAT SHE WOULD LIKE HER RAISE TO BE DISCUSSED IN OPEN SESSION AND THAT J. FRAAS COULD SPEAK ON HER BEHALF AND ALSO STATED THAT SHE WOULD LIKE A RAISE AND 1 MORE WEEK OF VACATION. MR. M. NAGURKA (ATTORNEY) SAID THAT J. FRAAS COULD NOT SPEAK FOR D. KURYLA BUT THAT THE COMMISSIONERS COULD DISCUSS HER RAISE.

ITEM 2 – RAISE FOR D. KURYLA

COMMISSIONERS DISCUSSED D. KURYLA AND GIVING HER A RAISE AND 1 MORE WEEK'S VACATION.

COMMISSIONER'S GLEASON AND GLOGOLICH WANTED TO GIVE D. KURYLA 1 MORE WEEK OF VACATION BUT NOT A MONEY RAISE, AND COMMISSIONER'S ROLZHAUSEN AND RUTZLER WANTED TO GIVE D. KURYLA A .25 CENT RAISE BUT NOT THE 1 WEEK VACATION.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER GLEASON TO GIVE D. KURYLA 1 MORE WEEK OF VACATION AND NO MONEY RAISE.

ON THE ROLL CALL VOTE COMMISSIONERS GLOGOLICH AND GLEASON VOTED YES AND COMMISSIONERS ROLZHAUSEN AND RUTZLER VOTED NO AND COMMISSIONER BRITTON WAS ABSENT.

MOTION DID NOT PASS.

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER RUTZLER TO GIVE D. KURYLA A .25 CENT RAISE AND NO MORE VACATION TIME.

ON THE ROLL CALL VOTE COMMISSIONERS ROLZHAUSEN AND COMMISSIONER RUTZLER VOTED YES AND COMMISSIONER GLEASON AND COMMISSIONER GLOGOLICH VOTED NO AND COMMISSIONER BRITTON WAS ABSENT.

MOTION DID NOT PASS.

CHAIRMAN GLEASON ASKED MR. NAGURKA (ATTORNEY) TO SEND D. KURYLA ANOTHER RICE NOTICE FOR THE MARCH MEETING.

ITEM 3 – CASH MANAGEMENT REPORT/OK

ITEM 4 – DELINQUENT REPORT/OK

ALL OTHER BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.

QUESTIONS FROM THE PUBLIC:

NO PUBLIC PRESENT.

THERE BEING NO FURTHER BUSINESS:

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

MEETING ADJOURNED AT 8:13 PM.

RESPECTFULLY SUBMITTED,

WILLIAM BRITTON  
SECRETARY, COMMISSIONER

**SOUTH TOMS RIVER SEWERAGE AUTHORITY  
MINUTES OF MARCH 14, 2018**

**THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2018 IN TWO NEWSPAPERS, THE ASBURY PARK PRESS & THE ATLANTIC CITY PRESS, AND HAVING BEEN POSTED IN THE BOROUGH HALL LOBBY AND STRSA.US.**

<b>COMMISSIONERS PRESENT:</b>	<b>W. GLEASON, G. RUTZLER, J. GLOGOLICH, K. ROLZHAUSEN, W. BRITTON</b>
<b>COMMISSIONERS ABSENT:</b>	<b>NONE</b>
<b>ADVISORS PRESENT:</b>	<b>M. NAGURKA</b>
<b>STRSA CLERK:</b>	<b>J. FRAAS</b>
<b>PUBLIC PRESENT:</b>	<b>J. RISK, K. McCORMACK</b>

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

**OPENING STATEMENT READ:**

**SALUTE TO FLAG:**

**COMMISSIONERS REVIEWED THE MINUTES OF FEBRUARY 14, 2018.**

**ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE MINUTES OF FEBRUARY 14, 2018.**

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

**MOTION PASSED.**

**ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER BRITTON TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$26,798.32.**

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

**MOTION PASSED.**

**NEW BUSINESS:**

**ITEMS NUMBERED 1-5 WERE REVIEWED BY THE COMMISSIONERS.**

**ITEM 1 – MR. BRIAN WALDRON-HOLMAN, FRENIA, ALLISON ON AUDIT DRAFT**

**MR. WALDRON PRESENTED THE AUDIT DRAFT TO THE COMMISSIONER AND WENT OVER ALL THE FINDINGS AND DISCUSSED THAT THEY ARE WAITING FOR THE STATE OF NJ PENSION INFORMATION TO COMPLETE THE AUDIT. MR. WALDRON ALSO DISCUSSED THE OVERAGE OF THE 2017 BUDGET AND THAT J. FRAAS WILL HAVE TO DO A CORRECTIVE ACTION PLAN TO THE STATE. MR. WALDRON STATED THAT THE 2018 BUDGET LOOKS BETTER WITH MORE REALISTIC NUMBERS AND THAT J. FRAAS WILL PRINT A BUDGET TO ACTUAL REPORT FOR EACH MONTHLY MEETING TO KEEP TRACK OF SPENDING.**

**ITEM 2 – SHARED SERVICE AGREEMENT – TRMUA & STRSA/TABLED NEED RATES**

**ITEM 3 – RULES & REGULATIONS**

**ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE NEW RULES & REGULATIONS FROM O'DONNELL, STANTON.**

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

**MOTION PASSED.**

**ITEM 4 – QUOTES FOR STRSA WEBSITE**

**ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER ROLZHAUSEN TO ACCEPT THE PROPOSAL FROM ON YOUR MARK DESIGNS FOR \$500.00 SETUP AND \$300.00 PER YEAR.**

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

**MOTION PASSED.**

**ITEM 5 – LETTER FROM CHRISTIAN TEMPLE OF CHRIST –SEWER HOOK-UP**

**COMMISSIONERS APPROVED THE SEWER HOOK-UP FOR CHRISTIAN TEMPLE OF CHRIST CHURCH AT 10 FIRST ST.**



CHAIRMAN COMMISSIONER GLEASON ASKED J. RISK IF THIS WAS THE SAME CHURCH THAT CAME BEFORE THE COMMISSION YEARS AGO AND J. RISK STATED THAT IT WAS NOT THE NAME OF THAT CHURCH WAS SECOND BAPTIST CHURCH ON 6 FIRST STREET. THE COMMISSIONERS ASKED J. RISK IF THE SECOND BAPTIST CHURCH WAS WITHIN THE LEGAL DISTANCE TO HOOK-UP TO THE SANITARY WERE SYSTEM. J. RISK STATED YES THEY WERE. COMMISSIONERS ASKED MR. NAGURKA (ATTORNEY) TO SEND A LETTER TO THE CHURCH REQUIRING THEM TO HOOK INTO THE SEWER SYSTEM.

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

OTHER BUSINESS:

ITEMS NUMBERED 1-5 WERE REVIEWED BY THE COMMISSIONERS.

ITEM 1 – LETTER FROM GILMORE & MONAHAN – STRSA GARAGE

STR BOROUGH WILL ADDRESS AT MEETING ON THE 26<sup>TH</sup>.

ITEM 2 – J. RISK – STR REC CENTER GARAGE SPACE

J. RISK ADDRESSED CHAIRMAN COMMISSIONER GLEASON ABOUT HOW MUCH SPACE THE STRSA RENTS AND WHERE DOES HE WANT THE STRSA EQUIPMENT TO GO SINCE THERE IS SO MUCH STUFF ON ALL SIDES OF THE GARAGE. THE QUESTION J. RISK WANTS TO KNOW IS OUT OF THE 1008 SQ. FT OF THE GARAGE THE SEWERAGE AUTHORITY ONLY USES 494 SQ. FT AND PAYS \$310.00 A MONTH. ALL OF THE OTHER STUFF IN THE GARAGE DOES NOT BELONG TO THE STRSA WHICH IS 514 SQ. FT, SO DOES THE STRSA ONLY RENT A PORTION OF THE GARAGE? ALSO J. RISK SAID THAT CHAIRMAN GLEASON DOES NOT WANT THE STRSA EQUIPMENT STARTED IN THE GARAGE AND THE BUILDING SMELLING LIKE DIESEL FUEL, BUT J. RISK SAID THAT THE EXHAUST FAN LOUVERS ARE BROKEN. COMMISSIONER BRITTON AND RUTZLER STATED THAT THE STRSA RENTS A GARAGE AND THAT GARAGES ARE MEANT TO DRIVE VEHICLES IN AND OUT OF GARAGES THEREFORE J. RISK MUST START THE VEHICLES IN THE GARAGE. CHAIRMAN GLEASON SAID THAT THE STR REC CENTER WILL HAVE THE LOUVERS FIXED.

J. RISK ALSO ADDRESSED THE COMMISSIONERS ABOUT PURCHASING FOUR (4) NEW TIRES FOR THE STRSA TRUCK AND THAT ALTHOUGH THE STRSA TRUCK ONLY HAS 20,000 MILES ON IT IN TEN (10) YEARS THAT THE TIRES ARE DRY ROTTING AND THE TRUCK ALSO NEEDS BALL JOINTS. CHAIRMAN COMMISSIONER GLEASON TOLD J. RISK TO GET SOME QUOTES FOR TIRES AND BALL JOINTS.

**ITEM 3 – STRSA WEBSITE/CHAIRMAN GLEASON**

**MR. MIKE NAGURKA (ATTORNEY) ADDRESSED TO QUESTION OF WHETHER OR NOT CHAIRMAN GLEASON CAN RUN OR ACCESS THE STRSA WEBSITE. MR. NAGURKA STATED THAT CHAIRMAN GLEASON CANNOT RUN OR ACCESS THE STRSA WEBSITE BECAUSE IT WOULD BE IN VIOLATION THE LOCAL FINANCE BOARD, LOCAL PUBLIC CONTRACTS LAW & ETHICS LAW.**

**ITEM 4 – RICE NOTICE TO D. KURYLA**

**D. KURYLA RESPONDED TO THE RICE NOTICE AND STATED IN HER LETTER THAT SHE WANTS HER RAISE DISCUSSION IN OPEN SESSION.**

**ITEM 5 – YEARLY RAISE FOR D. KURYLA**

**COMMISSIONERS DISCUSSED D. KURYLA'S WORK PERFORMANCE AND DUTIES. THERE WAS ALSO A LENGTHILY DISCUSSION ON D. KURYLA LEARNING ALL ASPECTS OF RUNNING THE STRSA.**

**ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER BRITTON TO GIVE D. KURYLA ONE (1) ADDITIONAL WEEK OF VACATION.**

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

**MOTION PASSED.**

**ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER ROLZHAUSEN TO GIVE D. KURYLA .25 CENTS MORE PER HOUR.**

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

**MOTION PASSED.**

**CHAIRMAN GLEASON BROUGHT UP TO THE COMMISSIONERS THAT HE GAVE THE OFFICES GIRLS SELF EVALUATION SHEETS TO FILL OUT. COMMISSIONER GLOGOLICH AND RUTZLER TOLD CHAIRMAN GLEASON THEY DID NOT LIKE THE IDEA OF THE GIRLS EVALUATING THEMSELVES. COMMISSIONER BRITTON AND ROLZHAUSEN ALSO DO NOT LIKE THE IDEA OF SELF EVALUATIONS.**

**COMMISSIONER RUTZLER ALSO STATED THAT THE SOPS SAY THAT THE GIRLS WILL BE EVALUATED EVERY JANUARY ALONG WITH RAISES AND ALL THE COMMISSIONERS AGREED WITH COMMISSIONER RUTZLER AND TO KEEP THE YEARLY EVALUATIONS THE WAY THE SOPS ARE STATED.**

**CHAIRMAN COMMISSIONER ARGUED WITH THE COMMISSIONER SAYING THAT THE GIRLS WILL DO THE EVALUATIONS EVERY OTHER MONTH BECAUSE THAT'S WHAT HE WANTS. THE OTHER COMMISSIONERS GLOGOLICH, RUTZLER, BRITTON AND ROLZHAUSEN SAID NO THEY WILL NOT DO THE SELF EVALUATIONS.**

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

**QUESTIONS FROM THE PUBLIC:**

**MR. KEVIN McCORMACK FROM 478 COLBY ST REQUESTED A COPY OF THE STRSA SOPS. CHAIRMAN GLEASON STATED THAT THE SOPS WERE ON THE STRSA WEBSITE.**

**THERE BEING NO FURTHER BUSINESS:**

**MOTION TO ADJOURN THE MEETING BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER RUTZLER.**

**MEETING ADJOURNED AT 8:58 PM.**

**RESPECTFULLY SUBMITTED,**

**WILLIAM BRITTON  
SECRETARY, COMMISSIONER**

**SOUTH TOMS RIVER SEWERAGE AUTHORITY  
MINUTES OF APRIL 11, 2018**

**THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2018 IN TWO NEWSPAPERS, THE ASBURY PARK PRESS & THE ATLANTIC CITY PRESS, AND HAVING BEEN POSTED IN THE BOROUGH HALL LOBBY AND STRSA.US.**

**COMMISSIONERS PRESENT: G. RUTZLER, J. GLOGOLICH,  
K. ROLZHAUSEN, W. BRITTON**

**COMMISSIONERS ABSENT: W. GLEASON**

**ADVISORS PRESENT: M. NAGURKA**

**STRSA CLERK: J. FRAAS**

**PUBLIC PRESENT: J. RISK, REV. GREENE, K. WALKER,  
J. BROOKS, R. NANCOO, T. BARNES**

**VICE CHAIRMAN COMMISSIONER GLOGOLICH CALLED MEETING TO ORDER  
AT 7:07 PM.**

**OPENING STATEMENT READ:**

**SALUTE TO FLAG:**

**COMMISSIONERS REVIEWED THE MINUTES OF MARCH 14, 2018.**

**ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY  
COMMISSIONER RUTZLER TO APPROVE THE MINUTES OF MARCH 14, 2018.**

**ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT  
COMMISSIONER GLEASON AND COMMISSIONER BRITTON WHO WERE ABSENT.**

**MOTION PASSED.**

ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER GLOGOLICH TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$96,914.51.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONER GLEASON AND COMMISSIONER BRITTON WHO WERE ABSENT.

MOTION PASSED.

NEW BUSINESS:

ITEMS NUMBERED 1-6 WERE REVIEWED BY THE COMMISSIONERS.

ITEM 1 – SECOND BAPTIST CHURCH

REV. GREENE ADDRESSED THE COMMISSIONERS ABOUT THE LETTER THE CHURCH RECEIVED FROM GILMORE & MONAHAN THE STRSA ATTORNEY ON HOOKING INTO THE STRSA SEWER SYSTEM. REV. GREENE SAID THE CHURCH WROTE A LETTER TO THE STRSA IN 2013 TO HOOK INTO THE SEWER SYSTEM AND THEN HE BEGAN TO LOOK UP HOW IT CAN BE DONE AND IT IS VERY EXPENSIVE. THE STRSA CHARGES HOOK UP FEES OF 3,896.00 AND THE CHURCH WOULD NEED TO GET A CONTRACTOR AND HAVE THE ROAD OPENED BY THE COUNTY WHICH THIS ALL COST A LOT OF MONEY THAT THE CHURCH DOES NOT HAVE.

REV. GREENE WOULD LIKE THE STRSA TO HAVE SOME CONSIDERATION AND LENIENCY FROM THE FEES. REV. GREENE STATED THAT THE CHURCH HAS BEEN IN SOUTH TOMS RIVER FOR 97 YEARS AND ARE VERY HELPFUL TO THE COMMUNITY BUT THEY ARE NOT A LARGE CHURCH SO FUNDS ARE NOT A LOT. THE COMMISSIONERS TOLD REV. GREENE THAT THEY WILL HAVE TO COME IN AND GET AN APPLICATION AND PAY THE \$100.00 FEE AND THAT HE SHOULD SEND A LETTER IN FOR THE NEXT MEETING ABOUT WAIVING SOME OF THE HOOK UP FEES. REV. GREENE WILL WRITE A LETTER TO THE STRSA A SUBMIT IT TO THE NEXT MEETING.

THE COMMISSIONERS TOLD REV. GREENE THAT THEY WOULD NOT HOLD THE CHURCH TO THE 30 DAY HOOK UP. J. FRAAS WILL CALL THE CHURCH WHEN THE APPLICATION IS READY TO BE PICKED UP.

CHAIRMAN COMMISSIONER GLEASON JOINED THE MEETING BY TELEPHONE ONLY TO LISTEN NOT AS A CHAIR VOTE AT 7:16 PM.

**ITEM 2 – SHARED SERVICE AGREEMENT WITH TRMUA**

**COMMISSIONERS DISCUSSED AND LOOKED OVER PRICES FOR SHARED AGREEMENT.**

**ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER RUTZLER TO ACCEPT THE SHARED SERVICE AGREEMENT WITH THE TRMUA.**

**ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONER GLEASON AND COMMISSIONER BRITTON WHO WERE ABSENT.**

**MOTION PASSED.**

**COMMISSIONER BRITTON JOINED THE MEETING AT 7:21 PM.**

**ITEM 3 – ESTIMATE FOR TRUCK TIRES & BALL JOINTS**

**COMMISSIONERS LOOKED OVER THE ESTIMATES FOR THE TIRES AND BALL JOINTS.**

**ON A MOTION BY COMMISSIONER BRITTON AND SECONDED BY COMMISSIONER RUTZLER TO HAVE THE NEW TIRES AND BALL JOINTS DONE BY MASTERCRAFT AUTO & TIRE CENTER IN THE AMOUNT OF \$2,218.39.**

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

**MOTION PASSED.**

**ITEM 4 – FLUSHING REPORT**

**J. RISK THE STRSA LINE MAINTENANCE MAN PROVIDED THE COMMISSIONERS WITH A DETAILED FLUSHING REPORT OF 2017 AND A LIST OF FUTURE FLUSHING FOR 2018.**

**ITEM 5 – APPROVAL FOR AC PRESS TO BE STRSA OFFICIAL NEWSPAPER.**

**ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER BRITTON TO HAVE THE AC PRESS BE ONE OF STRSA OFFICIAL NEWSPAPER.**

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

**MOTION PASSED.**

**ITEM 6 – LETTER FROM STATE OF NJ DEPT. OF TRANSPORTATION.**

**AS PER J. RISK STRSA LINE MAINTENANCE MAN THIS DOES NOT CONCERN THE STRSA. J. FRAAS WILL SEND BACK THE SURVEY TO THE STATE.**

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

**OTHER BUSINESS:**

**ITEMS NUMBERED 1-6 WERE REVIEWED BY THE COMMISSIONERS.**

**ITEM 1 – STRSA SEWER LINE PLANS/OK**

**COMMISSIONER GLEASON SAID THE STRSA SEWER PLANS WERE TO SHOW THE MAYOR AND REV. GREENE WHERE THE SEWER LINES MAY BE. THE PLANS WERE NOT NEEDED.**

**COMMISSIONERS DISCUSSED THE SECOND BAPTIST CHURCH HOOKING INTO THE SEWER SYSTEM AND WHAT REV. GREENE ASKED OF THE STRSA COMMISSIONERS THAT THE SEWERAGE AUTHORITY MIGHT HAVE LENIENCY ON THE CHURCH WITH REGARDS TO HOOK UP CHARGES. COMMISSIONER GLOGOLICH STATED THAT REV. GREENE DID NOT ASK FOR THE HOOK UP FEES TO BE WAIVED JUST FOR LENIENCY. COMMISSIONER GLOGOLICH ALSO STATED THAT THE CHURCH IS GOING TO SEND A LETTER INTO THE STRSA FOR THE NEXT MEETING STATING WHAT THEY WANT.**

**MR. MICHAEL NAGURKA (ATTORNEY) SAID THAT IT SOUNDS LIKE THE CHURCH MAY BE HAVING SOME FINANCIAL PROBLEMS AND THE COST OF HOOKING UP INTO THE SEWER SYSTEM WILL BE COSTLY.**

**COMMISSIONERS AGREED TO DISCUSS THE SECOND BAPTIST CHURCH AT THE MAY MEETING.**

**ITEM 2 – SEWER PIPES**

**J. RISK STRSA LINE MAINTENANCE MAN BROUGHT IN A SAMPLE OF THE PIPES THAT THE STRSA USES AND A SAMPLE OF WHAT O'DONNELL, STANTON WANTS THE STRSA TO CHANGE TO. COMMISSIONERS DISCUSSED WITH J. RISK THE PROS AND CONS OF BOTH PIPES AND DECIDED TO STAY WITH THE SCHEDULE 40 PIPE THAT THE STRSA USES. J. FRAAS WILL CALL O'DONNELL, STANTON'S OFFICE AND LET THEM KNOW TO CHANGE THE RULES & REGS BACK TO SCHEDULE 40 PIPE.**

**ITEM 3 – GARAGE PROPERTY**

**THE COMMISSIONERS DISCUSSED WITH J. FRAAS THE PROGRESS OF THE GARAGE PROPERTY ON DRAKE LANE THAT THE STR BOROUGH OWNS. J. FRAAS TOLD THE COMMISSIONERS THAT WHEN SHE ASKED J. KOSTECKI (BOROUGH ADMIN) ABOUT THE PROPERTY HE STATED THAT IT WAS NOT TALKED ABOUT AT THE BOROUGH MEETING AND THAT THE MAYOR AND COUNCILMEN DID NOT SEEM TO INTERESTED AND THAT MAYBE THE STRSA AND THE MAYOR AND SOME COUNCILMEN SHOULD HAVE A MEETING.**

**COMMISSIONER GLEASON SAID HE SPOKE WITH THE MAYOR AND SOME COUNCILMEN AND THEY WANTED THE STRSA TO MAKE A PROPOSAL TO THE BOROUGH FOR HOW MUCH THE STRSA WOULD LEASE THE BOROUGH PROPERTY FOR.**

**THE COMMISSIONERS THINK THAT TWO STRSA COMMISSIONERS SHOULD HAVING A MEETING WITH THE MAYOR AND SOME COUNCILMEN TO TALK ABOUT THE STR PROPERTY AT DRAKE LANE. MR. MIKE NAGURKA (ATTORNEY) WILL DRAFT A LETTER TO THE BOROUGH FOR SOME DATES.**

**J. FRAAS ALSO MENTIONED TO THE COMMISSIONERS THE POSSIBILITY OF BUYING PROPERTY AT 221 MAGNOLIA AVE THE LOT IS 75 X 225. THE COMMISSIONERS WILL LOOK INTO THIS.**

**ITEM 4 – CASH MANAGEMENT**

**ITEM 5 – DELINQUENT REPORT**

**ITEM 6 – BUDGET REPORT**

**COMMISSIONER GLOGOLICH ASKED J. FRAAS IF ANYTHING IN THE BUDGET REPORT JUMPED OUT AT HER. J. FRAAS TOLD THE COMMISSIONERS THAT THE ENGINEERING AND THE ATTORNEY WILL PROBABLY GO OVER BUDGET AND THAT THE COMMISSIONERS WILL NEED TO ASSESS THE RATES AGAIN AT NOVEMBERS RATE HEARING.**

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

**QUESTIONS FROM THE PUBLIC:**



**THERE BEING NO FURTHER BUSINESS:**

**MOTION TO ADJOURN THE MEETING BY COMMISSIONER ROLZHAUSEN AND  
SECONDED BY COMMISSIONER RUTZLER.**

**MEETING ADJOURNED AT 7:58 PM.**

**RESPECTFULLY SUBMITTED,**

**WILLIAM BRITTON  
SECRETARY, COMMISSIONER**

**SOUTH TOMS RIVER SEWERAGE AUTHORITY  
MINUTES OF MAY 9, 2018**

**THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2018 IN TWO NEWSPAPERS, THE ASBURY PARK PRESS & THE ATLANTIC CITY PRESS, AND HAVING BEEN POSTED IN THE BOROUGH HALL LOBBY AND STRSA.US.**

<b>COMMISSIONERS PRESENT:</b>	<b>G. RUTZLER, J. GLOGOLICH, K. ROLZHAUSEN, W. GLEASON</b>
<b>COMMISSIONERS ABSENT:</b>	<b>W. BRITTON</b>
<b>ADVISORS PRESENT:</b>	<b>M. NAGURKA</b>
<b>STRSA CLERK:</b>	<b>J. FRAAS</b>
<b>PUBLIC PRESENT:</b>	<b>J. RISK</b>

**CHAIRMAN COMMISSIONER GLEASON CALLED MEETING TO ORDER AT 7:04 PM.**

**OPENING STATEMENT READ:**

**SALUTE TO FLAG:**

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

**ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONER RUTZLER WHO ABSTAINED AND COMMISSIONER BRITTON WHO WAS ABSENT.**

**MOTION PASSED.**

**COMMISSIONERS REVIEWED THE MINUTES OF APRIL 11, 2018.**

**ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE MINUTES OF APRIL 11, 2018.**

**ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONER GLEASON WHO ABSTAINED AND COMMISSIONER BRITTON WHO WAS ABSENT.**

**MOTION PASSED.**

**ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER RUTZLER TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$16,366.94.**

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

**MOTION PASSED.**

**NEW BUSINESS:**

**ITEMS NUMBERED 1-4 WERE REVIEWED BY THE COMMISSIONERS.**

**ITEM 1 – SECOND BAPTIST CHURCH**

**COMMISSIONERS DISCUSSED LETTER FROM SECOND BAPTIST CHURCH AND THEIR REQUEST FOR THE STRSA TO WAIVE THE CONNECTION FEE OF \$3,496.00. COMMISSIONER GLEASON STATED THAT HE WOULD RATHER HAVE THE CHURCH GO ON A PAYMENT PLAN OF \$50.00 PER MONTH OR LESS. THE OTHER COMMISSIONERS DID NOT AGREE WITH COMMISSIONER GLEASON AND SAID THAT ALL THE GOOD THE CHURCH DOES FOR THE SOUTH TOMS RIVER COMMUNITY THAT THE STRSA SHOULD WAIVE THE CONNECTION FEE. AFTER MORE DISCUSSION THEY ALL CAME TO AN AGREEMENT.**

**ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER ROLZHAUSEN TO WAIVE THE \$3,496.00 CONNECTION FEE FOR THE SECOND BAPTIST CHURCH.**

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

**MOTION PASSED.**

**ITEM 2 – LETTER FROM OCUA – METERED FLOW DATA**

**STRSA FLOW WENT DOWN BY 3 MILLION GALLONS. COMMISSIONERS DISCUSSED WITH J. RISK THE FLOW AT THE MARINA. J. RISK TOLD THE COMMISSIONERS THAT HE IS WAITING TO HEAR FROM THE COUNTY AND THAT HE ALSO HAS GONE TO TOMS RIVERS TOWN MEETINGS TO GET ANSWERS ON PUTTING A METER AT THE MARINA.**

**ITEM 3 – LETTER FROM GILMORE & MONAHAN – GARAGE**

**COMMISSIONERS DISCUSSED THE BOROUGH PROPERTY WHERE THE STRSA WANTS TO PUT A GARAGE UP. MR. NAGURKA (ATTORNEY) SENT A LETTER TO THE BOROUGH REQUESTING DATES AND TIMES THAT THE MAYOR AND SOME COUNCIL MEN COULD MEET WITH TWO OF THE STRSA COMMISSIONER AND DISCUSS THE PROPERTY. COMMISSIONER RUTZLER STATED THAT AT THE LAST STRSA MEETING HE THOUGHT IT WAS AGREED UPON THAT HIMSELF AND COMMISSIONER GLOGOLICH WERE TO MEET WITH THE BOROUGH MAYOR AND COUNCILMEN. COMMISSIONER GLEASON STATED THAT HE AND COMMISSIONER GLOGOLICH WERE GOING TO MEET WITH THE BOROUGH. COMMISSIONER RUTZLER WAS NOT HAPPY WITH THIS DECISION. COMMISSIONER GLEASON ALSO STATED THAT THE BOROUGH WANTED MORE INFORMATION ON THE GARAGE THE STRSA WOULD BE PUTTING ON THE PROPERTY.**

**COMMISSIONER GLOGOLICH ALSO WANTED TO FOLLOW UP ON THE PROPERTY AT 221 MAGNOLIA AVE IN STR. COMMISSIONER GLOGOLICH LIKES THE IDEA OF THE POSSIBILITY OF BUYING PROPERTY THAT THE STRSA WILL OWN WITHOUT GOING THROUGH THE PINELANDS.**

**ITEM 4 – FINAL AUDIT REPORT**

**ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER ROLZHAUSEN TO ACCEPT THE FINAL AUDIT ENDING DECEMBER 31, 2017.**

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

**MOTION PASSED.**

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

**OTHER BUSINESS:**

**ITEMS NUMBERED 1- WERE REVIEWED BY THE COMMISSIONERS.**

**ITEM 1 – TRUCK LIFT**

**J. RISK LINE MAINTENANCE MAN ADDRESSED THE COMMISSIONERS ON GETTING PRICES FOR A LIFT FOR THE STRSA TRUCK. THE LIFT WILL MOUNT IN THE TRUCK AND WILL BE USED TO LIFT STRSA EQUIPMENT INTO TRUCK.**

**ITEM 2 – WEBSITE**

**J. FRAAS TOLD THE COMMISSIONERS THAT LISA FROM ON YOUR MARK DESIGNS HAS BEEN EMAILING AND CALLING HER ABOUT THE FACT THAT CHAIRMAN COMMISSIONER GLEASON WILL NOT RELEASE WEBSITE NAME/ DOMAIN TO HER. COMMISSIONER RUTZLER STATED THAT CHAIRMAN GLEASON AND THE REST OF THE COMMISSIONERS VOTED TO HIRE LISA FROM ON YOUR MARK DESIGNS AND AGREED TO THE TERMS IN HER CONTRACT WHICH STATED THAT THE DOMAIN NAME TRANSFER AND MANAGEMENT WERE BOTH IN THE CONTRACT AND THAT ONCE THE DOMAIN WAS RELEASED TO HER SHE WOULD CHANGE THE REGISTRANT CONTACT AND ADMINISTRATIVE CONTACT TO THE STRSA.**

**AFTER SOME DISCUSSION ON THE MATTER CHAIRMAN COMMISSIONER GLEASON AGREED TO DONATE THE WEBSITE TO THE SOUTH TOMS RIVER SEWERAGE AUTHORITY AND TO RELEASE THE DOMAIN TO LISA FROM ON YOUR MARK DESIGN IN COMPLIANCE TO THE CONTRACT THAT WAS AGREED UPON.**

**COMMISSIONER RUTZLER ALSO STATED THAT IF CHAIRMAN GLEASON DOES NOT RELEASE THE DOMAIN THAT THE STRSA WILL ASK LISA FROM ON YOUR MARK DESIGN TO FIND ANOTHER WEB NAME FOR THE AUTHORITY.**

**ITEM 3 – CASH MANAGEMENT**

**ITEM 4 – DELINQUENT REPORT**

**ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER RUTZLER TO CREDIT ANY DELINQUENT CUSTOMER ACCOUNTS WITH UNDER A DOLLAR.**

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

**MOTION PASSED.**

**ITEM 5 – BUDGET REPORT**

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

**QUESTIONS FROM THE PUBLIC:**

**NO PUBLIC PRESENT SO THERE WAS NO PUBLIC COMMENT**

**THERE BEING NO FURTHER BUSINESS:**

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

**MEETING ADJOURNED AT 7:54 PM.**

**RESPECTFULLY SUBMITTED,**

**WILLIAM BRITTON  
SECRETARY, COMMISSIONER**

**SOUTH TOMS RIVER SEWERAGE AUTHORITY  
MINUTES OF JUNE 13, 2018**

**THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2018 IN TWO NEWSPAPERS, THE ASBURY PARK PRESS & THE ATLANTIC CITY PRESS, AND HAVING BEEN POSTED IN THE BOROUGH HALL LOBBY AND STRSA.US.**

<b>COMMISSIONERS PRESENT:</b>	<b>G. RUTZLER, J. GLOGOLICH, K. ROLZHAUSEN, W. GLEASON W. BRITTON</b>
<b>COMMISSIONERS ABSENT:</b>	<b>NONE</b>
<b>ADVISORS PRESENT:</b>	<b>M. NAGURKA</b>
<b>STRSA CLERK:</b>	<b>J. FRAAS</b>
<b>PUBLIC PRESENT:</b>	<b>LISA MAZZUCA, PASTOR HECTOR VELAZQUEZ</b>

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

**OPENING STATEMENT READ:**

**SALUTE TO FLAG:**

**COMMISSIONERS REVIEWED THE MINUTES OF MAY 9, 2018.**

**ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY  
COMMISSIONER GLOGOLICH TO APPROVE THE MINUTES OF MAY 9, 2018.**

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

**MOTION PASSED.**

**ON A MOTION BY COMMISSIONER BRITTON AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$14,359.53.**

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

**MOTION PASSED.**

**NEW BUSINESS:**

**ITEMS NUMBERED 1-4 WERE REVIEWED BY THE COMMISSIONERS.**

**ITEM 1 – LISA MAZZUCA FROM ON YOUR MARK DESIGNS**

**MS. MAZZUCA FROM ON YOUR MARK DESIGNS CAME TO ANSWER SOME QUESTIONS THAT THE COMMISSIONERS HAD ON OUR NEW WEBSITE. MS. MAZZUCA EXPLAINED THE NEW WORDPRESS THAT IS BEING USED ON THE STRSA WEBSITE. COMMISSIONER GLEASON STATED HE DID NOT LIKE WORDPRESS AND THAT IS NOT WHAT HE WANTED COMMISSIONER GLEASON WANTED HTML PAGES. MS. MAZZUCA SAID HTML IS THE PAST AND WORDPRESS IS THE FUTURE AND THAT SHE WORKS DOING WEBSITES FULL TIME AND WORDPRESS IS THE NEWEST WAY TO DO A WEBSITE. COMMISSIONER GLEASON SAID THAT YOU CAN NOT MOVE A WORDPRESS PAGE AND MS. MAZZUCA SAID YES YOU CAN SHE WOULD JUST DOWNLOAD WORDPRESS AND GIVE IT TO THE STRSA IF SHE WAS NOT RUNNING THE WEBSITE ANYMORE.**

**COMMISSIONERS BRITTON AND RUTZLER ASKED WHEN THE DOMAIN WOULD BE TRANSFERRED OVER TO LISA AND COMMISSIONER GLEASON STATED THAT ON JULY 10<sup>TH</sup> THE WEBSITE COULD BE HANDED OVER. MS. MAZZUCA STATED THAT IT COULD BE A FEW DAYS OR UP TO A WEEK IT WOULD DEPEND ON HOW FAST COMMISSIONER GLEASON AUTHORIZED THE TRANSFER. COMMISSIONER RUTZLER ASKED COMMISSIONER GLEASON IF HE WAS GOING TO AUTHORIZE THE TRANSFER WITHOUT ANY PROBLEMS. COMMISSIONER GLEASON STATED THAT HE WOULD.**

**MS. MAZZUCA ALSO ADDRESSED THE COMMISSIONER ABOUT THE GOOGLE SEARCH FOR THE STRSA STATING THAT THE STRSA WEBSITE COMES UP 5<sup>TH</sup> ON THE SEARCH AND THAT SHE COULD INVESTIGATE WHY OTHER SITES ARE COMING FIRST AND GIVE THE STRSA A QUOTE TO FIX THE PROBLEM. MS. MAZZUCA ALSO STATED THAT THE STRSA NEEDED TO TELL THE STR BOROUGH TO FIX THEIR WEB PAGE SO IT CAN POINT TO THE RIGHT WEB ADDRESS THAT THE STRSA HAS.**



**MR. MICHAEL NAGURKA (ATTORNEY) WILL SEND A LETTER TO THE BOROUGH ABOUT THIS ISSUE.**

**J. FRAAS, STRSA CLERK MENTIONED TO THE COMMISSIONERS THAT THERE IS A COMPANY CALLED DOXO THAT WAS USING THE SOUTH TOMS RIVER SEWERAGE AUTHORITY'S NAME WHEN YOU GOOGLE STRSA THAT SAYS STRSA PAYMENTS. MR. MICHAEL NAGURKA (ATTORNEY) WILL SEND A DECEASE AND DISMISS LETTER TO DOXO TO STOP USING THE STRSA NAME ON THEIR WEBSITE.**

**ITEM 2 – CHRISTIAN TEMPLE OF CHRIST CHURCH**

**PASTOR VICTOR VELAZQUEZ ADDRESSED THE COMMISSIONERS ABOUT WAIVING THE CONNECTION FEE OF \$3,496.00. COMMISSIONERS DISCUSSED LETTER FROM CHRISTIAN TEMPLE OF CHRIST CHURCH AND THEIR REQUEST FOR THE STRSA TO WAIVE THE CONNECTION FEE OF \$3,496.00. COMMISSIONERS AGREED THAT THE FEE WOULD BE WAIVED.**

**ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER RUTZLER TO WAIVE THE \$3,496.00 CONNECTION FEE FOR THE CHRISTIAN TEMPLE OF CHRIST CHURCH.**

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

**MOTION PASSED.**

**ITEM 3 – LETTER FROM OCUA – PROPOSED 2019 RATES**

**COMMISSIONERS DISCUSSED THE OCUA RAISING THE STRSA RATES AGAIN ANOTHER 2% AND THE POSSIBILITY OF RAISING THE STRSA RATES IN 2019.**

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

**OTHER BUSINESS:**

**ITEMS NUMBERED 1- WERE REVIEWED BY THE COMMISSIONERS.**

**ITEM 1 – CASH MANAGEMENT**

**ITEM 2 – DELINQUENT REPORT**

**ITEM 3 – BUDGET REPORT**

COMMISSIONER BRITTON ASKED IF THE LETTER WAS SENT TO THE BOROUGH FOR A MEETING WITH TWO STRSA COMMISSIONERS, THE MAYOR AND SOME COUNCILMEN. J. FRAAS SAID THAT THE STRSA OFFICE HAS NOT HEARD ANYTHING FROM THE STR BOROUGH ABOUT HAVING A MEETING TO TALK ABOUT THE BOROUGH PROPERTY THAT THE STRSA WOULD LIKE TO PUT A GARAGE ON. COMMISSIONER GLEASON STATED THAT HE MET WITH COUNCILMEN S. ROSS AND T. ROLZHAUSEN BUT THAT THE STRSA NEEDED TO SUBMIT A BETTER PLAN TO THE STR BOROUGH. COMMISSIONER GLEASON ALSO TOLD THE COMMISSIONERS THAT THE COUNCILMEN SAID THEY HAD NEVER SEEN THE LETTER FROM THE STRSA ATTORNEY THAT WAS SENT IN MAY. MR. MICHAEL NAGURKA (ATTORNEY) WILL SEND ANOTHER LETTER TO THE STR BOROUGH'S MAYOR AND COUNCILMEN.

COMMISSIONER BRITTON DISCUSSED WITH THE OTHER COMMISSIONERS THE POSSIBILITY OF OTHER PROPERTIES FOR SALE IN STR THE STRSA COULD LOOK INTO.

ALL OTHER BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.

QUESTIONS FROM THE PUBLIC:

NO PUBLIC PRESENT SO THERE WAS NO PUBLIC COMMENT

THERE BEING NO FURTHER BUSINESS:

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

MEETING ADJOURNED AT 7:51 PM.

RESPECTFULLY SUBMITTED,

WILLIAM BRITTON  
SECRETARY, COMMISSIONER

**SOUTH TOMS RIVER SEWERAGE AUTHORITY  
MINUTES OF JULY 10, 2018**

**THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JULY 6, 2018 IN TWO NEWSPAPERS, THE ASBURY PARK PRESS & THE ATLANTIC CITY PRESS, AND HAVING BEEN POSTED IN THE BOROUGH HALL LOBBY AND STRSA.US.**

**COMMISSIONERS PRESENT:** G. RUTZLER, J. GLOGOLICH,  
K. ROLZHAUSEN, W. GLEASON  
W. BRITTON

**COMMISSIONERS ABSENT:** NONE

**ADVISORS PRESENT:** M. NAGURKA

**STRSA CLERK:** J. FRAAS

**PUBLIC PRESENT:** J. RISK

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

**OPENING STATEMENT READ:**

**SALUTE TO FLAG:**

**COMMISSIONERS REVIEWED THE MINUTES OF JUNE 13, 2018.**

**ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY  
COMMISSIONER ROLZHAUSEN TO APPROVE THE MINUTES OF JUNE 13, 2018.**

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

**MOTION PASSED.**

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER BRITTON TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$91,477.79.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

NEW BUSINESS:

ITEMS NUMBERED 1-3 WERE REVIEWED BY THE COMMISSIONERS.

ITEM 1 – GARAGE – LETTER/OK

ITEM 2 – DOXO – LETTER/OK

ITEM 3 – WEBSITE – LETTER/OK

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

OTHER BUSINESS:

ITEMS NUMBERED 1- 3 WERE REVIEWED BY THE COMMISSIONERS.

ITEM 1 – CASH MANAGEMENT

ITEM 2 – DELINQUENT REPORT

ITEM 3 – BUDGET REPORT

ALL OTHER BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.

QUESTIONS FROM THE PUBLIC:

NO PUBLIC PRESENT SO THERE WAS NO PUBLIC COMMENT

**THERE BEING NO FURTHER BUSINESS:**

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

**MEETING ADJOURNED AT 7:08 PM.**

**ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY  
COMMISSIONER RUTZLER TO RE-OPEN THE JULY 10, 2018 MEETING.**

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

**MOTION PASSED.**

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

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

**MOTION PASSED.**

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

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

**MOTION PASSED.**

**MOTION TO ADJOURN THE MEETING BY COMMISSIONER GLOGOLICH AND  
SECONDED BY COMMISSIONER BRITTON.**

**MEETING ADJOURNED AT 7:35 PM.**

**RESPECTFULLY SUBMITTED,**

**WILLIAM BRITTON  
SECRETARY, COMMISSIONER**

**SOUTH TOMS RIVER SEWERAGE AUTHORITY  
MINUTES OF AUGUST 8, 2018**

**THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2018 IN TWO NEWSPAPERS, THE ASBURY PARK PRESS & THE ATLANTIC CITY PRESS, AND HAVING BEEN POSTED IN THE BOROUGH HALL LOBBY AND STRSA.US.**

**COMMISSIONERS PRESENT:** W. BRITTON, G. RUTZLER,  
W. GLEASON, J. GLOGOLICH,

**COMMISSIONERS ABSENT:** K. ROLZHAUSEN

**ADVISORS PRESENT:** M. NAGURKA

**STRSA CLERK:** J. FRAAS

**PUBLIC PRESENT:** J. RISK

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

**OPENING STATEMENT READ:**

**SALUTE TO FLAG:**

**COMMISSIONERS REVIEWED THE MINUTES OF JULY 10, 2018.**

**ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER BRITTON TO APPROVE THE MINUTES OF JULY 10, 2018.**

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

**MOTION PASSED.**

**ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER RUTZLER TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$12,601.53.**

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

**MOTION PASSED.**

**NEW BUSINESS:**

**ITEMS NUMBERED 1-6 WERE REVIEWED BY THE COMMISSIONERS.**

**ITEM 1 – DOXO FOLLOW-UP**

**MR. MICHAEL NAGURKA (ATTORNEY) SPOKE TO THE COMMISSIONERS ON THE LETTER THAT WAS SENT TO DOXO.COM ASKING THEM TO CEASE AND DISMISS. MR. NAGURKA TOLD THE COMMISSIONERS THAT HE SPOKE WITH SOME ONE FROM DOXO AND REALLY GOT NO WHERE WITH DOXO TAKING THE STRSA OF THEIR SITE. COMMISSIONERS WANT THE STRSA WEBSITE TO SAY THAT THE STRSA WILL NOT TAKE ANY PAYMENTS FROM DOXO, ALSO POST CARDS TO EVERY CUSTOMER STATING WHICH WEBSITES THEY CAN PAY THEIR SEWER FROM AND HOW TO BE SENT OUT THROUGH THE MAIL SYSTEM.**

**ITEM 2 – NEW OFFICE CHAIRS**

**ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER GLOGOLICH TO BUY NEW OFFICE CHAIRS NOT TO EXCEED \$600.00.**

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

**MOTION PASSED.**

**ITEM 3 – LETTER FROM OCUA – ESTABLISHED BULK RATE/OK**

**ITEM 4 – LETTER FROM OCUA – METERED FLOW DATA/OK**

**ITEM 5 – QUOTES FOR BRAKES AND ROTORS**

**ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER BRITTON TO HAVE E.R.S. FLEET DO THE BRAKES AND ROTORS FOR THE STRSA TRUCK IN THE AMOUNT OF \$1,228.71.**

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

**MOTION PASSED.**

**ITEM 6 – NJLM – NOVEMBER 13-15, 2018**

**ALL COMMISSIONERS WILL BE ATTENDING THE NJLM CONFERENCE.**

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

**OTHER BUSINESS:**

**ITEMS NUMBERED 1- 4 WERE REVIEWED BY THE COMMISSIONERS.**

**ITEM 1 – SEWER AT NEW CONDO SITE**

**COMMISSIONERS AND J. RISK (LINE MAINT. MAN) DISCUSSED THE NEW CONDO'S AND HOTEL THAT WILL BE BUILT AND HOW THE SEWER WILL BE CONNECTED AND WHO WILL OWN THE SEWER LINES AT THE END OF CONSTRUCTION. THE STRSA COMMISSIONER THINK THAT THE STRSA SHOULD TAKE OWNERSHIP OF THE SEWER SYSTEM AFTER IT IS ALL INSTALLED.**

**ITEM 2 – CASH MANAGEMENT**

**ITEM 3 – DELINQUENT REPORT**

**ITEM 4 – BUDGET REPORT**

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

**J. RISK (LINE MAINT. MAN) FILLED THE COMMISSIONERS IN ON THE PROGRESS OF THE CHURCH HOOKING INTO THE SEWER SYSTEM.**



**COMMISSIONERS DISCUSSED THE MEETING WITH THE STR BOROUGH FOR THE GARAGE PROPERTY. BOTH THE STRSA AND THE STR BOROUGH ARE HAPPY WITH THE OUTCOME OF THE GARAGE PROPERTY TERMS.**

**QUESTIONS FROM THE PUBLIC:**

**NO PUBLIC PRESENT SO THERE WAS NO PUBLIC COMMENT**

**THERE BEING NO FURTHER BUSINESS:**

**MOTION TO ADJOURN THE MEETING BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER BRITTON.**

**MEETING ADJOURNED AT 7:39 PM.**

**RESPECTFULLY SUBMITTED,**

**WILLIAM BRITTON  
SECRETARY, COMMISSIONER**

**SOUTH TOMS RIVER SEWERAGE AUTHORITY  
MINUTES OF SEPTEMBER 12, 2018**

**THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2018 IN TWO NEWSPAPERS, THE ASBURY PARK PRESS & THE ATLANTIC CITY PRESS, AND HAVING BEEN POSTED IN THE BOROUGH HALL LOBBY AND STRSA.US.**

<b>COMMISSIONERS PRESENT:</b>	<b>W. BRITTON, G. RUTZLER, J. GLOGOLICH,</b>
<b>COMMISSIONERS ABSENT:</b>	<b>W. GLEASON, K. ROLZHAUSEN</b>
<b>ADVISORS PRESENT:</b>	<b>M. NAGURKA</b>
<b>STRSA CLERK:</b>	<b>J. FRAAS</b>
<b>PUBLIC PRESENT:</b>	<b>NONE</b>

**VICE CHAIRMAN COMMISSIONER GLOGOLICH CALLED MEETING TO ORDER AT 7:00 PM.**

**OPENING STATEMENT READ:**

**SALUTE TO FLAG:**

**COMMISSIONERS REVIEWED THE MINUTES OF AUGUST 8, 2018.**

**ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER BRITTON TO APPROVE THE MINUTES OF AUGUST 8, 2018.**

**ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONER GLEASON AND COMMISSIONER ROLZHAUSEN WHO WERE ABSENT.**

**MOTION PASSED.**

ON A MOTION BY COMMISSIONER BRITTON AND SECONDED BY COMMISSIONER RUTZLER TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$15,740.51.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONER GLEASON AND COMMISSIONER ROLZHAUSEN WHO WERE ABSENT.

MOTION PASSED.

NEW BUSINESS:

ITEMS NUMBERED 1-3 WERE REVIEWED BY THE COMMISSIONERS.

ITEM 1 – QUOTE FROM ON YOUR MARK DESIGN & GRAPHIC/TABLED

ITEM 2 – GARAGE PROPERTY

MR. MICHAEL NAGURKA (ATTORNEY) ADDRESSED THE COMMISSIONERS ABOUT THE AGREEMENT HE SENT TO THE STR BOROUGH REGARDING THE GARAGE PROPERTY LEASE. MR NAGURKA SAID THE STR BOROUGH ATTORNEY IS REVIEWING THE AGREEMENT AND MAKING A FEW SMALL CHANGES.

ITEM 3 – CHANGE NOVEMBER MEETING

ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER BRITTON TO CHANGE THE NOVEMBER 14<sup>TH</sup> MEETING TO NOVEMBER 7<sup>TH</sup> .

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONERS GLEASON AND ROLZHAUSEN WHO WERE ABSENT.

MOTION PASSED.

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

**OTHER BUSINESS:**

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

**ITEM 1 – CASH MANAGEMENT**

**ITEM 2 – DELINQUENT REPORT**

**ITEM 3 – BUDGET REPORT**

**J. FRAAS ASKED THE COMMISSIONERS TO CLOSE THE STRSA ON OCTOBER 12<sup>TH</sup> AT 2 PM DUE TO D. KURYLA'S SON GETTING MARRIED AT 4 PM IN SPRING LAKE AND J. FRAAS DID NOT WANT TO MISS THE WEDDING. D. KURYLA WILL BE ON VACATION.**

**ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER BRITTON TO CLOSE THE STRSA AT 2 PM ON OCTOBER 12, 2018.**

**ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONERS GLEASON AND COMMISSIONER ROLZHAUSEN WHO WERE ABSENT.**

**MOTION PASSED.**

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

**QUESTIONS FROM THE PUBLIC:**

**NO PUBLIC PRESENT SO THERE WAS NO PUBLIC COMMENT**

**THERE BEING NO FURTHER BUSINESS:**

**MOTION TO ADJOURN THE MEETING BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER BRITTON.**

**MEETING ADJOURNED AT 7:20 PM.**

**RESPECTFULLY SUBMITTED,**

**WILLIAM BRITTON  
SECRETARY, COMMISSIONER**

**SOUTH TOMS RIVER SEWERAGE AUTHORITY  
MINUTES OF OCTOBER 10, 2018**

**THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2018 IN TWO NEWSPAPERS, THE ASBURY PARK PRESS & THE ATLANTIC CITY PRESS, AND HAVING BEEN POSTED IN THE BOROUGH HALL LOBBY AND STRSA.US.**

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

**COMMISSIONERS ABSENT: W. BRITTON**

**ADVISORS PRESENT: M. NAGURKA, S. BURNS**

**STRSA CLERK: J. FRAAS**

**PUBLIC PRESENT: J. RISK**

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

**OPENING STATEMENT READ:**

**SALUTE TO FLAG:**

**COMMISSIONERS REVIEWED THE MINUTES OF SEPTEMBER 12, 2018.**

**ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER RUTZLER TO APPROVE THE MINUTES OF SEPTEMBER 12, 2018**

**ON THE ROLL CALL VOTE COMMISSIONERS GLOGOLICH AND RUTZLER VOTED YES, AND COMMISSIONERS GLEASON AND ROLZHAUSEN ABSTAINED, COMMISSIONER BRITTON WAS ABSENT.**

**MOTION DID NOT PASS.**

**THE MINUTES OF SEPTEMBER 12, 2018 WERE TABLED UNTIL NOVEMBER 7, 2018 MEETING FOR NO QUORUM.**

COMMISSIONERS REVIEWED THE BILL LIST FOR OCTOBER 2018

ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER GLOGOLICH TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$93,546.54.

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

MOTION PASSED.

NEW BUSINESS:

ITEMS NUMBERED 1-2 WERE REVIEWED BY THE COMMISSIONERS.

ITEM 1 – MR. STEVE BURNS – FROM KOERNER & KOERNER (BUDGET)

MR. BURNS ADDRESSED THE COMMISSIONERS ON THE 2019 BUDGET. MR. BURNS EXPLAINED THAT THE 2018 BUDGET IS OVER EXPENDED AGAIN AND IN ORDER TO BALANCE THE 2019 BUDGET THE STRSA WOULD HAVE TO RAISE THE RATES. MR. BURNS STATED THAT THE STRSA CANNOT KEEP ABSORBING THE RATE INCREASES FROM THE OCUA AND OVER SPENDING THE STRSA BUDGET THAT IS APPROVED BY THE STATE. CHAIRMAN COMMISSIONER GLEASON ASKED MR. BURNS HOW MUCH HE THOUGHT THE RATES SHOULD BE RAISED MR. BURNS SAID AT LEAST \$5.00 PER QUARTER WHICH WOULD BE \$20.00 PER YEAR PER CUSTOMER. CHAIRMAN COMMISSIONER GLEASON ASKED MR. BURNS IF THAT WOULD SOLVE THE PROBLEM OF BALANCING THE BUDGET AND NOT OVERSPENDING, MR. BURNS STATED THAT IT WOULD GET THE STRSA CLOSE ENOUGH FOR NOW BUT THE AUTHORITY WOULD HAVE TO RAISE THE RATES \$10.00 PER QUARTER TO BREAK EVEN.

CHAIRMAN COMMISSIONER GLEASON STATED THAT THE STRSA WILL BE GETTING MONEY FROM THE CONDOS THAT ARE COMING INTO TOWN SO THE STRSA MIGHT NOT HAVE TO RAISE THE RATES AND THAT THE AUTHORITY COULD JUST ABSORB THE COST ONE MORE YEAR. MR. BURNS TOLD THE CHAIRMAN AND OTHER COMMISSIONERS THAT HE COULD NOT COUNT THAT IN ON THE 2019 BUDGET BECAUSE AS OF RIGHT NOW IT IS NOT FACTUAL.

THE COMMISSIONERS WILL VOTE ON THE UP COMING RATES AT THE NOVEMBER RATE HEARING.

**ITEM 2 – EDMUNDS 2019 SOFTWARE & RENEWAL CONTRACT.**

**ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER ROLZHAUSEN TO ACCEPT THE 2019 RENEWAL CONTRACT FOR EDMUNDS IN THE AMOUNT OF \$4,178.00.**

**ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONERS BRITTON WHO WAS ABSENT.**

**MOTION PASSED.**

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

**OTHER BUSINESS:**

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

**ITEM 1 – CASH MANAGEMENT**

**ITEM 2 – DELINQUENT REPORT**

**ITEM 3 – BUDGET REPORT**

**MR. NAGURKA UPDATED THE COMMISSIONERS ON THE GARAGE PROPERTY. MR. NAGURKA STATED THAT HE HAS NOT HEARD BACK FROM THE BOROUGH ATTORNEY WHO WAS ADDING SOME SMALL DETAILS TO THE CONTRACT.**

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

**QUESTIONS FROM THE PUBLIC:**

**NO PUBLIC PRESENT SO THERE WAS NO PUBLIC COMMENT**

**THERE BEING NO FURTHER BUSINESS:**

**MOTION TO ADJOURN THE MEETING BY COMMISSIONER RUTZLER AND  
SECONDED BY COMMISSIONER ROLZHAUSEN.**

**MEETING ADJOURNED AT 7:52 PM.**

**RESPECTFULLY SUBMITTED,**

**WILLIAM BRITTON  
SECRETARY, COMMISSIONER**



**SOUTH TOMS RIVER SEWERAGE AUTHORITY  
MINUTES OF NOVEMBER 7, 2018  
RATE HEARING**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON NOVEMBER 1, 2018 IN TWO NEWSPAPERS, THE ASBURY PARK PRESS & THE ATLANTIC CITY PRESS, AND HAVING BEEN POSTED IN THE BOROUGH HALL LOBBY AND STRSA.US.

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

COMMISSIONERS ABSENT: NONE

ADVISORS PRESENT: M. NAGURKA

STRSA CLERK: J. FRAAS

PUBLIC PRESENT: NONE

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

OPENING STATEMENT READ:

SALUTE TO FLAG:

COMMISSIONERS REVIEWED THE MINUTES OF SEPTEMBER 12, 2018 AND OCTOBER 10, 2018.

ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER BRITTON TO APPROVE THE MINUTES OF SEPTEMBER 12, 2018

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

MOTION PASSED.

COMMISSIONERS REVIEWED THE MINUTES OF OCTOBER 10, 2018.

ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE MINUTES OF OCTOBER 10, 2018

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

MOTION PASSED.

COMMISSIONERS REVIEWED THE BILL LIST FOR OCTOBER 2018

ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER GLOGOLICH TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$93,546.54.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

NEW BUSINESS:

ITEMS NUMBERED 1-3 WERE REVIEWED BY THE COMMISSIONERS.

ITEM 1 – RATE HEARING

COMMISSIONERS DISCUSSED THE RATES FOR THE STRSA AND THE FACT THAT THE OCUA HAS BEEN INCREASING THE STRSA RATES YEARLY AND THAT THE STRSA HAS BEEN ABSORBING ALL THE RATE INCREASES WITHOUT PASSING THESE INCREASES ONTO THE CUSTOMERS. UNFORTUNATELY THE STRSA CANNOT ABSORB ANYMORE INCREASES WITHOUT RAISING THE STRSA RATES.

THE COMMISSIONERS DISCUSSED RAISING THE RATES \$5.00 PER QTR. WHICH COMES OUT TO BE \$20.00 PER YEAR. (\$1.66 PER MONTH WHICH IS .38 PER WEEK).

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER RUTZLER TO RAISE THE STRSA RATES \$5.00 PER QTR. \$20.00 PER YEAR PER CUSTOMER.

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

MOTION PASSED.

ITEM 2 – METERED FLOW DATA/OK

ITEM 3 – LETTER FROM STR BOROUGH – 5%

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER RUTZLER TO APPROVE THE PAYMENT OF 5% OF THE STRSA SURPLUS IN THE AMOUNT OF \$27,153.00.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

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

OTHER BUSINESS:

ITEMS NUMBERED 1- 4 WERE REVIEWED BY THE COMMISSIONERS.

ITEM 1 – CONDO’S AND HOTEL/OK

ITEM 2 – CASH MANAGEMENT

ITEM 3 – DELINQUENT REPORT

ITEM 4 – BUDGET REPORT

ALL OTHER BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.

QUESTIONS FROM THE PUBLIC:

NO PUBLIC PRESENT SO THERE WAS NO PUBLIC COMMENT

THERE BEING NO FURTHER BUSINESS:

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

MEETING ADJOURNED AT 7:17 PM.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY  
COMMISSIONER RUTZLER TO REOPEN THE MEETING AT 7:18 PM.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ITEM 1 – 2019 BUDGET

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY  
COMMISSIONER RUTZLER TO APPROVE THE 2019 BUDGET WITH A \$5.00  
INCREASE TO RATES.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY COMMISSIONER BRITTON AND SECONDED BY COMMISSIONER  
GLOGOLICH TO APPROVE THE LATE RESOLUTION FOR THE 2019 BUDGET.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

THERE BEING NO FURTHER BUSINESS:

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

MEETING ADJOURNED AT 7:24 PM.

RESPECTFULLY SUBMITTED,

WILLIAM BRITTON  
SECRETARY, COMMISSIONER

# **SOUTH TOMS RIVER SEWERAGE AUTHORITY MINUTES OF DECEMBER 12, 2018**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2018 IN TWO NEWSPAPERS, THE ASBURY PARK PRESS & THE ATLANTIC CITY PRESS, AND HAVING BEEN POSTED IN THE BOROUGH HALL LOBBY AND STRSA.US.

COMMISSIONERS PRESENT:

G. RUTZLER, W. GLEASON,  
J. GLOGOLICH,

COMMISSIONERS ABSENT:

B. BRITTON, K. ROLZHAUSEN

ADVISORS PRESENT:

M. NAGURKA

STRSA CLERK:

J. FRAAS

PUBLIC PRESENT:

J. RISK

CHAIRMAN COMMISSIONER GLEASON CALLED MEETING TO ORDER AT 7:06 PM.

OPENING STATEMENT READ:

SALUTE TO FLAG:

MR. MICHAEL NAGURKA (ATTORNEY) PUT ON RECORD THAT THERE WAS ONLY THREE COMMISSIONERS PRESENT (WHICH IS A QUORUM) AND BILLS NEEDED TO BE PAID SO SECRETARY PROTEM WILL BE BY VOTE AND BE PASSED WITH ONLY TWO VOTING YES.

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

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES EXCEPT COMMISSIONER GLOGOLICH WHO ABSTAINED AND COMMISSIONER'S BRITTON AND ROLZHAUSEN WHO WERE ABSENT.

MOTION PASSED.

COMMISSIONERS REVIEWED THE MINUTES OF NOVEMBER 7, 2018 AND NOVEMBER 30, 2018.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER RUTZLER TO APPROVE THE MINUTES OF NOVEMBER 7, 2018

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONERS BRITTON AND ROLZHAUSEN WHO WERE ABSENT.

MOTION PASSED.

ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER GLOGOLICH TO APPROVE THE MINUTES OF NOVEMBER 30, 2018

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONER BRITTON AND ROLZHAUSEN WHO WERE ABSENT.

MOTION PASSED.

COMMISSIONERS REVIEWED THE BILL LIST FOR DECEMBER 2018

ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER GLOGOLICH TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$61,266.04.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONER BRITTON AND ROLZHAUSEN WHO WERE ABSENT.

MOTION PASSED.

NEW BUSINESS:

ITEMS NUMBERED 1-8 WERE REVIEWED BY THE COMMISSIONERS.

ITEM 1 – RESOLUTION AMENDING INTRODUCTION PAGE FOR 2019 BUDGET

ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER GLOGOLICH TO APPROVE THE RESOLUTION TO AMEND THE INTRODUCTION PAGE FOR 2019 BUDGET.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONER BRITTON AND ROLZHAUSEN WHO WERE ABSENT.

MOTION PASSED.

ITEM 2 – ADOPT THE 2019 BUDGET

ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER GLOGOLICH TO ADOPT THE 2019 BUDGET.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONERS BRITTON AND ROLZHAUSEN WHO WERE ABSENT.

MOTION PASSED.

ITEM 3 – 2019 MEETING DATES

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER RUTZLER TO APPROVE 2019 MEETING DATES.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONERS BRITTON AND ROLZHAUSEN WHO WERE ABSENT.

MOTION PASSED.

ITEM 4 – 2019 MEETING STIPEND FOR J. FRAAS.

ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER GLOGOLICH TO APPROVE 2019 MEETING STIPEND FOR J. FRAAS.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONERS BRITTON AND ROLZHAUSEN WHO WERE ABSENT.

MOTION PASSED.

ITEM 5 – 2019 CELL PHONE STIPEND FOR J. RISK.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER RUTZLER TO APPROVE 2019 CELL PHONE STIPEND FOR J. RISK.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONERS BRITTON AND ROLZHAUSEN WHO WERE ABSENT.

MOTION PASSED.

ITEM 6 – 2019 CLEANING AGREEMENT FOR J. KELLY.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER RUTZLER TO APPROVE 2019 CLEANING AGREEMENT FOR J. KELLY.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONERS BRITTON AND ROLZHAUSEN WHO WERE ABSENT.

MOTION PASSED.

ITEM 7 - GARAGE RENTAL AGREEMENT/TABLED UNTIL JANUARY MEETING.

ITEM 8 – NEW AGREEMENT WITH STR BOROUGH FOR GARAGE.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER RUTZLER TO APPROVE THE NEW AGREEMENT WITH STR BOROUGH FOR GARAGE TO \$1.00 (ONE DOLLAR) PER YEAR FOR 99 (NINETY NINE) YEAR LEASE.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONERS BRITTON AND ROLZHAUSEN WHO WERE ABSENT.

MOTION PASSED.

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

OTHER BUSINESS:

ITEMS NUMBERED 1- 4 WERE REVIEWED BY THE COMMISSIONERS.

ITEM 1 – HOW CUSTOMERS PAY WITH CASH.

ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER GLOGOLICH TO HAVE A LIMIT ON STRSA CUSTOMERS PAYING WITH CASH. CUSTOMERS WILL ONLY BE ALLOWED TO PAY A TOTAL OF \$5.00 (FIVE DOLLARS) IN CHANGE AND NO MORE THAN \$1.00(ONE DOLLAR) IN PENNIES.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONERS BRITTON AND ROLZHAUSEN WHO WERE ABSENT.

MOTION PASSED.



ITEM 2 – CASH MANAGEMENT

ITEM 3 – DELINQUENT REPORT

ITEM 4 – BUDGET REPORT

ALL OTHER BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.

J. FRAAS INFORMED THE COMMISSIONER ABOUT 27 BRANDIES OWNED BY ALL SHORE PROPERTIES. THIS PROPERTY WAS SHUT OFF FOR NON PAYMENT AND I J. FRAAS RECEIVED A PHONE CALL FROM THE OWNER STATING THAT HE WILL BE FIXING UP BOTH HIS PROPERTIES AND SELLING THEM, I TOLD HIM THIS PROPERTY WAS SHUT OFF AND HE NEEDED TO PAY TO HAVE IT TURNED BACK ON HE SAID HE WOULD BE PAYING. J. RISK WENT TO CHECK THE SHUT OFF PROPERTIES AND FOUND THE PLUG MISSING FROM 27 BRANDIES AND REPLACED THE PLUG I J. FRAAS CHARGED THE ACCOUNT \$150.00 FOR TAMPERING WITH STRSA PROPERTY. J. RISK WENT OUT A WEEK LATER TO CHECK 27 BRANDIES AND AGAIN THE PLUG WAS MISSING I J. FRAAS CHARGED ANOTHER \$150.00 TO ACCOUNT. IF THIS THIRD PLUG GOES MISSING NOT ONLY WILL THIS PROPERTY BE CHARGE ANOTHER \$150.00 BUT THE STRSA WILL PRESS CHARGES.

QUESTIONS FROM THE PUBLIC:

J. RISK ADDRESSED THE COMMISSIONERS HE WANTED TO MAKE A STATEMENT THAT THE STRSA HAS BEEN IN BUSINESS FOR JUST ABOUT 40 YEARS AND HAS NOTHING TO SHOW FOR IT. THE STRSA DOES NOT OWN A BUILDING ANYMORE WE RENT A SMALL OFFICE FROM THE BOROUGH. THE STRSA DOES NOT OWN A GARAGE WE RENT SPACE THAT'S NOT EVEN BIG ENOUGH FOR THE STRSA EQUIPMENT. J. RISK STATED THAT HE FEELS THE SEWERAGE AUTHORITY SEEMS TO BE GOING BACKWARDS INSTEAD OF FORWARD.

THERE BEING NO FURTHER BUSINESS:

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

MEETING ADJOURNED AT 7:41 PM.

RESPECTFULLY SUBMITTED,

WILLIAM BRITTON  
SECRETARY, COMMISSIONER