

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF FEBRUARY 13, 2019
REORGANIZATION MEETING**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2019 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:	G. RUTZLER, J. GLOGOLICH, W. BRITTON, K. ROLZHAUSEN, A. HOWARD
COMMISSIONERS ABSENT:	NONE
ADVISORS PRESENT:	M. NAGURKA
STRSA CLERK:	J. FRAAS
PUBLIC PRESENT:	J. RISK, S. MACFADDEN, S. FENNEL

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

OPENING STATEMENT READ:

SALUTE TO FLAG:

ANDREW HOWARD WAS SWORE IN AS STRSA COMMISSIONER.

PART A – APPOINTMENT OF COMMISSIONERS:

VICE CHAIRMAN COMMISSIONER GLOGOLICH OPENED THE MEETING TO THE REORGANIZATION OF THE STRSA COMMISSIONERS.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN TO NOMINATE GEORGE RUTZLER, FOR CHAIRMAN.

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

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

MOTION PASSED.

VICE CHAIRMAN COMMISSIONER GLOGOLICH HANDED THE GAVEL TO CHAIRMAN RUTZLER.

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

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

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

MOTION PASSED.

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

MOTION WAS MADE BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER RUTZLER 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 ABSTAINED.

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.

MOTION PASSED.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER BRITTON TO NOMINATE ANDREW HOWARD AS ASST. TREASURER.

MOTION WAS MADE BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER BRITTON TO CLOSE NOMINATIONS FOR ASST. TREASURER, AND THE SECRETARY WAS AUTHORIZED TO CAST THE UNANIMOUS BALLOT FOR ANDREW HOWARD AS ASST. TREASURER.

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

MOTION PASSED.

PART B – APPOINTMENT OF ADVISORS:

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

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY COMMISSIONER BRITTON 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.

MOTION PASSED.

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

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

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

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

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

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

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

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

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

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER HOWARD TO NAME THE OCEAN FIRST BANK AS THE AUTHORITY'S OFFICIAL DEPOSITORY FOR THREE MONTHS THEN TO BE REVISITED.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY COMMISSIONER GLOGOLICH 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.

MOTION PASSED.

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

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

MR. MICHAEL NAGURKA (ATTORNEY) ADDRESSED THE COMMISSIONERS ABOUT APPOINTING A BOND COUNCIL. MR. NAGURKA STATED THAT SINCE THERE IS NO NEED RIGHT NOW FOR A BOND COUNCIL THE STRSA WILL NOT APPOINT ANYONE AND REVISIT THIS IF AND WHEN THE STRSA WOULD BE IN NEED OF A BOND COUNCIL.

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER RUTZLER TO CLOSE THE REORGANIZATION MEETING AT 7:18 PM.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

REGULAR MEETING:

MR. MICHAEL NAGURKA (ATTORNEY) STATED THAT THE DECEMBER MINUTES NEED TO BE APPROVED AND SINCE THERE ARE ONLY TWO COMMISSIONERS THAT CAN VOTE THE MINUTES CAN BE APPROVED WITH JUST TWO VOTING.

COMMISSIONERS REVIEWED THE MINUTES OF DECEMBER 12, 2018 AND JANUARY 9, 2019.

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

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

MOTION PASSED.

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER BRITTON TO APPROVE THE MINUTES OF JANUARY 9, 2019.

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

MOTION PASSED.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$79,713.35.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

NEW BUSINESS:

ITEMS NUMBERED 1-8 WERE REVIEWED BY THE COMMISSIONERS.

ITEM 1 – MAYORAL APPOINTMENT OF ANDREW HOWARD.

ITEM 2 – RE-ADOPT 2019 BUDGET RESOLUTION – DCA REVISED

ON A MOTION BY COMMISSIONER BRITTON AND SECONDED BY COMMISSIONER ROLZHAUSEN TO ADOPT THE 2019 BUDGET RESOLUTION.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONER HOWARD WHO ABSTAINED.
MOTION PASSED.

ITEM 3 – O'DONNELL, STANTON – RULES & REGS MODIFICATIONS – APPLICATION REVIEWS FOR ESCROW DEPOSITS.

LET THE MINUTES REFLECT THAT MR. MICHAEL NAGURKA (ATTORNEY) LEFT THE ROOM DUE TO A CONFLICT OF INTEREST.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER BRITTON TO APPROVE THE NEW MODIFICATION TO THE RULES & REGS.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

MR. MICHAEL NAGURKA RETURNED TO THE MEETING.

ITEM 4 – LETTER TO DOXO.

MR. MICHAEL NAGURKA EXPLAINED TO THE COMMISSIONERS THAT MR. WILLIAM GLEASON RECEIVED AN E-MAIL FROM DOXO WANTING THE STRSA TO LINK THEM TO OUR ONLINE PAYMENTS. MR. NAGURKA SENT A LETTER TO DOXO INFORMING THEM THAT THE STRSA WILL NOT ALLOW DOXO THE LINK TO OUR ONLINE PAYMENTS AND THAT THE STRSA DOES NOT ACCEPT ANY PAYMENTS FROM DOXO.

ITEM 5 – LETTER FROM OCUA – 2018 DEFICIENCY/OK

ITEM 6 – SEWER CONNECTION AGREEMENT WITH M & T @ STR URBAN RENEWAL LLC.

LET THE MINUTES REFLECT THAT MR. MICHAEL NAGURKA (ATTORNEY) LEFT THE ROOM DUE TO A CONFLICT OF INTEREST.

MR. MICHAEL NAGURKA RETURNED TO THE MEETING.

ITEM 7 – SHARED SERVICE AGREEMENT WITH TOMS RIVER MUA

ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER HOWARD TO APPROVE THE SHARED SERVICE AGREEMENT WITH TOMS RIVER MUA.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ITEM 8 – OCEAN FIRST BANK SIGNATURES/OK

MR. MICHAEL NAGURKA (ATTORNEY) ADDRESSED THE COMMISSIONERS ABOUT THE WORK FOR THE GARAGE PROPERTY AND THE PINELANDS APPLICATIONS AND ASKED FOR THE COMMISSIONERS TO AUTHORIZE AN ADDITIONAL \$10,000 FOR THE 2019 YEAR.

ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER HOWARD TO APPROVE AN ADDITIONAL \$10,000 FOR GILMORE & MONAHAN FOR GARAGE AND PINELANDS WORK.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

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

OTHER BUSINESS:

ITEMS 1 - 4 WERE REVIEWED BY COMMISSIONERS.

ITEM 1 – SHREDDING – DOCUSAFE

COMMISSIONERS DISCUSSED SHREDDING OUR OLD FILE OR STORING THEM WITH DOCUSAFE. THE COMMISSIONERS WANT THE FILES SHREDDED.

ITEM 2 – CASH MANAGEMENT REPORT/OK

ITEM 3 – DELINQUENT REPORT/OK

ITEM 4 – BUDGET REPORT

ALL OTHER BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.

CHAIRMAN COMMISSIONER RUTZLER ADDRESSED THE COMMISSIONERS ON THE TENANT/OWNER PROBLEM. J. FRAAS EXPLAINED THAT SOME OWNERS THAT RENT PROPERTIES PUT RENTERS IN THE HOMES WITHOUT PAYING CURRENT THE SEWER BILL AND OR THE PROPERTY IS SHUT OFF FOR NON PAYMENT AND THIS IS CREATING A PROBLEM WITH TENANTS IN HOMES THAT ARE BACKING UP WITH SEWER IN THE HOUSES OR THE TENANTS HAVING TO PAY THE LAST TENANT'S BILLS. MR. MICHAEL NAGURKA (ATTORNEY) WILL FIND OUT FOR MARCH'S MEETING IF THE STRSA CAN SEND LETTER'S OUT TO THE OWNERS STATING THAT THE STRSA WILL ONLY ACCEPT PAYMENT FROM THE OWNER OF THE PROPERTIES.

QUESTIONS FROM THE PUBLIC:

J. RISK ADDRESSED THE COMMISSIONERS ON THE PROBLEM OF NO HEAT IN THE REC CENTER GARAGE THAT THE STRSA RENTS FOR EQUIPMENT. ALSO ON THE HOLES IN THE SOFFITS. COMMISSIONERS ASKED STRSA ATTORNEY TO SEND A LETTER TO THE STR BOROUGH IN REGARDS TO THIS MATTER.

THERE BEING NO FURTHER BUSINESS:

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

MEETING ADJOURNED AT 8:06 PM.

RESPECTFULLY SUBMITTED,

WILLIAM BRITTON
SECRETARY, COMMISSIONER

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF MARCH 13, 2019**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2019 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: G. RUTZLER, J. GLOGOLICH,
W. BRITTON, K. ROLZHAUSEN,
A. HOWARD

COMMISSIONERS ABSENT: NONE

ADVISORS PRESENT: M. NAGURKA

STRSA CLERK: J. FRAAS

PUBLIC PRESENT: S. FENNEL

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

OPENING STATEMENT READ:

SALUTE TO FLAG:

COMMISSIONERS REVIEWED THE MINUTES OF FEBRUARY 13, 2019.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER HOWARD TO APPROVE THE MINUTES OF FEBRUARY 13, 2019.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$24,152.82.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

NEW BUSINESS:

ITEMS NUMBERED 1-5 WERE REVIEWED BY THE COMMISSIONERS.

ITEM 1 – MS. LAUREN HOLMAN OF HFA/AUDIT

MS. HOLMAN ADDRESSED THE COMMISSIONERS ON THE 2018 AUDIT. MS. HOLMAN WENT THROUGH THE AUDIT WITH THE COMMISSIONERS AND ASKED IF THERE WERE ANY QUESTIONS. COMMISSIONERS HAD NO QUESTIONS.

ITEM 2 – APPROVE CAPITALIZATION THRESHOLD

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER HOWARD TO APPROVE A RESOLUTION OF \$5,000 FOR THE CAPITALIZATION THRESHOLD.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ITEM 3 – STIPEND FOR COMMISSIONERS.

ON A MOTION BY COMMISSIONER BRITTON AND SECONDED BY COMMISSIONER HOWARD TO PAY THE STRSA COMMISSIONERS \$75.00 PER MEETING TO BE PAID QUARTERLY AT \$225.00 PER QTR.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ITEM 4 – OWNERS TO PAY STRSA SEWER BILL NOT TENANTS.

ON A MOTION BY COMMISSIONER HOWARD AND SECONDED BY COMMISSIONER BRITTON TO APPROVE RESOLUTION # 2019-116 WHICH STATES THAT THE OWNER OF STRSA PROPERTIES ARE RESPONSIBLE FOR STRSA SEWER BILL NOT TENANTS AND OWNERS MUST PAY STRSA BILL OR SEND A LETTER IN WRITING AS TO WHAT ADDRESSES CAN BE PAID BY TENANTS.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ITEM 5 – M&T – SEWER REPORT AND PLANS/OK

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

OTHER BUSINESS:

ITEMS 1 - 4 WERE REVIEWED BY COMMISSIONERS.

ITEM 1 – SHREDDING – DOCUSAFE

COMMISSIONERS APPROVED USING DOCUSAFE FOR SHREDDING.

ITEM 2 – CASH MANAGEMENT REPORT/OK

ITEM 3 – DELINQUENT REPORT/OK

ITEM 4 – BUDGET REPORT/OK

ALL OTHER BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.

COMMISSIONER BRITTON DISCUSSED WITH THE OTHER COMMISSIONERS CHARGING THE CUSTOMERS THAT ARE SHUT OFF AND USE THE SEWER. J. RISK THE STRSA LINE MAINTENANCE MAN THEN HAS TO GO CHECK THE SHUT OFF PROPERTY AND CLEAN THE RAW SEWER IS COMING UP OUT OF THE GROUND. COMMISSIONERS WILL REVISIT THIS AT THE APRIL MEETING.

QUESTIONS FROM THE PUBLIC:

NO PUBLIC COMMENTS.

THERE BEING NO FURTHER BUSINESS:

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

MEETING ADJOURNED AT 7:58 PM.

RESPECTFULLY SUBMITTED,

WILLIAM BRITTON
SECRETARY, COMMISSIONER

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF APRIL 10, 2019**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2019 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: G. RUTZLER, J. GLOGOLICH,
W. BRITTON, K. ROLZHAUSEN,
A. HOWARD

COMMISSIONERS ABSENT: NONE

ADVISORS PRESENT: M. NAGURKA

STRSA CLERK: J. FRAAS

PUBLIC PRESENT: J. RISK, R. APPLGATE, B. GLEASON,
R. TAYLOR, MR. BOLUK (383 Applegate)

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

OPENING STATEMENT READ:

SALUTE TO FLAG:

COMMISSIONERS REVIEWED THE MINUTES OF MARCH 13, 2019.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER HOWARD TO APPROVE THE MINUTES OF MARCH 13, 2019.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY COMMISSIONER BRITTON AND SECONDED BY COMMISSIONER HOWARD TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$95,418.94.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

NEW BUSINESS:

ITEMS NUMBERED 1-2 WERE REVIEWED BY THE COMMISSIONERS.

ITEM 1 – VERIZON/26 ADELPHI RD

ITEM 2 – STRSA ITEMS IN REC CENTER (STORAGE)

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN TO GO INTO EXECUTIVE SESSION FOR ITEMS 1 & 2 OF NEW BUSINESS AT 7:02 PM

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY COMMISSIONER BRITTON AND SECONDED BY COMMISSIONER HOWARD TO GO BACK INTO THE REGULAR MEETING AT 7:27 PM.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

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

OTHER BUSINESS:

ITEMS 1 - 3 WERE REVIEWED BY COMMISSIONERS.

ITEM 1 – CHARGE CUSTOMERS THAT ARE S/O AND USE SEWER.

ON A MOTION BY COMMISSIONER BRITTON AND SECONDED BY COMMISSIONER HOWARD TO BACK CHARGE CUSTOMERS AT THE RATE OF THE STRSA MAINTENANCE MAN. THE PROPERTIES THAT ARE S/O AND HAVE ISSUES THAT THE STRSA MAINTENANCE MAN HAS TO SPEND TIME ON.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ITEM 2 – CASH MANAGEMENT REPORT/OK

ITEM 3 – DELINQUENT REPORT/OK

ALL OTHER BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.

CHAIRMAN COMMISSIONER RUTZLER ADDRESSED THE COMMISSIONERS ON J. FRAAS'S STIPEND FOR MEETINGS AND THAT HE THOUGHT J. FRAAS SHOULD BE RAISED TO \$75.00 PER MEETING AND SPECIAL MEETINGS.

ON A MOTION BY COMMISSIONER HOWARD AND SECONDED BY COMMISSIONER GLOGOLICH TO RAISE J. FRAAS TO \$75.00 PER MEETING AND SPECIAL MEETINGS STARTING AT THE MARCH MEETING.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

QUESTIONS FROM THE PUBLIC:

NO PUBLIC COMMENTS.

THERE BEING NO FURTHER BUSINESS:

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

MEETING ADJOURNED AT 7:33 PM.

RESPECTFULLY SUBMITTED,

WILLIAM BRITTON
SECRETARY, COMMISSIONER

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF MAY 8, 2019**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2019 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: G. RUTZLER, W. BRITTON, K. ROLZHAUSEN, A. HOWARD

COMMISSIONERS ABSENT: J. GLOGOLICH

ADVISORS PRESENT: M. NAGURKA

STRSA CLERK: J. FRAAS

PUBLIC PRESENT: J. RISK

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

OPENING STATEMENT READ:

SALUTE TO FLAG:

COMMISSIONERS REVIEWED THE MINUTES OF APRIL 10, 2019.

ON A MOTION BY COMMISSIONER BRITTON AND SECONDED BY COMMISSIONER HOWARD TO APPROVE THE MINUTES OF APRIL 10, 2019.

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

MOTION PASSED.

ON A MOTION BY COMMISSIONER HOWARD AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$15,960.60.

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

MOTION PASSED.

NEW BUSINESS:

ITEMS NUMBERED 1-4 WERE REVIEWED BY THE COMMISSIONERS.

ITEM 1 – OCUA – METERED FLOW DATA/OK

ITEM 2 – QUOTE FOR SEE SNAKE AND LOCATOR

ON A MOTION BY COMMISSIONER HOWARD AND SECONDED BY COMMISSIONER ROLZHAUSEN TO PURCHASE THE SEE SNAKE AND LOCATOR FROM CONTRACTOR SERVICES FOR 8,282.00.

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

MOTION PASSED.

ITEM 3 – YEZZI – GARAGE PLANS

ON A MOTION BY COMMISSIONER BRITTON AND SECONDED BY COMMISSIONER HOWARD TO APPROVE PHASE 1 OF THE STRSA GARAGE PLANS.

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

MOTION PASSED.

ITEM 4 – LETTER FROM STR REC CENTER

COMMISSIONERS DISCUSSED THE LETTER WHICH STATES THAT MR. GLEASON THE REC CENTER CHAIRMAN WANTS THE STRSA TO REMOVE THE ITEMS THAT ARE BEING STORED AT REC CENTER TO THE GARAGE SPACE THAT THE STRSA RENTS. ALSO STATES THAT THE STRSA CAMERA EQUIPMENT WAS RETURNED TO THE STRSA WHICH IS NOT CORRECT.

AFTER THE COMMISSIONERS AND ATTORNEY REVIEWED THE RESOLUTIONS FOR STORING THE STRSA EQUIPMENT IT WAS DETERMINED THAT THE STRSA ITEMS BE STORED AT 1 DRAKE LANE. J. FRAAS ALSO STATED THAT AT THE TIME OF THE ITEMS BEING MOVED MR. GLEASON MOVED THEM HIMSELF AND DID NOT WANT THE MOVING COMPANY TO MOVE THE ITEMS. MR. GLEASON ALSO WANTED THE STRSA ITEMS STORED AT THE REC CENTER BUILDING.

AFTER THE DISCUSSION BETWEEN THE COMMISSIONERS AND ATTORNEY IT WAS DECIDED THAT THE STRSA ATTORNEY WILL SEND A LETTER TO MR. GLEASON THE REC CENTER CHAIRMAN IN REGARDS TO THE LETTER RECEIVED.

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

OTHER BUSINESS:

ITEMS 1 - 2 WERE REVIEWED BY COMMISSIONERS.

ITEM 1 – CASH MANAGEMENT REPORT/OK

ITEM 2 – DELINQUENT REPORT/OK

ALL OTHER BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.

QUESTIONS FROM THE PUBLIC:

NO PUBLIC COMMENTS.

THERE BEING NO FURTHER BUSINESS:

MOTION TO ADJOURN THE MEETING BY COMMISSIONER HOWARD AND
SECONDED BY COMMISSIONER BRITTON.

MEETING ADJOURNED AT 7:39 PM.

RESPECTFULLY SUBMITTED,

WILLIAM BRITTON
SECRETARY, COMMISSIONER

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES FOR SPECIAL MEETING
OF MAY 23, 2019**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON MAY 21, 2019 IN THE ASBURY PARK PRESS AND POSTED IN THE LOBBY OF THE BOROUGH HALL.

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

COMMISSIONERS ABSENT: A. HOWARD

STRSA CLERK: D. KURYLA

ADVISORS PRESENT: M. NAGURKA

PUBLIC PRESENT: NONE

CHAIRMAN COMMISSIONER RUTZLER CALLED MEETING TO ORDER AT 6:58 PM.

OPENING STATEMENT READ:

SALUTE TO FLAG:

ROLL CALL OF COMMISSIONERS:

RESCIND RESOLUTION #2019-117

ON A MOTION BY COMMISSIONER BRITTON AND SECONDED BY COMMISSIONER ROLZHAUSEN TO RESCIND RESOLUTION # 2019-117 WHICH PAYS THE COMMISSIONERS \$75.00 PER MEETING.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONER HOWARD WHO WA ABSENT.

MOTION PASSED.

PUBLIC COMMENT: NONE

THERE BEING NO FURTHER BUSINESS:

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

MEETING ADJOURNED AT 7:01 PM.

RESPECTFULLY SUBMITTED,

William Britton

WILLIAM BRITTON
SECRETARY, COMMISSIONER

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF JUNE 12, 2019**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2019 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: J. GLOGOLICH K. ROLZHAUSEN,
A. HOWARD

COMMISSIONERS ABSENT: G. RUTZLER, W. BRITTON

ADVISORS PRESENT: M. NAGURKA

STRSA CLERK: J. FRAAS

PUBLIC PRESENT: NONE

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

OPENING STATEMENT READ:

SALUTE TO FLAG:

COMMISSIONERS REVIEWED THE MINUTES OF MAY 8 & MAY 23, 2019.

MINUTES WERE TABLED UNTIL JULY 2019 MEETING.

ON A MOTION BY COMMISSIONER HOWARD AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$15,785.00.

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

MOTION PASSED.

NEW BUSINESS:

ITEMS NUMBERED 1-4 WERE REVIEWED BY THE COMMISSIONERS.

ITEM 1 – OCUA – PROPOSED 2020 RATES/OK

ITEM 2 – ACCEPT FINAL AUDIT REPORT

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER GLOGOLICH TO ACCEPT THE FINAL AUDIT REPORT.

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

MOTION PASSED.

ITEM 3 – NEW CONDO’S – SEWER SERVICE/TABLED UNTIL JULY 2019 MEETING.

ITEM 4 – SITE PLANS FOR 99 FLINT RD FROM EAST COAST ENGINEERING/OK

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

OTHER BUSINESS:

ITEMS 1 - 2 WERE REVIEWED BY COMMISSIONERS.

ITEM 1 – CASH MANAGEMENT REPORT/OK

ITEM 2 – DELINQUENT REPORT/OK

ALL OTHER BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.

QUESTIONS FROM THE PUBLIC:

NO PUBLIC/NO PUBLIC COMMENTS – PUBLIC COMMENTS CLOSED

EXECUTIVE SESSION:

ON A MOTION BY COMMISSIONER HOWARD AND SECONDED BY COMMISSIONER ROLZHAUSEN TO GO INTO EXECUTIVE SESSION AT 7:05 PM.

ON A MOTION BY COMMISSIONER HOWARD AND SECONDED BY COMMISSIONER ROLZHAUSEN TO GO BACK INTO REGULAR SESSION AT 7:11 PM.

VICE CHAIRMAN GLOGOLICH STATED THE COMMISSIONERS DISCUSSED IN EXECUTIVE SESSION TO PASS RESOLUTION # 2019-123. THE STRSA WILL EXECUTE THIS RESOLUTION WITH MICHAEL NAGURKA & ROTHSTEIN, MANDELL, STROM & HALM ESQUIRE AS THE STRSA ATTORNEY AS OF JULY 1, 2019.

ON A MOTION BY COMMISSIONER HOWARD AND SECONDED BY COMMISSIONER ROLZHAUSEN TO PASS RESOLUTION #2019-123 EXECUTING MICHAEL NAGURKA & ROTHSTEIN, MANDELL, STROM & HALM AS THE STRSA ATTORNEY AS OF JULY 1, 2019.

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

MOTION PASSED.

THERE BEING NO FURTHER BUSINESS:

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

MEETING ADJOURNED AT 7:15 PM.

RESPECTFULLY SUBMITTED,

WILLIAM BRITTON
SECRETARY, COMMISSIONER

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF JULY 10, 2019**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2019 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: G. RUTZLER J. GLOGOLICH
K. ROLZHAUSEN, W. BRITTON
A. HOWARD

COMMISSIONERS ABSENT: NONE

ADVISORS PRESENT: M. NAGURKA

STRSA CLERK: J. FRAAS

PUBLIC PRESENT: NONE

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

OPENING STATEMENT READ:

SALUTE TO FLAG:

COMMISSIONERS REVIEWED THE MINUTES OF MAY 8, MAY 23, AND JUNE 12, 2019.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER HOWARD TO APPROVE THE MINUTES OF MAY 8, 2019.

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

MOTION PASSED.

ON A MOTION BY COMMISSIONER BRITTON AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE SPECIAL MEETING OF MAY 23, 2019.

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

MOTION PASSED.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER HOWARD TO APPROVE THE MINUTES OF JUNE 12, 2019

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

MOTION PASSED.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER HOWARD TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$106,748.41.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

NEW BUSINESS:

ITEMS NUMBERED 1-4 WERE REVIEWED BY THE COMMISSIONERS.

ITEM 1 – LETTER FROM OCEAN COUNTY SOIL CONSERVATION/OK

ITEM 2 – LETTER FROM O'DONNELL, STANTON – THE PARK AT STR/OK

ITEM 3 – NEW CONDO'S – SEWER SERVICE

THE COMMISSIONERS DISCUSSED THE SEWER SERVICE FOR THE PARK AT STR AND HAVE DECIDED THAT THE ASSOCIATION FOR THE PARK AT STR WILL OWN AND MAINTAIN THE SEWER SYSTEM INSIDE THE DEVELOPMENT AND THE STRSA WILL HAVE A MAINTENANCE AGREEMENT WITH THE ASSOCIATION.

ITEM 4 – REQUEST FROM STR BOROUGH FOR USE OF THE STRSA KABOTA

COMMISSIONERS AGREED THAT THE BOROUGH CAN REQUEST TO USE THE KABOTA AND THE STRSA WILL GIVE THE BOROUGH A PRICE FOR THE USAGE AND A PRICE FOR THE STRSA MAINTENANCE MAN J. RISK.

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

OTHER BUSINESS:

ITEMS 1 - 2 WERE REVIEWED BY COMMISSIONERS.

ITEM 1 – REVISIT COMMISSIONERS GETTING A STIPEND FOR MEETINGS.

COMMISSIONERS DISCUSSED HOW MUCH EACH COMMISSIONER WILL BE PAID TO ATTEND MONTHLY MEETINGS AND WHEN INCREASES WOULD OCCUR. COMMISSIONERS ALSO WANT MR. NAGURKA TO SEND A LETTER TO THE STR BOROUGH TO RESCIND THE ORIGINAL ORDINANCE ALLOWING THE STRSA COMMISSIONERS TO BE PAID.

ON A MOTION BY COMMISSIONER BRITTON AND SECONDED BY COMMISSIONER HOWARD TO PAY STRSA COMMISSIONERS \$75.00 PER MEETING AND INCREASE PAY BY \$25.00 EVERY TWO YEARS UNTIL A COMMISSIONER HAD TOPPED OUT AT \$150.00 PER MEETING.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ITEM 2 – CASH MANAGEMENT REPORT/OK

ITEM 3 – DELINQUENT REPORT/OK

CHAIRMAN COMMISSIONER RUTZLER WANTED TO DISCUSS THE STATUS OF THE STRSA CAMERAS. MR. NAGURKA SAID THAT THE REC CENTER AND MR. GLEASON HAD MORE THAN ENOUGH TIME TO RETURN THE CORRECT CAMERA SYSTEM. CHAIRMAN COMMISSIONER RUTZLER ASKED J. FRAAS TO SPEAK WITH CAOLA CO AGAIN ABOUT THE SERIAL NUMBERS AND TO TALK TO CHIEF KOSH. CHAIRMAN RUTZLER ALSO WANTS TO MAKE A POLICE REPORT AND THE OTHER COMMISSIONERS AGREED (ALL BUT COMMISSIONER BRITTON).

ALL OTHER BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.

QUESTIONS FROM THE PUBLIC:

NO PUBLIC/NO PUBLIC COMMENTS – PUBLIC COMMENTS CLOSED

EXECUTIVE SESSION/NO EXECUTIVE SESSION

THERE BEING NO FURTHER BUSINESS:

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

MEETING ADJOURNED AT 7:36 PM.

RESPECTFULLY SUBMITTED,

WILLIAM BRITTON
SECRETARY, COMMISSIONER

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF AUGUST 14, 2019**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2019 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: G. RUTZLER, K. ROLZHAUSEN,
W. BRITTON

COMMISSIONERS ABSENT: A. HOWARD, J. GLOGOLICH

ADVISORS PRESENT: M. NAGURKA

STRSA CLERK: J. FRAAS

PUBLIC PRESENT: J. RISK, M. GRASSO

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

OPENING STATEMENT READ:

SALUTE TO FLAG:

COMMISSIONERS REVIEWED THE MINUTES OF JULY 10, 2019.

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER BRITTON TO APPROVE THE MINUTES OF JULY 10, 2019.

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

MOTION PASSED.

ON A MOTION BY COMMISSIONER BRITTON AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$16,775.06.

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

MOTION PASSED.

NEW BUSINESS:

ITEMS NUMBERED 1-5 WERE REVIEWED BY THE COMMISSIONERS.

ITEM 1 – RESIGNATION LETTER FROM JASON GLOGOLICH

ON A MOTION BY COMMISSIONER BRITTON AND SECONDED BY COMMISSIONER ROLZHAUSEN TO ACCEPT JASON GLOGOLICH'S RESIGNATION FROM THE SOUTH TOMS RIVER SEWERAGE AUTHORITY VICE CHAIR POSITION.

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

MOTION PASSED.

ITEM 2 – LETTER FROM OCUA/OK

ITEM 3 – NEW RESOLUTION FOR ROTHSTEIN, MANDELL/GARAGE

ON A MOTION BY COMMISSIONER BRITTON AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE RESOLUTION FOR ROTHSTEIN, MANDELL FOR \$10,000 FOR GARAGE/PINELANDS.

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

MOTION PASSED.

ITEM 4 – LETTER FROM M&T AT STR URBAN RENEWAL/OK

COMMISSIONERS DISCUSSED WITH J. RISK THE SIZE OF THE PIPES AND THE AMOUNT OF FLOW FOR THE NEW CONDO'S AND HOTEL. THE STRSA IS STILL WAITING FOR THE O'DONNELL TO SEND US THE FLOW THAT WAS METERED. MR. NAGURKA (ATTORNEY) ASKED ABOUT THE DISCOUNT THE STRSA GAVE TO M&T ON THE CONDO HOOK-UPS SINCE HE WAS NOT PART OF THOSE MEETINGS BECAUSE AT THE TIME IT WAS A CONFLICT OF INTEREST WITH GILMORE & MONAHAN.

CHAIRMAN COMMISSIONER RUTZLER EXPLAINED THAT THE 40% DISCOUNT ON THE HOOK UP CHARGES FOR THE CONDO'S WERE DONE BEFORE HE WAS CHAIRMAN. CHAIRMAN GLEASON WAS IN CHARGE AND MR. KOSTECKI AND MAYOR CRADLE ASKED FOR A SPECIAL MEETING OF THE STRSA AND AT THIS MEETING MR. MACFADDEN FROM M&T WAS THERE AND ASKED FOR A 40% REDUCTION SAYING THAT IT WAS TOO EXPENSIVE FOR ALL THE CONDO'S AT OUR RATE.

ITEM 5 – O'DONNELL, STANTON

MR NAGURKA ADDRESSED THE COMMISSIONERS ON THE MEETING THAT THE STRSA HAD WITH JACK BERRENS FROM O'DONNELL, STANTON, DAN SEROTTI FROM YEZZI, MIKE NAGURKA (STRSA ATTORNEY) FROM ROTHSTEIN, JONI AND JOHN RISK FOR THE GARAGE AND THE PINELANDS APPLICATION.

MR. NAGURKA STATED THAT THERE ARE CERTAIN THINGS THAT HAVE TO BE DONE FOR THIS APPLICATION AND DAN SEROTTI SAID THAT IT IS BETTER TO PUT EVERYTHING ON THE APPLICATION THAN HAVING THE PINELANDS REJECT IT AND HAVE TO START OVER AGAIN.

MR. NAGURKA ALSO STATED THAT EVERYTHING THAT WILL BE BILLED FROM HIS FIRM AND O'DONNELL, STANTON AND YEZZI WILL COME OUT OF THE CAPITAL BUDGET FOR THE GARAGE.

J. RISK ASKED MR. NAGURKA IF THE STRSA HAS TO SURVEY THE WHOLE PIECE OF PROPERTY INCLUDING THE DPW AND WILL THE BOROUGH BE GIVING THE STRSA ANY MONEY TOWARDS THE ENGINEERING BILL. MR. NAGURKA ANSWERED NO BECAUSE THE STRSA HAS TO INCLUDE THE DPW BECAUSE IT'S ALL ONE PIECE OF PROPERTY AND THE BOROUGH HAS MADE IMPROVEMENTS OVER THE YEARS.

THE COMMISSIONERS AND J. FRAAS DISCUSSED THE STRSA PAYING \$500 A MONTH FOR OUR OFFICE RENT AND \$310 A MONTH FOR A GARAGE RENTAL.

MR. NAGURKA ASKED ABOUT THE VIDEO CAMERAS AND CHAIRMAN RUTZLER SAID IT IS NOW IN THE DETECTIVE'S HANDS. THE STRSA TRIED TO GET THE CAMERA'S BACK WITHOUT GETTING THE POLICE INVOLVED BUT MR. GLEASON FORMER CHAIRMAN OF THE STRSA AND CHAIRMAN COMMISSIONER OF THE REC CENTER HAS NOT RETURNED THE STRSA CAMERA'S.

CHAIRMAN COMMISSIONER RUTZLER INFORMED THE COMMISSIONERS OF AN INCIDENT THAT HAPPENED WITH A CUSTOMER THAT WAS SHUT OFF FOR NOT KEEPING HER PAYMENT ARRANGEMENTS. THE CUSTOMER IS A TENANT NOT THE OWNER SHE WAS VERY NASTY TO DONNA THEN TO JONI AND THEN JONI HANDED CHAIRMAN RUTZLER THE PHONE AND SHE WAS NASTY AND CURSING AND THREATENED TO COME AND PHYSICALLY HURT CHAIRMAN RUTZLER AND THE GIRLS. CHAIRMAN RUTZLER CALLED THE POLICE TO MAKE A REPORT AND SARGENT SCHNEIDT WENT TO THE CUSTOMERS HOUSE TO ADDRESS THE THREATS MADE. CHAIRMAN RUTZLER THEN CALLED THE OWNER OF THE PROPERTY AND TOLD HIM ABOUT THE SHUT OFF AND INCIDENT WITH TENANT. THE OWNER PAID THE BILL AND THE PROPERTY WAS TURNED BACK ON.

COMMISSIONER BRITTON ASKED IF THE STRSA SHOULD SEND A COPY OF THE ARRANGEMENTS MADE WITH TENANTS TO THE PROPERTY OWNER. J. FRAAS SAID NO WE WILL CALL THE OWNER IF THE PROPERTY GETS SHUT OFF AND TENANT DOES NOT PAY TO OPEN IT.

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

OTHER BUSINESS:

ITEMS 1 - 2 WERE REVIEWED BY COMMISSIONERS

ITEM 1 – CASH MANAGEMENT REPORT/OK

ITEM 2 – DELINQUENT REPORT/OK

ALL OTHER BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.

QUESTIONS FROM THE PUBLIC:

NO PUBLIC COMMENTS – PUBLIC COMMENTS CLOSED

EXECUTIVE SESSION/NO EXECUTIVE SESSION

THERE BEING NO FURTHER BUSINESS:

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

MEETING ADJOURNED AT 7:39 PM.

RESPECTFULLY SUBMITTED,

WILLIAM BRITTON
SECRETARY, COMMISSIONER

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF SEPTEMBER 11, 2019**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2019 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: G. RUTZLER, M. GRASSO,
W. BRITTON, A. HOWARD

COMMISSIONERS ABSENT: K. ROLZHAUSEN

ADVISORS PRESENT: M. NAGURKA

STRSA CLERK: J. FRAAS

PUBLIC PRESENT: NONE

CHAIRMAN COMMISSIONER RUTZLER CALLED MEETING TO ORDER AT 6:59 PM.

OPENING STATEMENT READ:

SALUTE TO FLAG:

COMMISSIONER GRASSO WAS SWORN IN AS VICE CHAIRWOMAN FOR THE UNEXPIRED TERM OF JASON GLOGOLICH WHICH EXPIRES ON 2/2023.

COMMISSIONERS REVIEWED THE MINUTES OF AUGUST 14, 2019.

MINUTES OF AUGUST 14, 2019 WERE TABLED

ON A MOTION BY COMMISSIONER BRITTON AND SECONDED BY COMMISSIONER HOWARD TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$20,858.62.

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

MOTION PASSED.

NEW BUSINESS:

ITEMS NUMBERED 1-3 WERE REVIEWED BY THE COMMISSIONERS.

ITEM 1 – RESOLUTION FROM STR BOROUGH APPOINTING MARIANNE GRASSO TO THE UNEXPIRED TERM OF JASON GLOGOLICH.

ITEM 2 – LETTER FROM O'DONNELL, STANTON – M&T FLOW MONITORING

THE FLOW MONITORING FROM O'DONNELL, STANTON FOR THE M&T DEVELOPMENT HAS ENOUGH TO FLOW TO HANDLE THE NEW 100 ROOM HOTEL, RETAIL BUILDINGS, AND 360 RESIDENTIAL UNITS.

ITEM 3 – SEMINAR FOR PERS ON OCTOBER 22, 2019 AT THE OCEAN COUNTY LIBRARY 10:00 AM TO 1:00 PM.

STRSA OFFICE WILL BE CLOSED FOR 3 HOURS ON OCTOBER 22, 2019 FOR THE PERS SEMINAR.

OTHER BUSINESS:

ITEMS 1 - 2 WERE REVIEWED BY COMMISSIONERS

ITEM 1 – CASH MANAGEMENT REPORT/OK

ITEM 2 – DELINQUENT REPORT/OK

ALL OTHER BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.

QUESTIONS FROM THE PUBLIC:

NO PUBLIC, NO PUBLIC COMMENTS – PUBLIC COMMENTS CLOSED

EXECUTIVE SESSION/NO EXECUTIVE SESSION

ON A MOTION BY COMMISSIONER BRITTON AND SECONDED BY COMMISSIONER HOWARD TO GO INTO EXECUTIVE SESSION AT 7:16 PM.

ON A MOTION BY COMMISSIONER HOWARD AND SECONDED BY COMMISSIONER BRITTON TO GO BACK INTO PUBLIC MEETING AT 7:26 PM.

THERE BEING NO FURTHER BUSINESS:

MOTION TO ADJOURN THE MEETING BY COMMISSIONER HOWARD AND
SECONDED BY COMMISSIONER GRASSO.

MEETING ADJOURNED AT 7:26 PM.

RESPECTFULLY SUBMITTED,

WILLIAM BRITTON
SECRETARY, COMMISSIONER

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF OCTOBER 9, 2019**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2019 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: G. RUTZLER, M. GRASSO, A. HOWARD
W. BRITTON, K. ROLZHAUSEN

COMMISSIONERS ABSENT: NONE

ADVISORS PRESENT: M. NAGURKA (By phone)

STRSA CLERK: J. FRAAS

PUBLIC PRESENT: NONE

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

OPENING STATEMENT READ:

SALUTE TO FLAG:

COMMISSIONERS REVIEWED THE MINUTES OF AUGUST 14, 2019 AND SEPTEMBER 11, 2019

ON A MOTION BY COMMISSIONER BRITTON AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE MINUTES OF AUGUST 14, 2019.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONERS HOWARD AND GRASSO WHO ABSTAINED.

MOTION PASSED.

ON A MOTION BY COMMISSIONER BRITTON AND SECONDED BY COMMISSIONER HOWARD TO APPROVE THE MINUTES OF SEPTEMBER 11, 2019.

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

MOTION PASSED.

ON A MOTION BY COMMISSIONER HOWARD AND SECONDED BY COMMISSIONER BRITTON TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$96,090.28.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

NEW BUSINESS: NONE

MR. MICHAEL NAGURKA DISCUSSED WITH THE COMMISSIONERS A PRE-MEETING WITH THE PINELANDS COMMISSION TO GO OVER SOME EXISTING THINGS THAT ARE ON THE PROPERTY. MR. NAGURKA WILL UPDATE THE COMMISSIONERS ON A DATE.

OTHER BUSINESS:

ITEMS 1 - 2 WERE REVIEWED BY COMMISSIONERS

ITEM 1 – CASH MANAGEMENT REPORT/OK

ITEM 2 – DELINQUENT REPORT/OK

ALL OTHER BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.

QUESTIONS FROM THE PUBLIC:

NO PUBLIC, NO PUBLIC COMMENTS – PUBLIC COMMENTS CLOSED

EXECUTIVE SESSION/NO EXECUTIVE SESSION

THERE BEING NO FURTHER BUSINESS:

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

MEETING ADJOURNED AT 7:05 PM.

RESPECTFULLY SUBMITTED,

WILLIAM BRITTON
SECRETARY, COMMISSIONER