

RESOLUTION NO. 2020- 101

**RESOLUTION OF THE SOUTH TOMS RIVER
SEWERAGE AUTHORITY, BOROUGH OF SOUTH
TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW
JERSEY, ESTABLISHING MEETING DATES FOR
THE YEAR 2020**

WHEREAS, it is the desire of the South Toms River Sewerage Authority to approve the schedule of the Sewerage Authority meetings for the calendar year 2020; and

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

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

1. That pursuant to the provisions of N.J.S.A. 10:4-6 et seq., the Commissioners do hereby designate the following dates for the 2020 meetings of the South Toms River Sewerage Authority, unless otherwise modified by public notice, for the months of January 2020 through December 2020. Meetings are scheduled to begin at 7 p.m. Formal action may be taken at these meetings.

SCHEDULE OF 2020 MEETING DATES

REGULAR MEETINGS

January 8, 2020	July 8, 2020
February 11, 2020 (TUES)	August 12, 2020
March 11, 2020	September 9, 2020
April 8, 2020	October 14, 2020
May 13, 2020	November 10, 2020 (TUES)
June 10, 2020	December 9, 2020

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

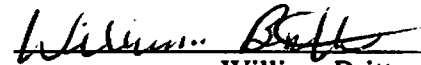
3. A copy of this resolution shall be forwarded to the following newspaper, with said meeting dates have been published as a public service:

Asbury Park Press

Press of Atlantic City

CERTIFICATION

I, **WILLIAM BRITTON**, Secretary of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing resolution was duly adopted by the governing body at a regular meeting held on the 13th day of November 2019.



William Britton, Secretary
South Toms River Sewerage Authority

RESOLUTION NO. 2020 - 102

**RESOLUTION OF THE SOUTH TOMS RIVER
SEWERAGE AUTHORITY, BOROUGH OF SOUTH
TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW
JERSEY, AUTHORIZING A STIPEND FOR JONI FRAAS,
CLERK OF THE SOUTH TOMS RIVER SEWERAGE
AUTHORITY, FOR THE YEAR 2020 AND AUTHORIZING
THE EXECUTION OF AN AGREEMENT**

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

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

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

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

WHEREAS, it is the desire of the governing body to authorize a stipend in the amount of \$75.00 per meeting, for Ms. Fraas as Authority Clerk for the year 2020 for attendance at monthly meetings in accordance with the terms set forth in the Agreement attached hereto as "Schedule A;" and

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

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

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

1. That the Commissioners do hereby authorize that Joni Fraas be compensated for the attendance at the regular monthly meeting of the Authority by stipend in the amount of \$75.00 per meeting for the year 2020.

2. That the Commissioners do hereby authorize that Joni Fraas be compensated for the attendance at any special meetings that the Authority may schedule by stipend in the amount of \$75.00 per meeting for the year 2020.

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

CERTIFICATION

I, **WILLIAM BRITTON**, Secretary of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing resolution was duly adopted by the governing body at a regular meeting held on the 13th day of November 2019.



William Britton, Secretary
South Toms River Sewerage Authority

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

RESOLUTION NO. 2020-103

**RESOLUTION OF THE SOUTH TOMS RIVER
SEWERAGE AUTHORITY, BOROUGH OF SOUTH
TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW
JERSEY, AUTHORIZING A STIPEND FOR JOHN
RISK, MAINTENANCE SUPERVISOR OF THE
SOUTH TOMS RIVER SEWERAGE AUTHORITY,
FOR THE YEAR 2020 AND AUTHORIZING THE
EXECUTION OF AN AGREEMENT**

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

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

WHEREAS, it is the desire of the governing body to authorize a stipend in the amount of \$50.00 per month for Mr. Risk as Maintenance Supervisor for the year 2020 in accordance with the terms set forth in the Agreement attached hereto as "Schedule A,"; and

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


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

1. That the Commissioners do hereby authorize that John Risk be compensated for cell phone usage by stipend in the amount of \$50.00 per month for the year 2020.
2. That the Chairman is authorized to execute and the Secretary to attest to the Agreement attached hereto as "Schedule A."

3. That a certified copy of this resolution shall be forwarded to the Treasurer and John Risk.

CERTIFICATION

I, **WILLIAM BRITTON**, Secretary of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing resolution was duly adopted by the governing body at a regular meeting held on the 13th day of November 2019.


William Britton, Secretary
South Toms River Sewerage Authority

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

RESOLUTION NO. 2020-104

**RESOLUTION OF THE SOUTH TOMS RIVER
SEWERAGE AUTHORITY, BOROUGH OF SOUTH
TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW
JERSEY, AWARDING A CONTRACT FOR
CLEANING SERVICES TO JOYCE KELLY ON A
MONTH-TO-MONTH BASIS FOR 2020**

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

WHEREAS, the Chairman has advised that the maximum amount of the contract to be awarded under this resolution is \$25.00 per week; and

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

WHEREAS, it is the desire of the Commissioners of the South Toms River Sewerage Authority to award Joyce Kelly with the cleaning services contract without competitive bids for such service as specified in the agreement between the Authority and Joyce Kelly.

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

1. That the Commissioners do hereby authorize that Joyce Kelly be awarded a month-to-month contract for cleaning services, which will not exceed the amount of \$25.00/week.
2. That the Commissioners are authorized to execute a contract with Joyce Kelly for cleaning services.


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

4. That this resolution shall take effect February 1, 2020.

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

CERTIFICATION

I, **WILLIAM BRITTON**, Secretary of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing resolution was duly adopted by the governing body at a regular meeting held on the 13th day of November 2019.


William Britton, Secretary
South Toms River Sewerage Authority

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

RESOLUTION NO. 2020- 105

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

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

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

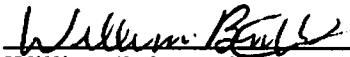
WHEREAS, it is the desire of the governing body to award a contract to Edmunds & Associates. as is outlined in Schedule “A” for \$4,292.00 for the year 2020;

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

1. That the governing body does hereby award a contract for the item outlined in Schedule “A” to Edmunds & Associates the amount of \$4,292.00
2. That the Commissioners are hereby authorized to execute a contract with Edmunds & Associates in accordance with the provisions of this resolution.
3. That this resolution shall become effective immediately.
4. That a certified copy of this resolution, together with a copy of the contract between the parties, shall be forwarded to the Auditor and Edmunds & Associates.

CERTIFICATION

I, **William Britton**, Secretary of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing resolution was duly adopted by the governing body at a regular meeting held on the 13th day of **November, 2019**.



William Britton, Secretary
South Toms River Sewerage Authority

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

CERTIFICATE OF AVAILABILITY OF FUNDS

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



**Kayla Rolzhausen, Treasurer
South Toms River Sewerage Authority**

RESOLUTION NO. 2020- 106

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

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

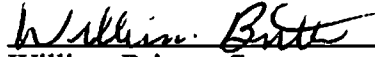
WHEREAS, it is the desire of the governing body to award a contract to CSI Computers, LLC, for any potential support that may arise, as is outlined in Schedule “A,” for \$1,895.00;

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

1. That the governing body does hereby award a contract for the item outlined in Schedule “A” to CSI Computers, LLC in the amount of \$1,895.00.
2. That the Commissioners are hereby authorized to execute a contract with CSI Computers, LLC. in accordance with the provisions of this resolution.
3. That this purchase will result in a cost savings for the Authority and South Toms River and increased convenience for the residents of South Toms River.
4. That this resolution shall become effective immediately.
5. That a certified copy of this resolution, together with a copy of the contract between the parties, shall be forwarded to the Auditor and CSI Computers, LLC.

CERTIFICATION

I, **William Britton**, Secretary *pro tem* of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing resolution was duly adopted by the governing body at a regular meeting held on the 13th day of **November, 2019**.



William Britton, Secretary
South Toms River Sewerage Authority

CERTIFICATE OF AVAILABILITY OF FUNDS

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



Kayla Rolzhausen, Treasurer
South Toms River Sewerage Authority

RESOLUTION NO. 2020 - 107

**RESOLUTION OF THE SOUTH TOMS RIVER
SEWERAGE AUTHORITY, BOROUGH OF SOUTH
TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW
JERSEY, APPOINTING MICHAEL S. NAGURKA,
ESQUIRE, OF THE FIRM OF ROTHSTEIN,
MANDELL, STROHM, HALM & CIPRIANI, AS
ATTORNEY FOR THE AUTHORITY**

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

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2020 Authority budget for legal services; and

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

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

WHEREAS, the Authority have reviewed the proposals submitted and recommend that Michael S. Nagurka, Esquire of Rothstein, Mandell, Strohm, Halm & Cipriani, be appointed as Authority Attorney; and

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

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

firm of Rothstein, Mandell, Strohm, Halm & Cipriani., from making any reportable contributions to a political or candidate committee in the Borough of South Toms River or the Authority through the term of the contract; and

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

1. That Michael S. Nagurka, Esquire., of the firm of Rothstein, Mandell, Strohm, Halm & Cipriani is hereby appointed as Authority Attorney for the South Toms River Sewerage Authority for a term of one (1) year, commencing February 1, 2020 and ending January 31, 2021. The Authority Attorney and his firm shall be compensated at the rate of One Hundred Twenty-Five (\$125.00) Dollars per hour for services rendered to the Authority for the calendar year 2020. Michael S. Nagurka, Esquire and the firm Rothstein, Mandell, Strohm, Halm & Cipriani, will perform additional legal services pursuant to the contract authorized herein.

2. That the Commissioners are hereby authorized to execute and the Senior Board Clerk to attest to, respectively, the attached agreement with Michael S. Nagurka, Esquire of the firm of Rothstein, Mandell, Strohm, Halm & Cipriani. in accordance with the provisions of this resolution.

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

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


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

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

6. That this resolution shall become effective immediately.

CERTIFICATION

I, **BILL BRITTON**, Secretary of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the governing body at a regular meeting held on the 11th day of **February, 2020**.



BILL BRITTON, Secretary
South Toms River Sewerage Authority

**RESOLUTION OF THE SOUTH TOMS RIVER SEWERAGE AUTHORITY
SOUTH TOMS RIVER, NEW JERSEY**

RESOLUTION NUMBER: 108-20

DATE OF ADOPTION: 1/8/2020

TITLE: RESOLUTION OF THE SOUTH TOMS RIVER SEWERAGE AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT BETWEEN THE SOUTH TOMS RIVER SEWERAGE AUTHORITY AND DEFENDANT, VERIZON WIRELESS AND VERIZON CORPORATION.

Commissioner Rutzler presents the following resolution.

Seconded by Grasso.

WHEREAS, the South Toms River Sewerage Authority brought suit against Verizon Wireless, Verizon Corporation, and other fictitious defendants under Docket No. OCN-DC-12448-19 seeking reimbursement and damages for the destruction of a sewer pipe in the Borough; and

WHEREAS, Verizon Wireless and Verizon Corporation agreed to settle this matter for the amount requested by the Sewerage Authority; and

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

1. That the Commissioners do hereby approve the settlement described herein between South Toms River Sewerage Authority and Verizon Wireless and Verizon Corporation.
2. That the Chairman is authorized to execute the RELEASE on behalf of the South Toms River Sewerage Authority and or such other document (s) as required to fully resolve the within litigation and the Authority Senior Board Clerk shall attest to same.

CERTIFICATION

I, Joni Fraas, Senior Board Clerk of the South Toms River Sewerage Authority, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Board on JAN 8, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Authority this 8 day of JANUARY, 2020.

Joni Fraas
JONI FRAAS
SENIOR BOARD CLERK



RESOLUTION NO. 2020-109

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

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

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

WHEREAS, the amount of the contract is below the \$17,500 bid threshold set by the Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*, and exempt from the requirements of N.J.S.A. 19:44A-20.4, and the Chairman has advised that it was impracticable to solicit competitive quotations for this service; and

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

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

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

1. That Duryea Insurance Agency is hereby appointed as Insurance Agent for the Authority for its workers' compensation and public official liability coverage for a term of one (1) year, commencing on February 1, 2020, and ending on January 31, 2021, as specified in the Policy memorializing coverage as agreed by and between the Authority and Duryea Insurance Agency.

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

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

4. That this resolution shall take effect February 1, 2020.

CERTIFICATION

I, **BILL BRITTON**, Secretary of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the governing body at a regular meeting held on the 11th day of February 2020.



BILL BRITTON, Secretary
South Toms River Sewerage Authority

RESOLUTION NO. 2020 - 110

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

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

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

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2020 Authority budget for auditing services; and

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

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

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

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

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

1. That Holman Frenia Allison, P.C. is hereby appointed registered Municipal Auditor to serve the Authority for the year 2020, and to receive such compensation as may be reasonable for such services. Said Auditor is a person authorized by law to practice a recognized profession in the State of New Jersey, which practice is regulated by law of this State, to wit: the profession of a registered municipal auditor. These professional services are necessary and are required by this Authority.

2. That the Commissioners are authorized to execute the attached agreement with Holman Frenia Allison, P.C. for a term not to exceed one (1) year, commencing on February 1, 2020, and terminating on January 31, 2021.

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

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


5. That this resolution shall take effect February 1, 2020.

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

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

CERTIFICATION

I, **BILL BRITTON**, Secretary of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the governing body at a regular meeting held on the 11th day of February 2020.



BILL BRITTON, Secretary
South Toms River Sewerage Authority

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

RESOLUTION NO. 2020 - 111

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

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

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

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2019 Authority budget for accounting services; and

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

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

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

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

1. That Koerner and Koerner is hereby appointed as Municipal Accountant for the Authority for the year 2019, and shall be compensated at the following hourly rates for said services:

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

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

3. That the Commissioners are authorized to execute the attached agreement with Koerner and Koerner for a term not to exceed one (1) year, commencing on February 1, 2019, and terminating on January 31, 2020.

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

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


6. That this resolution shall become effective immediately.

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

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

CERTIFICATION

I, **BILL BRITTON**, Secretary of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the governing body at a regular meeting held on the 11th day of February 2020.



BILL BRITTON, Secretary
South Toms River Sewerage Authority

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

RESOLUTION NO. 2020 - 112

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

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

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


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

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

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

CERTIFICATION

I, **BILL BRITTON**, Secretary of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the governing body at a regular meeting held on the 11th day of **February 2020**.


BILL BRITTON, Secretary
South Toms River Sewerage Authority

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

RESOLUTION NO. 2020 - 113

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

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

WHEREAS, the Chairman of the Authority has advised that the maximum amount of the contract to be awarded under this resolution is as set forth in the 2020 Authority budget for engineering services; and

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

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

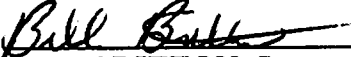
WHEREAS, it is the desire of the Commissioners of the South Toms River Sewerage Authority to appoint Michael O'Donnell, of the firm of O'Donnell, Stanton & Associates as Engineer and to authorize the execution of a contract with Michael O'Donnell, of the firm of O'Donnell, Stanton & Associates, for engineering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

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

1. That Michael O'Donnell of the firm of O'Donnell, Stanton & Associates, is hereby appointed as Engineer for the Authority for a term not to exceed one (1) year, commencing on February 1, 2020, and terminating on January 31, 2021.
2. That the Commissioners are authorized to execute the attached agreement with Michael O'Donnell, of the firm of O'Donnell, Stanton & Associates.
3. That the contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), with an anticipated value of under \$17,500 which is exempt from the requirements of N.J.S.A. 19:44A-20.4.
4. That a notice of this action shall be printed once in the official newspapers of the South Toms River Sewerage Authority in accordance with N.J.S.A. 40A:11-5(1)(a).
5. That this resolution shall take effect February 1, 2020.
6. That a certified copy of this Resolution and the contract shall be forwarded to the Borough Clerk of the Borough of South Toms River for public inspection in accordance with N.J.S.A. 40A:11-5(1)(a).

CERTIFICATION

I, **BILL BRITTON**, Secretary of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the governing body at a regular meeting held on the 11th day of February 2020.


BILL BRITTON, Secretary
South Toms River Sewerage Authority

RESOLUTION NO. 2020 - 114

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

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

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

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

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

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

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

1. That the governing body does hereby authorize the entering of a shared services agreement between the Authority and the Utilities Authority for potential use of equipment, resources, and services. A copy of the shared services agreement between the Authority and the Utilities Authority is outlined in Schedule "A."

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

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

4. That this resolution shall become effective immediately.

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

CERTIFICATION

I, **BILL BRITTON**, Secretary of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the governing body at a regular meeting held on the 11th day of **February 2020**.


BILL BRITTON, Secretary
South Toms River Sewerage Authority

RESOLUTION NO. 2020-115

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

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

WHEREAS, the Chairman has advised that the maximum amount of the contract to be awarded under this resolution is \$1,800.00; and

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

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

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

1. That the Commissioners of the South Toms River Sewerage Authority do hereby award a contract in the amount of \$1,800.00 to the South Toms River Recreation Commission for the storage of the Authority's equipment for a term of one (1) year, commencing on February 1,

r|m|s|h|c

Rothstein, Mandell, Strohm,
Halm & Cipriani, P.A.
ATTORNEYS AT LAW

150 Airport Road
Suite 600
Lakewood, NJ 08701

o: 732.363.0777
f: 732.905.6555

2020, and ending on January 31, 2021, with nine (1) year options, as specified in the agreement between the Authority and the Commission.

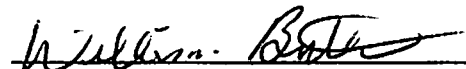
2. That the Commissioners are authorized to execute a contract with the Commission for the rental of the designated garage space.

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

4. That this resolution shall take effect February 1, 2020.

CERTIFICATION

I, **WILLIAM BRITTON**, Secretary of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing resolution was duly adopted by the governing body at a regular meeting held on the 12th day of February 2020.



William Britton, Secretary
South Toms River Sewerage Authority

r|m|s|h|c

Rothstein, Mandell, Strohm,
Halm & Cipriani, P.A.
ATTORNEYS AT LAW

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RESOLUTION NO. 2020 - 116

**RESOLUTION OF THE SOUTH TOMS RIVER
SEWERAGE AUTHORITY, BOROUGH OF SOUTH TOMS
RIVER, COUNTY OF OCEAN, STATE OF NEW JERSEY,
CERTIFYING WASTEWATER CONVEYANCE SYSTEM**

WHEREAS, the Department of Environmental Protection seeks a Statement of Consent; and

WHEREAS, the South Toms River Sewerage Authority had a wastewater conveyance system study performed by O'Donnell Stanton on or about 2019; and

WHEREAS, the study found the system to be fully functional for the M&T at STR Urban Renewal, LLC ("The Park at South Toms River") project at 379 Dover Road; and

WHEREAS, the system has adequate conveyance capacity for this project and is in accordance with N.J.A.C. 7:14A-1.2.

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

1. Chairman George Rutzler is hereby permitted to execute the Certification by Wastewater Conveyance System Owner directed to State of New Jersey Department of Environmental Protection.
2. Chairman George Rutzler is hereby permitted to execute the Consent by Sewerage Authority Certification.
3. That this resolution shall take effect immediately.
4. That a certified copy of this Resolution and the contract shall be forwarded to the Borough Clerk of the Borough of South Toms River.

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

CERTIFICATION

I, **GEORGE RUTZLER**, Chairman of the South Toms River Sewerage Authority,
County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly
adopted by the governing body at a regular meeting held on the 13th day of May 2020.



GEORGE RUTZLER, Chairman
South Toms River Sewerage Authority

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

DECLARATION

I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the original as the same appears on the records of the County of Cook, State of Illinois.

Witness my hand and the seal of said County at Chicago, Illinois, this 1st day of January, 1900.

Attest: My hand and the seal of said County at Chicago, Illinois, this 1st day of January, 1900.



County Clerk of Cook County, Illinois

RECORDED
INDEXED
JAN 1 1900

RESOLUTION NO. 2020 - 117

**RESOLUTION OF THE SOUTH TOMS RIVER
SEWERAGE AUTHORITY, BOROUGH OF SOUTH TOMS
RIVER, COUNTY OF OCEAN, STATE OF NEW JERSEY,
STAYING SHUT-OFFS FOR LACK OF PAYMENT
THROUGH SEPTEMBER 2020**

WHEREAS, the Commissioners have evaluated the current COVID-19 pandemic and believe it is still ongoing and causing financial hardships for taxpayers of the Borough and Authority; and

WHEREAS, the Commissioners desire to prevent sewerage shut offs through September;

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

- 1.. There will be no sewer shut offs for lack of payment through September 2020.
2. That this resolution shall take effect immediately.
3. That a certified copy of this Resolution and the contract shall be forwarded to the Borough Clerk of the Borough of South Toms River.

CERTIFICATION

I, **GEORGE RUTZLER**, Chairman of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the governing body at a regular meeting held on the 10th day of June 2020.



GEORGE RUTZLER, Chairman
South Toms River Sewerage Authority

CERTIFICATION

I, **GEORGE RUTZLER**, Chairman of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the governing body at a regular meeting held on the 13th day of May 2020.



GEORGE RUTZLER, Chairman
South Toms River Sewerage Authority

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

EXHIBIT

... ..
... ..
... ..



... ..
... ..

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... ..
... ..

RESOLUTION NO. 2020-118

Submittal of the 2021 Authority Budget

SOUTH TOMS RIVER SEWERAGE AUTHORITY


WHEREAS, preparation of the 2021 Annual Budget and Capital Budget for the South Toms River Sewerage Authority for the fiscal year beginning January 1, 2021 and ending December 31, 2021 began in September and work to reduce or limit costs has been ongoing; and,

WHEREAS, an extensive review of the South Toms River Sewerage Authority's operations, needs and costs and the review and consideration of possible Capital projects; and,

WHEREAS, following a Public Hearing for the 2021 Budget at the Authority's October 14, 2020 meeting, the Annual Budget and Capital Budget were approved.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the South Toms River Sewerage Authority that these events have delayed approval of the 2021 Annual Budget.

BE IT FURTHER RESOLVED that a copy of this resolution accompanies the Budget as sent to the Director of Local Government Services.



George Rutzler, Chairman

Date: 10/14/20

Governing Body Member:	Recorded Vote			
	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
George Rutzler, Chairman	X			
Marianne Grasso, Vice Chairman	X			
William Britton, Secretary				X
Kayla Rolzhausen, Treasurer	X			
Joseph Jubert, Assistant Treasurer	X			

RESOLUTION NO. 2020-119

**RESOLUTION OF THE SOUTH TOMS RIVER
SEWERAGE AUTHORITY, BOROUGH OF
SOUTH TOMS RIVER, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AWARDING A
CONTRACT TO GEORGE KOUSTAS PTG AND
CONSTRUCTION, LLC**

WHEREAS, the South Toms River Sewerage Authority (“Authority”) has the need for construction, electric, plumbing, and additional work for their rented portion of the South Toms River Recreation Building; and

WHEREAS, bids have been reviewed by Counsel for the Authority, O’Donnell Stanton & Associates, LLC, and the Senior Board Clerk, and it is their recommendation that the contract be awarded to GEORGE KOUSTAS PTG AND CONSTRUCTION, LLC in the amount of \$69,000.00.

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

1. That the governing body does hereby awards a contract for the item outlined in Schedule “A” to George Koustas PTG and Construction, LLC the amount of \$69,000.00.

BE IT FURTHER RESOLVED, this contract is awarded pursuant to a Fair and Open Process in accordance with N.J.S.A. 19:44A-20-5, et seq.

2. That this resolution shall become effective immediately.

3. That a certified copy of this resolution, together with a copy of the contract between the parties, shall be forwarded to the Auditor and George Koustas PTG and Construction, LLC.

r|m|s|h|c


Rothstein, Mandell, Strohm,
Halm & Cipriani, P.A.
ATTORNEYS AT LAW

150 Airport Road
Suite 600
Lakewood, NJ 08701

o: 732.363.0777
f: 732.905.6555

CERTIFICATION

I, **George Rutzler**, Chairman of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing resolution was duly adopted by the governing body at a regular meeting held on the 14th day of **October, 2020**.



George Rutzler, Chairman
South Toms River Sewerage Authority

r|m|s|h|c

Rothstein, Mandell, Stroh,
Halm & Cipriani, P.A.
ATTORNEYS AT LAW

150 Airport Road
Suite 600
Lakewood, NJ 08701

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f: 732.905.6555

RESOLUTION NO. 2020- 120

**RESOLUTION OF THE SOUTH TOMS RIVER
SEWERAGE AUTHORITY, BOROUGH OF
SOUTH TOMS RIVER, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING NON-
PAYMENT FOR THE SOUTH TOMS RIVER
EMERGENCY MEDICAL SERVICES**

WHEREAS, the Commissioners of the South Toms River Sewerage Authority held an open public meeting on October 14, 2020 and received a request from the South Toms River Emergency Medical Services seeking a waiver of fees;

WHEREAS, the South Toms River Emergency Medical Services (EMS) have provided services to the citizenry of South Toms River since approximately 1963;

WHEREAS, it is the desire of the Commissioners of the Authority to authorize non-payment for the South Toms River EMS for a period of ninety-nine years;

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

1. That the governing body does hereby authorize non-payment and waiver of all fees for the South Toms River EMS.
2. This resolution shall exist for ninety-nine years.
3. This resolution shall take effect immediately.

r|m|s|h|c


Rothstein, Mandell, Strohm,
Halm & Cipriani, P.A.
ATTORNEYS AT LAW

150 Airport Road
Suite 600
Lakewood, NJ 08701

o: 732.363.0777
f: 732.905.6555

CERTIFICATION

I, **GEORGE RUTZLER**, Chairman of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing resolution was duly adopted by the governing body at a regular meeting held on the 14th day of **October**, 2020.



George Rutzler, Chairman
South Toms River Sewerage Authority

r|m|s|h|c

Rothstein, Mandell, Strohm,
Halm & Cipriani, P.A.
ATTORNEYS AT LAW

150 Airport Road
Suite 600
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RESOLUTION NO. 2020- 121

**RESOLUTION OF THE SOUTH TOMS RIVER
SEWERAGE AUTHORITY, BOROUGH OF SOUTH
TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW
JERSEY, KEEPING THE RATES THE SAME FOR
THE YEAR 2020-2021**

WHEREAS, the South Toms River Sewerage Authority held a Rate Hearing on November 10, 2020; and

WHEREAS, due to the ongoing coronavirus epidemic, the Commissioners and Chairman of the South Toms River Sewerage Authority voted against raising the rates of the taxpayers of the Borough; and

WHEREAS, despite the rising operational costs of the Authority, the Commissioners and Chairman understand the need for no additional fees to taxpayers at this time;

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

1. That there will be no increase in fees as a result of the Rate Hearing held on November 10, 2020.

2. That a certified copy of this resolution shall be forwarded to the Borough Clerk and displayed in the hallway of the offices of the South Toms River Sewerage Authority.

r|m|s|h|c

Rothstein, Mandell, Stroh,
Halm & Cipriani, P.A.
ATTORNEYS AT LAW

150 Airport Road
Suite 600
Lakewood, NJ 08701

o: 732.363.0777
f: 732.905.6555

CERTIFICATION

I, **GEORGE RUTZLER**, Chairman of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing resolution was duly adopted by the governing body at a regular meeting held on the **10th** day of **November, 2020**.



George Rutzler, Chairman
South Toms River Sewerage Authority

r|m|s|h|c

Rothstein, Mandell, Strohm,
Halm & Cipriani, P.A.
ATTORNEYS AT LAW

150 Airport Road
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RESOLUTION NO. 2020-122

**RESOLUTION OF THE SOUTH TOMS RIVER
SEWERAGE AUTHORITY, BOROUGH OF SOUTH
TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW
JERSEY, AUTHORIZING A STIPEND FOR JOHN
RISK, MAINTENANCE SUPERVISOR OF THE
SOUTH TOMS RIVER SEWERAGE AUTHORITY,
FOR THE YEAR 2021 AND AUTHORIZING THE
EXECUTION OF AN AGREEMENT**

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

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

WHEREAS, it is the desire of the governing body to authorize a stipend in the amount of \$50.00 per month for Mr. Risk as Maintenance Supervisor for the year 2021 in accordance with the terms set forth in the Agreement attached hereto as "Schedule A,"; and

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

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

1. That the Commissioners do hereby authorize that John Risk be compensated for cell phone usage by stipend in the amount of \$50.00 per month for the year 2021.
2. That the Chairman is authorized to execute the Agreement attached hereto as "Schedule A."

rmshc
Rothstein, Mandell, Strohman,
Halm & Cipriani, P.A.
150 Airport Road
Suite 600
Lakewood, NJ 08701
o: 732.363.0777
f: 732.905.6555

3. That a certified copy of this resolution shall be forwarded to the Treasurer and John Risk.

CERTIFICATION

I, **GEORGE RUTZLER**, Chairman of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing resolution was duly adopted by the governing body at a regular meeting held on the 10th day of November, 2020.



George Rutzler, Chairman
South Toms River Sewerage Authority

rmshc
Rothstein, Mandell, Stroh,
Halm & Cipriani, P.A.
ATTORNEYS AT LAW

150 Airport Road
Suite 600
Lakewood, NJ 08701

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f: 732.905.6555

RESOLUTION NO. 2020-123

**RESOLUTION OF THE SOUTH TOMS RIVER
SEWERAGE AUTHORITY, BOROUGH OF SOUTH
TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW
JERSEY, ESTABLISHING MEETING DATES FOR
THE YEAR 2021**

WHEREAS, it is the desire of the South Toms River Sewerage Authority to approve the schedule of the Sewerage Authority meetings for the calendar year 2021; and

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

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

1. That pursuant to the provisions of N.J.S.A. 10:4-6 et seq., the Commissioners do hereby designate the following dates for the 2021 meetings of the South Toms River Sewerage Authority, unless otherwise modified by the Sewerage Authority, for the months of January, 2021, through December, 2021, inclusive. Meetings are scheduled to begin at 7 p.m. Formal action may be taken at these meetings. Generally, meetings will occur on the second Wednesday of each month. Both April and December's meetings will take place on the third Wednesday of the month.

SCHEDULE OF 2021 REGULAR MEETING DATES

January 13, 2021	July 14, 2021
February 10, 2021	August 11, 2021
March 10, 2021	September 8, 2021
April 21, 2021	October 13, 2021
May 12, 2021	November 10, 2021 *rate hearing*
June 9, 2021	December 15, 2021

rmshc

Rothstein, Mandell, Strohm,
Halm & Cipriani, P.A.
ATTORNEYS AT LAW

150 Airport Road
Suite 600
Lakewood, NJ 08701

o: 732.363.0777
f: 732.905.6555

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

3. Executive sessions may be held prior to meetings or after the public portion has completed.

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

Asbury Park Press

Press of Atlantic City

r|m|s|h|c


Rothstein, Mandell, Strohm,
Halm & Cipriani, P.A.
ATTORNEYS AT LAW

150 Airport Road
Suite 600
Lakewood, NJ 08701

o: 732.363.0777
f: 732.905.6555

CERTIFICATION

I, **GEORGE RUTZLER**, Chairman of the South Toms River Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing resolution was duly adopted by the governing body at a regular meeting held on the **10th** day of **November, 2020**.



George Rutzler, Chairman
South Toms River Sewerage Authority

rmshc

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