

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF JANUARY 12, 2022**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2022 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,
K. ROLZHAUSEN, J. LUBERTO,
J. JUBERT

COMMISSIONERS ABSENT: NONE

ADVISORS PRESENT: M. NAGURKA

STRSA BOARD SECRETARY: J. FRAAS, A. SHARKEY

STRSA MAINTENANCE: NONE

PUBLIC PRESENT: NONE

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

OPENING STATEMENT READ:

SALUTE TO FLAG:

COMMISSIONER LUBERTO ARRIVED AT 7:08 PM AND COMMISSIONER ROLZHAUSEN CAME IN REMOTELY AT 7:10 PM.

COMMISSIONERS REVIEWED THE MINUTES OF DECEMBER 8, 2021.

ON A MOTION BY COMMISSIONER GRASSO SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE MINUTES OF DECEMBER 8, 2021.

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

MOTION PASSED.

COMMISSIONERS REVIEWED BILLS & PAYROLL.

ON A MOTION BY COMMISSIONER JUBERT AND SECONDED BY COMMISSIONER GRASSO TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$23,074.50.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

NEW BUSINESS: 1-3

ITEM 1 - RICE NOTICES TO J. FRAAS & A. SHARKEY

ITEM 2 - RICE RESPONSES TO J. FRAAS & A. SHARKEY

ITEM 3 - YEARLY RAISES FOR J. FRAAS & A. SHARKEY

COMMISSIONERS DISCUSSED YEARLY RAISE FOR J. FRAAS AND 90 DAY EVALUATION FOR A. SHARKEY.

COMMISSIONERS GAVE A. SHARKEY A VERY GOOD EVALUATION AND SALARY INCREASE.

ON A MOTION BY COMMISSIONER GRASSO AND SECONDED BY COMMISSIONER LUBERTO TO APPROVE A. SHARKEY'S SALARY INCREASE TO \$36,000 FOR THE 2022 YEAR.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER GRASSO TO GIVE J. FRAAS A \$6,000 RAISE FOR 2022.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

COMMISSIONER GRASSO INQUIRED ABOUT HIRING ANOTHER PERSON IN JUNE/JULY.

OTHER BUSINESS:

ITEM 1 - CASH MANAGEMENT REPORT.

ITEM 2 – DELINQUENT REPORT.

ALL NEW & OTHER BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.
QUESTIONS FROM THE PUBLIC (limited to 3 minutes):

NO PUBLIC COMMENTS – NO PUBLIC/COMMENTS CLOSED.

EXECUTIVE SESSION/NO EXECUTIVE SESSION

THERE BEING NO FURTHER BUSINESS:

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

MEETING ADJOURNED AT 7:48 PM.

RESPECTFULLY SUBMITTED,

JOSEPH JUBERT
SECRETARY, COMMISSIONER

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF FEBRUARY 9, 2022**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2022 IN THE ASBURY PARK PRESS AND HAS BEEN POSTED IN THE LOBBY OF THE BOROUGH HALL AND STRSA.US.

COMMISSIONERS PRESENT: G. RUTZLER, M. GRASSO,
K. ROLZHAUSEN

COMMISSIONERS ABSENT: J. LUBERTO, J. JUBERT

ADVISORS PRESENT: M. NAGURKA

STRSA BOARD SECRETARY: J. FRAAS, A. SHARKEY

STRSA MAINTENANCE: J. RISK

PUBLIC PRESENT: NONE

CHAIRMAN COMMISSIONER RUTZLER CALLED MEETING TO ORDER AT 7:02 PM.

OPENING STATEMENT READ:

SALUTE TO FLAG:

RE-APPOINTMENT OF GEORGE RUTZLER - TERM 2027

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER RUTZLER TO MAKE COMMISSIONER GRASSO PROTEM.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT FOR COMMISSIONERS LUBERTO AND JUBERT WHO WERE ABSENT.

MOTION PASSED.

PART A – APPOINTMENT OF COMMISSIONERS

CHAIRMAN COMMISSIONER RUTZLER OPENED THE MEETING TO THE REORGANIZATION OF THE STRSA COMMISSIONERS.

CHAIRMAN COMMISSIONER RUTZLER HANDED THE GAVEL TO VICE CHAIRMAN COMMISSIONER GRASSO.

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

MOTION WAS MADE BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER GRASSO 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 FOR COMMISSIONERS LUBERTO AND JUBERT WHO WERE ABSENT, AND COMMISSIONER RUTZLER WHO ABSTAINED.

MOTION PASSED.

VICE CHAIRMAN COMMISSIONER GRASSO HANDED THE GAVEL TO CHAIRMAN COMMISSIONER RUTZLER.

ON A MOTION BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER ROLZHAUSEN TO NOMINATE MARIANNE GRASSO 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 MARIANNE GRASSO.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT FOR COMMISSIONERS LUBERTO AND JUBERT WHO WERE ABSENT, AND COMMISSIONER GRASSO WHO ABSTAINED.

MOTION PASSED.

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER GRASSO TO NOMINATE JOSEPH JUBERT, AS SECRETARY.

MOTION WAS MADE BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER GRASSO TO CLOSE NOMINATIONS FOR SECRETARY, AND THE CHAIRMAN WAS AUTHORIZED TO CAST THE UNANIMOUS BALLOT FOR JOSEPH JUBERT AS SECRETARY.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT FOR COMMISSIONERS LUBERTO AND JUBERT WHO WERE ABSENT.

MOTION PASSED.

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

MOTION WAS MADE BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER GRASSO 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 FOR COMMISSIONERS LUBERTO AND JUBERT WHO WERE ABSENT, AND COMMISSIONER ROLZHAUSEN WHO ABSTAINED.

MOTION PASSED.

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER GRASSO TO NOMINATE JOHN LUBERTO AS ASSISTANT TREASURER.

MOTION WAS MADE BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER GRASSO TO CLOSE NOMINATIONS FOR ASSISTANT TREASURER, AND THE SECRETARY WAS AUTHORIZED TO CAST THE UNANIMOUS BALLOT FOR JOHN LUBERTO AS ASSISTANT TREASURER.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT FOR COMMISSIONERS LUBERTO AND JUBERT WHO WERE ABSENT.

MOTION PASSED.

PART B – APPOINTMENT OF ADVISERS

CONSENT TO AGENDA FOR APPOINTMENT OF ADVISERS AND OTHER

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER GRASSO TO APPOINT PROFESSIONALS 1-8 ON THE REORG AGENDA AUDITOR, ACCOUNTANT, ENGINEER, ATTORNEY, INSURANCE, BANK, AND ASBURY PARK PRESS NEWSPAPER FOR THE STR AUTHORITY.

AC PRESS NEWSPAPER WAS REMOVED FROM THE OFFICIAL NEWSPAPER FOR THE STR AUTHORITY.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT FOR COMMISSIONERS JUBERT AND LUBERTO WHO WERE ABSENT.

MOTION PASSED.

CLOSE OF THE REORGANIZATION MEETING AT 7:08 PM.

REGULAR MEETING:

COMMISSIONERS REVIEWED THE MINUTES OF JANUARY 12, 2022.

ON A MOTION BY COMMISSIONER GRASSO AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE MINUTES OF JANUARY 12, 2022.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT FOR COMMISSIONERS LUBERTO AND JUBERT WHO WERE ABSENT.

MOTION PASSED.

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER GRASSO TO APPROVE THE BILL LIST INCLUDING PAY ROLL IN THE AMOUNT OF \$75,895.64.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT FOR COMMISSIONERS LUBERTO AND JUBERT WHO WERE ABSENT.

MOTION PASSED.

NEW BUSINESS:

ITEMS 1-3 WERE REVIEWED BY THE COMMISSIONERS.

ITEM 1 – OCUA 2021 DEFICIENCY / OK

ITEM 2 – RFP FROM ROTHSTEIN

ITEM 3 – RFP FROM O'DONNELL, STANTON

OTHER BUSINESS:

ITEMS 1-2 WERE REVIEWED BY COMMISSIONERS.

ITEM 1 – DELINQUENT REPORT

ITEM 2 – CASH MANAGEMENT REPORT

CHAIRMAN RUTZLER ADDRESSED THE COMMISSIONERS ABOUT A SALARY INCREASE FOR J. RISK AND SAID IT HAS BEEN YEARS SINCE HE HAS HAD A RAISE ON HIS C-4 LICENSE AND HOURLY WORK. J. RISK WAS PRESENT AND SAID IT WAS OK FOR HIS SALARY TO BE DISCUSSED. THE COMMISSIONERS AGREED ON A RAISE FOR J. RISK.

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER GRASSO TO GIVE J. RISK \$6500 FOR HIS C-4 LICENSE AND \$45 AN HOUR.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT FOR COMMISSIONERS LUBERTO AND JUBERT WHO WERE ABSENT.

MOTION PASSED.

QUESTIONS FROM THE PUBLIC (limited to 3 minutes):

NO QUESTIONS FROM THE PUBLIC.

THERE BEING NO FURTHER BUSINESS:

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

MEETING ADJOURNED AT 7:26 PM.

RESPECTFULLY SUBMITTED,

**JOSEPH JUBERT
SECRETARY, COMMISSIONER**

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF MARCH 9, 2022**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2022 IN TWO NEWSPAPERS, THE ASBURY PARK PRESS AND HAVING BEEN POSTED IN THE LOBBY OF THE BOROUGH HALL AND STRSA.US.

COMMISSIONERS PRESENT:	G. RUTZLER, M. GRASSO, K. ROLZHAUSEN, J. JUBERT
COMMISSIONERS ABSENT:	J. LUBERTO
ADVISORS PRESENT:	M. NAGURKA
STRSA BOARD SECRETARY:	J. FRAAS
STRSA MAINTENANCE:	J. RISK
PUBLIC PRESENT:	NONE

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

OPENING STATEMENT READ:

SALUTE TO FLAG:

COMMISSIONERS REVIEWED THE MINUTES OF FEBRUARY 9, 2022.

ON A MOTION BY COMMISSIONER GRASSO AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE MINUTES OF FEBRUARY 9, 2022.

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

MOTION PASSED.

ON A MOTION BY COMMISSIONER GRASSO AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$40,248.44.

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

MOTION PASSED.

NEW BUSINESS:

ITEMS NUMBERED 1 WERE REVIEWED BY THE COMMISSIONER

ITEM 1 – QUOTE FROM EDMUNDS – EDMUNDS CLOUD

ON A MOTION BY COMMISSIONER JUBERT AND SECONDED BY COMMISSIONER ROLZHAUSEN TO PURCHASE EDMUNDS CLOUD FOR \$3,600 ANNUAL FEE.

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

MOTION PASSED.

OTHER BUSINESS:

ITEMS 1 - 3 WERE REVIEWED BY COMMISSIONERS.

ITEM 1 – CASH MANAGEMENT

ITEM 2 – DELINQUENT REPORT

ITEM 3 – CLOSED SESSION

ON A MOTION BY COMMISSIONER GRASSO AND SECONDED BY COMMISSIONER ROLZHAUSEN TO GO INTO CLOSED SESSION AT 7:15 PM.

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

MOTION PASSED.

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY
COMMISSIONER GRASSO TO GO BACK INTO REGULAR MEETING AT 7:37 PM.

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

MOTION PASSED.

ALL NEW & OTHER BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.
QUESTIONS FROM THE PUBLIC (limited to 3 minutes):

NO PUBLIC COMMENTS – NO PUBLIC/COMMENTS CLOSED.

THERE BEING NO FURTHER BUSINESS:

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

MEETING ADJOURNED AT 7:41 PM.

RESPECTFULLY SUBMITTED,

JOSEPH JUBERT
SECRETARY, COMMISSIONER

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF APRIL 20, 2022**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2022 IN TWO NEWSPAPERS, THE ASBURY PARK PRESS AND HAVING BEEN POSTED IN THE LOBBY OF THE BOROUGH HALL AND STRSA.US.

COMMISSIONERS PRESENT:	G. RUTZLER, M. GRASSO, K. ROLZHAUSEN
COMMISSIONERS ABSENT:	J. LUBERTO, J. JUBERT
ADVISORS PRESENT:	M. NAGURKA
STRSA BOARD SECRETARY:	J. FRAAS, A. SHARKEY
STRSA MAINTENANCE:	NONE
PUBLIC PRESENT:	BRIAN WALDRON

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

OPENING STATEMENT READ:

SALUTE TO FLAG:

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER RUTZLER TO MAKE COMMISSIONER GRASSO PROTEM.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT FOR COMMISSIONER GRASSO WHO ABSTAINED, AND COMMISSIONER LUBERTO AND COMMISSIONER JUBERT WHO WERE ABSENT.

MOTION PASSED.

COMMISSIONERS REVIEWED THE MINUTES OF MARCH 9, 2022.

ON A MOTION BY COMMISSIONER GRASSO AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE MINUTES OF MARCH 9, 2022.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT COMMISSIONER LUBERTO AND COMMISSIONER JUBERT WHO WERE ABSENT. MOTION PASSED.

COMMISSIONERS REVIEWED THE BILLS AND PAYROLL.

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER GRASSO TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$101,884.83.

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

MOTION PASSED.

NEW BUSINESS:

ITEMS NUMBERED 1-3 WERE REVIEWED BY THE COMMISSIONERS.

ITEM 1 – MR. BRIAN WALDRON CAME TO REVIEW THE 2021 AUDIT.

BRIAN HAD COME TO DISCUSS THE AUDIT WITH THE COMMISSIONERS AND EXPLAINED THAT WE ARE STILL WAITING ON THE GASB 68 FROM THE STATE.

HE SAID THAT THE 2021 AUDIT SHOULD BE FINALIZED BY JUNE 2022.

ITEM 2– NEW HIRE

COMMISSIONERS DISCUSSED AND REVIEWED APPLICATIONS THAT WERE INTERVIEWED AND CAME TO AN AGREEMENT ON A NEW HIRE.

ON A MOTION BY COMMISSIONER GRASSO AND SECONDED BY COMMISSIONER ROLZHAUSEN TO HIRE GINA INNARELLA TO START JUNE 1, 2022.

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

MOTION PASSED.

ITEM 3– SHARED SERVICE AGREEMENT WITH THE BOROUGH

STRSA HAD COME TO AN AGREEMENT WITH THE BOROUGH TO SHARE GAS AND TO PAY THE BOROUGH MONTHLY FOR GAS THAT IS USED.

ON A MOTION BY COMMISSIONER GRASSO AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE SHARED SERVICE AGREEMENT WITH THE BOROUGH FOR GAS FOR THE STRSA TRUCK.

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

MOTION PASSED.

OTHER BUSINESS:

ITEMS 1 - 2 WERE REVIEWED BY COMMISSIONERS.

ITEM 1 – DELINQUENT REPORT

ITEM 2– CASH MANAGEMENT REPORT

ALL NEW & OTHER BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.
QUESTIONS FROM THE PUBLIC (limited to 3 minutes):

NO PUBLIC COMMENTS – NO PUBLIC/COMMENTS CLOSED.

THERE BEING NO FURTHER BUSINESS:

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

MEETING ADJOURNED AT 7:29 PM.

RESPECTFULLY SUBMITTED,

JOSEPH JUBERT
SECRETARY, COMMISSIONER

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF MAY 11, 2022**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2022 IN TWO NEWSPAPERS, THE ASBURY PARK PRESS AND HAVING BEEN POSTED IN THE LOBBY OF THE BOROUGH HALL AND STRSA.US.

COMMISSIONERS PRESENT:	G. RUTZLER, M. GRASSO, K. ROLZHAUSEN
COMMISSIONERS ABSENT:	J. LUBERTO
ADVISORS PRESENT:	M. NAGURKA
STRSA BOARD SECRETARY:	J. FRAAS, A. SHARKEY
STRSA MAINTENANCE:	J. RISK
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 APRIL 20, 2022.

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER GRASSO TO APPROVE THE MINUTES OF APRIL 20, 2022.

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

MOTION PASSED.

COMMISSIONERS REVIEWED THE BILLS AND PAYROLL.

ON A MOTION BY COMMISSIONER JUBERT AND SECONDED BY COMMISSIONER GRASSO TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$21,591.29.

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

MOTION PASSED.

NEW BUSINESS:

ITEM NUMBER 1 WAS REVIEWED BY THE COMMISSIONERS.

ITEM 1 – LETTER FROM OCUA – METERED FLOW DATA

OTHER BUSINESS:

ITEMS 1 - 2 WERE REVIEWED BY COMMISSIONERS.

ITEM 1 – DELINQUENT REPORT

ITEM 2-- CASH MANAGEMENT REPORT

CHAIRMAN RUTZLER HAD ALSO QUESTIONED WHETHER THE STRSA HAS HEARD ANY UPDATES ON THE NEW DEVELOPMENT PROJECT.

THERE HAS BEEN NO UPDATES SO FAR.

J. FRAAS THEN MENTIONED SHE MIGHT NEED A NEW COMPUTER TO WORK REMOTELY FROM HER NEW HOME.

COMMISSIONERS SAID THIS WOULD BE DISCUSSED MORE AT THE NEXT MEETING.

ALL NEW & OTHER BUSINESS NOT REQUIRING AN ANSWER TO BE FILED. QUESTIONS FROM THE PUBLIC (limited to 3 minutes):

NO PUBLIC COMMENTS – NO PUBLIC/COMMENTS CLOSED.

THERE BEING NO FURTHER BUSINESS:

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

MEETING ADJOURNED AT 7:15 PM.

RESPECTFULLY SUBMITTED,

**JOSEPH JUBERT
SECRETARY, COMMISSIONER**

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF JUNE 8, 2022**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN PUBLISHED ON JANUARY 1, 2022 IN THE ASBURY PARK PRESS AND HAVING BEEN POSTED IN THE LOBBY OF THE BOROUGH HALL AND STRSA.US.

COMMISSIONERS PRESENT:	G. RUTZLER, M. GRASSO, K. ROLZHAUSEN, J. JUBERT
COMMISSIONERS ABSENT:	NONE
ADVISORS PRESENT:	M. NAGURKA
STRSA BOARD SECRETARY:	J. FRAAS, A. SHARKEY
STRSA MAINTENANCE:	NONE
PUBLIC PRESENT:	BAGDAD VARGAS

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

OPENING STATEMENT READ:

SALUTE TO FLAG:

COMMISSIONERS REVIEWED THE MINUTES OF MAY 11, 2022.

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER GRASSO TO APPROVE THE MINUTES OF MAY 11, 2022 WITH ONE CORRECTION, ADD COMMISSIONER JUBERT.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

COMMISSIONERS REVIEWED THE BILLS AND PAYROLL.

ON A MOTION BY COMMISSIONER JUBERT AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$12,719.61.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

NEW BUSINESS:

ITEMS NUMBERED 1-3 WERE REVIEWED BY THE COMMISSIONERS.

ITEM 1 – RESIGNATION FROM JOHN LUBERTO

ON A MOTION BY COMMISSIONER GRASSO AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE RESIGNATION FROM JOHN LUBERTO.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ITEM 2 – LETTER FROM OCUA – PROPOSED 2023 RATES

ITEM 3 – QUOTE FROM CSI COMPUTERS

ON A MOTION BY COMMISSIONER JUBERT AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE PURCHASE OF A NEW LAPTOP FOR J. FRAAS AND DISPOSE OF THE OLD ONE AS EXCESS PROPERTY WITH DATE NEEDING TO BE DETERMINED.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

OTHER BUSINESS:

ITEMS 1 - 2 WERE REVIEWED BY COMMISSIONERS.

ITEM 1 – DELINQUENT REPORT

ITEM 2– CASH MANAGEMENT REPORT

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY
COMMISSIONER GRASSO TO GO INTO A CLOSED EXECUTIVE SESSION AT 7:13 P.M.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY COMMISSIONER GRASSO AND SECONDED BY COMMISSIONER
JUBERT TO CLOSE THE EXECUTIVE SESSION AT 7:34 P.M.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

AFTER DISCUSSING MS INNARELLA'S WORKING ABILITY AND HER LACK OF
KNOWLEDGE OF QUICK BOOKS THE COMMISSIONERS DECIDED TO LET MS. GINA
INNARELLA GO.

ALL NEW & OTHER BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.
QUESTIONS FROM THE PUBLIC (limited to 3 minutes):

NO PUBLIC COMMENTS – NO PUBLIC/COMMENTS CLOSED.

THERE BEING NO FURTHER BUSINESS:

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

MEETING ADJOURNED AT 7:56 PM.

RESPECTFULLY SUBMITTED,

JOSEPH JUBERT
SECRETARY, COMMISSIONER

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF JULY 13, 2022**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN PUBLISHED ON JANUARY 1, 2022 IN THE ASBURY PARK PRESS AND HAVING BEEN POSTED IN THE LOBBY OF THE BOROUGH HALL AND STRSA.US.

COMMISSIONERS PRESENT:	G. RUTZLER, M. GRASSO, K. ROLZHAUSEN, J. JUBERT J. GLOGOLICH
COMMISSIONERS ABSENT:	NONE
ADVISORS PRESENT:	M. NAGURKA
STRSA BOARD SECRETARY:	J. FRAAS, A. SHARKEY
STRSA MAINTENANCE:	NONE
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 JUNE 8, 2022.

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER GRASSO TO APPROVE THE MINUTES OF JUNE 8, 2022.

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

MOTION PASSED.

COMMISSIONERS REVIEWED THE BILLS AND PAYROLL.

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER JUBERT TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$96,152.44.

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

MOTION PASSED.

NEW BUSINESS:

ITEMS NUMBERED 1-2 WERE REVIEWED BY THE COMMISSIONERS.

ITEM 1 – 213 MAGNOLIA AVENUE

J. RISK HAD FOUND THAT THE HOME OWNERS AT 213 MAGNOLIA AVENUE HAD A NEW DRIVEWAY PAVED OVER WHERE OUR CLEAN OUT IS. COMMISSIONERS DISCUSSED IT AND SAID A LETTER SHOULD BE SENT TO THE OWNERS AND THAT THE DRIVEWAY WOULD NEED TO BE DUG BACK UP.

ITEM 2 – PRE-CON MEETING

COMMISSIONERS VIEWED THE PLANS FOR THE SEWER AT THE LOFTS. COMMISSIONER JUBERT EXPLAINED WHAT THE PROBLEM WAS FOR CONNECTING THE SEWER INTO THE STRSA MAIN AND WHAT J. RISK WANTS DONE TO MAKE THE SEWER SYSTEM RUN EFFICIENTLY. J. RISK AND J. BERENS FROM VAN CLEEF WILL MEET TO DISCUSS HOW TO PROCEED WITH THE PROJECT.

J. FRAAS ASKED THE COMMISSIONERS ABOUT THE CUSTOMERS THAT HAVE PUT IN FOR STATE HELP WITH THEIR BILLS AND HOW LONG THE SEWER AUTHORITY WOULD HAVE TO WAIT FOR PAYMENT. MIKE NAGURKA (ATTORNEY) ADVISED THE SEWERAGE AUTHORITY WOULD HAVE TO WAIT ON STATE PAYMENTS.

OTHER BUSINESS:

ITEMS 1 - 2 WERE REVIEWED BY COMMISSIONERS.

ITEM 1 – DELINQUENT REPORT

ITEM 2– CASH MANAGEMENT REPORT

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY
COMMISSIONER GRASSO TO GO INTO A CLOSED EXECUTIVE SESSION AT 7:13 P.M.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ALL NEW & OTHER BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.
QUESTIONS FROM THE PUBLIC (limited to 3 minutes):

NO PUBLIC COMMENTS – NO PUBLIC/COMMENTS CLOSED.

THERE BEING NO FURTHER BUSINESS:

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

MEETING ADJOURNED AT 7:32 PM.

RESPECTFULLY SUBMITTED,

JOSEPH JUBERT
SECRETARY, COMMISSIONER

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF AUGUST 10, 2022**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN PUBLISHED ON JANUARY 1, 2022 IN THE ASBURY PARK PRESS AND HAVING BEEN POSTED IN THE LOBBY OF THE BOROUGH HALL AND STRSA.US.

COMMISSIONERS PRESENT:	G. RUTZLER, M. GRASSO, K. ROLZHAUSEN, J. JUBERT J. GLOGOLICH
COMMISSIONERS ABSENT:	NONE
ADVISORS PRESENT:	M. NAGURKA
STRSA BOARD SECRETARY:	A. SHARKEY
STRSA MAINTENANCE:	J. RISK
PUBLIC PRESENT:	NONE

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

OPENING STATEMENT READ:

SALUTE TO FLAG:

COMMISSIONERS REVIEWED THE MINUTES OF JULY 13, 2022.

ON A MOTION BY COMMISSIONER JUBERT AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE MINUTES OF JULY 13, 2022.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

COMMISSIONERS REVIEWED THE BILLS AND PAYROLL.

ON A MOTION BY COMMISSIONER JUBERT AND SECONDED BY COMMISSIONER GRASSO TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$22,641.21.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

NEW BUSINESS:

ITEM NUMBER 1 WAS REVIEWED BY THE COMMISSIONERS.

ITEM 1 – LETTER FROM OCUA – METERED FLOW DATA -OK-

CHAIRMAN RUTZLER HAD QUESTIONED THE AUTHORITY ABOUT ANY UPDATES ON THE NEW PROJECT. J. RISK HAD EXPLAINED THAT ON THURSDAY 8/11/22 AND FRIDAY 8/12/22 THEY WOULD BE DOING THE SET UP AND LAY OUT, AND ON MONDAY 8/15/22 THEY WOULD START TO DIG.

CHAIRMAN RUTZLER HAD ALSO QUESTIONED WHETHER OR NOT THE AUTHORITY HAD RECEIVED ANY CONTACT FROM 213 MAGNOLIA AVENUE REGARDING THEIR NEW DRIVEWAY. A. SHARKEY HAD SAID THAT THEY HAVE HEARD NOTHING FROM THE HOMEOWNERS. J. RISK AND M. NAGURKA (ATTORNEY) BOTH HAD ALSO HEARD NOTHING FROM THEM EITHER.

OTHER BUSINESS:

ITEMS 1 - 2 WERE REVIEWED BY COMMISSIONERS.

ITEM 1 – DELINQUENT REPORT

ITEM 2– CASH MANAGEMENT REPORT

ALL NEW & OTHER BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.
QUESTIONS FROM THE PUBLIC (limited to 3 minutes):

NO PUBLIC COMMENTS – NO PUBLIC/COMMENTS CLOSED.

THERE BEING NO FURTHER BUSINESS:

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

MEETING ADJOURNED AT 7:18 PM.

RESPECTFULLY SUBMITTED,

JOSEPH JUBERT
SECRETARY, COMMISSIONER

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF SEPTEMBER 14, 2022**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN PUBLISHED ON JANUARY 1, 2022 IN THE ASBURY PARK PRESS AND HAVING BEEN POSTED IN THE LOBBY OF THE BOROUGH HALL AND STRSA.US.

**COMMISSIONERS PRESENT: G. RUTZLER, M. GRASSO,
K. ROLZHAUSEN, J. JUBERT
J. GLOGOLICH**

COMMISSIONERS ABSENT: NONE

ADVISORS PRESENT: M. NAGURKA

STRSA BOARD SECRETARY: J. FRAAS, A. SHARKEY

STRSA MAINTENANCE: NONE

PUBLIC PRESENT: NONE

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

OPENING STATEMENT READ:

SALUTE TO FLAG:

COMMISSIONER JUBERT CAME IN REMOTELY AT 7:09 PM.

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

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

COMMISSIONERS REVIEWED THE MINUTES OF AUGUST 10, 2022.

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER GRASSO TO APPROVE THE MINUTES OF AUGUST 10, 2022.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

COMMISSIONERS REVIEWED THE BILLS AND PAYROLL.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER GRASSO TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$23,578.95.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

NEW BUSINESS:

ITEMS NUMBERED 1-2 WERE REVIEWED BY THE COMMISSIONERS.

ITEM 1 – NJ LEAGUE 2022 – NOVEMBER 15-17.

J. FRAAS HAD ASKED THE COMMISSIONERS IF ANY OF THEM WILL BE GOING TO THE LEAGUE IN NOVEMBER AND THEY SAID THAT THEY WILL LET US KNOW WHO WILL BE GOING.

ITEM 2 – RICE NOTICE FOR CYNTHIA WATERMAN.

OTHER BUSINESS:

ITEMS 1 - 2 WERE REVIEWED BY COMMISSIONERS.

ITEM 1 – DELINQUENT REPORT

ITEM 2– CASH MANAGEMENT REPORT

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER GLOGOLICH TO GO INTO A CLOSED EXECUTIVE SESSION AT 7:10 P.M.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER GLOGOLICH TO CLOSE THE EXECUTIVE SESSION AT 7:39 P.M.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED

RETURNED TO REGULAR MEETING AT 7:39 PM

AFTER DISCUSSING MS. WATERMAN'S WORKING ABILITIES, THE COMMISSIONERS DECIDED TO LET HER GO AND THAT WE WOULD REVISIT A PART TIME PERSON AT A LATER TIME.

COMMISSIONERS ALSO DISCUSSED J. FRAAS TO WORK REMOTELY FOR ONE MORE YEAR.

ON A MOTION BY COMMISSIONER GRASSO AND SECONDED BY COMMISSIONER ROLZHAUSEN TO TERMINATE MS. WATERMAN.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN TO KEEP J. FRAAS ON REMOTELY FOR ONE MORE YEAR.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ALL NEW & OTHER BUSINESS NOT REQUIRING AN ANSWER TO BE FILED. QUESTIONS FROM THE PUBLIC (limited to 3 minutes):

NO PUBLIC COMMENTS – NO PUBLIC/COMMENTS CLOSED.

THERE BEING NO FURTHER BUSINESS:

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

MEETING ADJOURNED AT 7:40 PM.

RESPECTFULLY SUBMITTED,

**JOSEPH JUBERT
SECRETARY, COMMISSIONER**

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF OCTOBER 12, 2022**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN PUBLISHED ON JANUARY 1, 2022 IN THE ASBURY PARK PRESS AND HAVING BEEN POSTED IN THE LOBBY OF THE BOROUGH HALL AND STRSA.US.

COMMISSIONERS PRESENT: G. RUTZLER, M. GRASSO,
K. ROLZHAUSEN, J. JUBERT
J. GLOGOLICH

COMMISSIONERS ABSENT: NONE

ADVISORS PRESENT: M. NAGURKA

STRSA BOARD SECRETARY: J. FRAAS, A. SHARKEY

STRSA MAINTENANCE: NONE

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 SEPTEMBER 14, 2022.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE MINUTES OF SEPTEMBER 14, 2022.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

COMMISSIONERS REVIEWED THE BILLS AND PAYROLL.

ON A MOTION BY COMMISSIONER GRASSO AND SECONDED BY COMMISSIONER JUBERT TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$111,438.66.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

NEW BUSINESS:

ITEMS NUMBERED 1-3 WERE REVIEWED BY THE COMMISSIONERS.

ITEM 1 – ACCEPT 2021 AUDIT

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER JUBERT TO ACCEPT THE 2021 AUDIT.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ITEM 2 – INTRODUCE 2023 BUDGET

ON A MOTION BY COMMISSIONER GRASSO AND SECONDED BY COMMISSIONER GLOGOLICH TO INTRODUCE THE 2023 BUDGET.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED. /

ITEM 3 – LETTER TO AUDITOR

COMMISSIONERS REVIEWED THE LETTER TO THE AUDITOR/OK

OTHER BUSINESS:

ITEMS 1 - 2 WERE REVIEWED BY COMMISSIONERS.

ITEM 1 – DELINQUENT REPORT

ITEM 2– CASH MANAGEMENT REPORT

ALL NEW & OTHER BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.
QUESTIONS FROM THE PUBLIC (limited to 3 minutes):

NO PUBLIC COMMENTS – NO PUBLIC/COMMENTS CLOSED.

THERE BEING NO FURTHER BUSINESS:

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

MEETING ADJOURNED AT 7:21 PM.

RESPECTFULLY SUBMITTED,

JOSEPH JUBERT

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF NOVEMBER 9, 2022
RATE HEARING**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN PUBLISHED ON JANUARY 1, 2022 IN THE ASBURY PARK PRESS AND HAVING BEEN POSTED IN THE LOBBY OF THE BOROUGH HALL AND STRSA.US.

COMMISSIONERS PRESENT:	K. ROLZHAUSEN, J. JUBERT J. GLOGOLICH
COMMISSIONERS ABSENT:	G. RUTZLER, M. GRASSO
ADVISORS PRESENT:	M. NAGURKA
STRSA BOARD SECRETARY:	J. FRAAS, A. SHARKEY
STRSA MAINTENANCE:	J. RISK
PUBLIC PRESENT:	NONE

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

OPENING STATEMENT READ:

SALUTE TO FLAG:

COMMISSIONERS REVIEWED THE MINUTES OF OCTOBER 12, 2022.

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER JUBERT TO APPROVE THE MINUTES OF OCTOBER 12, 2022.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT FOR CHAIRMAN RUTZLER AND COMMISSIONER GRASSO WHO WERE ABSENT.

MOTION PASSED.

COMMISSIONERS REVIEWED THE BILLS AND PAYROLL.

ON A MOTION BY COMMISSIONER JUBERT AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$44,932.34.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT FOR CHAIRMAN RUTZLER AND COMMISSIONER GRASSO WHO WERE ABSENT.

MOTION PASSED.

NEW BUSINESS:

ITEMS NUMBERED 1-3 WERE REVIEWED BY THE COMMISSIONERS.

ITEM 1 – RATE HEARING

ON A MOTION BY COMMISSIONER JUBERT AND SECONDED BY COMMISSIONER ROLZHAUSEN TO RAISE RESIDENTIAL RATES \$1.00 TO \$106.00 PER QTR.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT FOR CHAIRMAN RUTZLER AND COMMISSIONER GRASSO WHO WERE ABSENT.

MOTION PASSED.

ITEM 2 – ADOPT 2023 BUDGET

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER JUBERT TO ADOPT THE 2023 BUDGET.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT FOR CHAIRMAN RUTZLER AND COMMISSIONER GRASSO WHO WERE ABSENT.

MOTION PASSED.

ITEM 3 – LETTER FROM OCUA – METERED FLOW DATA/OK

COMMISSIONER JUBERT HAD ASKED ABOUT THE HOOK UPS WITH THE NEW PROJECT. J. FRAAS HAD INFORMED HIM THAT THEY STOPPED THE WORK WITH THE SEWER AND THAT THEY NEED TO BACK FILL THE AREA.

OTHER BUSINESS:

ITEMS 1 - 2 WERE REVIEWED BY COMMISSIONERS.

ITEM 1 – DELINQUENT REPORT

ITEM 2– CASH MANAGEMENT REPORT

**ALL NEW & OTHER BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.
QUESTIONS FROM THE PUBLIC (limited to 3 minutes):**

NO PUBLIC COMMENTS – NO PUBLIC/COMMENTS CLOSED.

THERE BEING NO FURTHER BUSINESS:

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

MEETING ADJOURNED AT 7:17 PM.

RESPECTFULLY SUBMITTED,

JOSEPH JUBERT

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF DECEMBER 14, 2022**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN PUBLISHED ON JANUARY 1, 2022 IN THE ASBURY PARK PRESS AND HAVING BEEN POSTED IN THE LOBBY OF THE BOROUGH HALL AND STRSA.US.

COMMISSIONERS PRESENT:	G. RUTZLER, M. GRASSO, K. ROLZHAUSEN, J. JUBERT
COMMISSIONERS ABSENT:	J. GLOGOLICH
ADVISORS PRESENT:	M. NAGURKA
STRSA BOARD SECRETARY:	J. FRAAS, A. SHARKEY
STRSA MAINTENANCE:	NONE
PUBLIC PRESENT:	NONE

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

OPENING STATEMENT READ:

SALUTE TO FLAG:

COMMISSIONERS TABLED MINUTES FROM NOVEMBER 9TH TO BE APPROVED IN JANUARY.

COMMISSIONERS REVIEWED THE BILLS AND PAYROLL.

ON A MOTION BY COMMISSIONER GRASSO AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$31,282.24.

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

MOTION PASSED.

NEW BUSINESS:

ITEMS NUMBERED 1-4 WERE REVIEWED BY THE COMMISSIONERS.

ITEM 1 – 2023 MEETING DATES

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER GRASSO TO ACCEPT THE MEETING DATES FOR 2023.

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

MOTION PASSED.

ITEM 2 – LETTER FROM VAN CLEEF

COMMISSIONERS REVIEWED THE RE APPOINTMENT LETTER FROM VAN CLEEF. THEY WILL COME BACK TO DISCUSS THIS IN FEBRUARY.

ITEM 3 – DCA WINTER TERMINATION PROGRAM

A. SHARKEY HAD MENTIONED THAT THE STATE HAS IMPLEMENTED A PROGRAM THAT PREVENTS SHUT OFFS BETWEEN NOVEMBER 15TH AND MARCH 15TH. THE DCA SAID IN AN EMAIL THAT THEY WILL BE ANNOUNCING THIS TO THE PUBLIC, SO THERE IS NOTHING THAT WE HAVE TO DO ON OUR END.

ITEM 4 – STIPEND FOR J. RISK CELLPHONE

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER GRASSO TO RAISE J. RISK'S CELLPHONE STIPEND FROM \$50.00 A MONTH TO \$65.00 A MONTH.

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

MOTION PASSED.

M. NAGURKA (ATTORNEY) HAD QUESTIONED IF THERE WERE ANY NEW UPDATES ON THE NEW PROJECT. THERE ARE STILL NO NEW UPDATES AND THEY ARE STILL WAITING TO FINISH WITH BACK FILLING THE AREA.

OTHER BUSINESS:

ITEMS 1 - 2 WERE REVIEWED BY COMMISSIONERS.

ITEM 1 – DELINQUENT REPORT

ITEM 2– CASH MANAGEMENT REPORT

**ALL NEW & OTHER BUSINESS NOT REQUIRING AN ANSWER TO BE FILED.
QUESTIONS FROM THE PUBLIC (limited to 3 minutes):**

NO PUBLIC COMMENTS – NO PUBLIC/COMMENTS CLOSED.

THERE BEING NO FURTHER BUSINESS:

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

MEETING ADJOURNED AT 7:14 PM.

RESPECTFULLY SUBMITTED,

JOSEPH JUBERT