

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF JANUARY 11, 2023**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, PUBLISHED ON JANUARY 1, 2023 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, 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 NOVEMBER 9, 2022.

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

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

MOTION PASSED.

COMMISSIONERS REVIEWED THE MINUTES OF DECEMBER 14, 2022.

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

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

MOTION PASSED.

COMMISSIONERS REVIEWED BILLS & PAYROLL.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$46,576.92.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

NEW BUSINESS: 1-2

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

ITEM 2 - YEARLY RAISES FOR J. FRAAS & A. SHARKEY

COMMISSIONERS DISCUSSED YEARLY RAISES FOR J. FRAAS AND A. SHARKEY.

COMMISSIONERS GAVE J. FRAAS AND A. SHARKEY A SALARY INCREASE.

ON A MOTION BY COMMISSIONER JUBERT AND SECONDED BY COMMISSIONER GRASSO TO GIVE J. FRAAS AND A. SHARKEY A \$2000 SALARY RAISE FOR THE 2023 YEAR.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

OTHER BUSINESS:

ITEM 1 - CASH MANAGEMENT REPORT.

ITEM 2 – DELINQUENT REPORT.

ITEM 3- MONTHLY GARAGE PAYMENT

COMMISSIONERS DISCUSSED THE MONTHLY PAYMENT THAT STRSA GIVES TO THE BOROUGH FOR RENTING THE GARAGE. J. FRAAS HAD POINTED OUT THAT BETWEEN THE CONTRACTOR AND THE ENGINEER STRSA SPENT \$97,466.29 ON THE GARAGE, AND COMMISSIONER JUBERT HAD MENTIONED THAT THE BOROUGH TAKES OVER \$29,000.00 OUT OF STRSA'S SURPLUS EVERY YEAR. STRSA ALSO DOES NOT BILL THE BOROUGH FOR SEWER FEES. CHAIRMAN COMMISSIONER RUTZLER AND COMMISSIONER JUBERT WILL REACH OUT TO THE MAYOR TO HAVE A MEETING TO DISCUSS WHY WE SHOULD NOT HAVE TO PAY RENT FOR THE GARAGE ANYMORE BECAUSE WE HAVE PAID A LOT MORE THAN OUR SHARE.

ITEM 4- NEW PROJECT

COMMISSIONER JUBERT HAD QUESTIONED THE PLANS FOR THE NEW PROJECT BECAUSE STRSA HAS STILL NOT RECEIVED ANY PLANS REGARDING HOOKING UP THE SEWER. WE NEED DRAWINGS FOR RAILROAD AVE FROM THE ENGINEER BECAUSE WHAT THEY HAD PRESENTED TO THE LAND USE BOARD IS NOT WHAT WE APPROVED. J. FRAAS HAD SPOKE TO BOTH J. RISK AND JACK FROM VANCLEEF, AND JACK REASSURED J. FRAAS THAT THEY WILL DO EXACTLY WHAT JOHN WANTS.

J. FRAAS SAID SHE WILL SEND OUT AN EMAIL TO JACK/EDGEWOOD PROPERTIES SAYING THAT THEY CAN NOT MOVE FORWARD UNLESS STRSA RECEIVES DRAWINGS OF WHAT WE APPROVED.

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 7:34 PM.

RESPECTFULLY SUBMITTED,

**JOSEPH JUBERT
SECRETARY, COMMISSIONER**

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF FEBRUARY 8, 2023**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2023 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, 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:

RE-APPOINTMENT OF MARIANNE GRASSO - TERM 2028

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 JUBERT AND SECONDED BY COMMISSIONER GLOGOLICH TO NOMINATE GEORGE RUTZLER, FOR CHAIRMAN.

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

MOTION PASSED.

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

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER GLOGOLICH TO NOMINATE JOSEPH JUBERT FOR VICE CHAIRMAN.

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

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

MOTION PASSED.

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

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

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES, EXCEPT FOR MARIANNE GRASSO WHO ABSTAINED.

MOTION PASSED.

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

MOTION WAS MADE BY COMMISSIONER RUTZLER AND SECONDED BY COMMISSIONER GRASSO TO CLOSE NOMINATIONS FOR TREASURER AND ASSISTANT TREASURER, AND THE SECRETARY WAS AUTHORIZED TO CAST THE

UNANIMOUS BALLOT FOR KAYLA ROLZHAUSEN AS TREASURER, AND JASON GLOGOLICH AS ASSISTANT TREASURER.

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

MOTION PASSED.

PART B – APPOINTMENT OF ADVISERS

CONSENT TO AGENDA FOR APPOINTMENT OF ADVISERS AND OTHER

ON A MOTION BY COMMISSIONER JUBERT AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPOINT ROTHSTEIN, MANDELL AS THE ATTORNEY.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER GRASSO TO APPOINT HOLMAN, FRENIA, ALLISON AS THE AUDITOR.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER GRASSO TO APPOINT KOERNER & KOERNER AS THE ACCOUNTANT.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER JUBERT TO APPOINT VAN CLEEF AS THE ENGINEER.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPOINT DURYEA INSURANCE AGENCY/LIBERTY MUTUAL/OTHER AS THE INSURANCE.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY COMMISSIONER JUBERT AND SECONDED BY COMMISSIONER GRASSO TO APPOINT OCEAN FIRST BANK AS THE OFFICIAL DEPOSITORY.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPOINT THE ASBURY PARK PRESS AS THE OFFICIAL NEWSPAPER.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY COMMISSIONER JUBERT AND SECONDED BY COMMISSIONER ROLZHAUSEN TO ADOPT THE EXISTING STRSA SOP'S RULES & REGULATIONS.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER GRASSO TO ADOPT ROBERTS RULES OF ORDER TO PREVAIL AT THE STRSA MEETINGS.

ON THE ROLL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY COMMISSIONER GRASSO AND SECONDED BY COMMISSIONER ROLZHAUSEN TO CLOSE THE REORGANIZATION MEETING AT 7:09 PM.

REGULAR MEETING:

COMMISSIONERS REVIEWED THE MINUTES OF JANUARY 11, 2023.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE MINUTES OF JANUARY 11, 2023.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY COMMISSIONER JUBERT AND SECONDED BY COMMISSIONER GRASSO TO APPROVE THE BILL LIST INCLUDING PAY ROLL IN THE AMOUNT OF \$87,950.69.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

NEW BUSINESS:

ITEMS 1-4 WERE REVIEWED BY THE COMMISSIONERS.

ITEM 1 – OCUA 2022 DEFICIENCY / OK

ITEM 2 – RFP FROM ROTHSTEIN

ITEM 3 – RFP FROM O'DONNELL, STANTON/VAN CLEEF

COMMISSIONER J. JUBERT WAS HESITANT WITH VAN CLEEF AT FIRST BECAUSE HE DID NOT FEEL THAT STRSA WAS BEING REPRESENTED CORRECTLY. AFTER HAVING A DISCUSSION WITH THEM, HE FEELS THAT VAN CLEEF IS STILL A GOOD FIRM AND THAT THEY WANT TO MAINTAIN THEIR RELATIONSHIP WITH STRSA.

ITEM 4 – FEB 9TH CONSTRUCTION MEETING

M. NAGURKA (ATTORNEY) HAD SPOKE WITH M&T AND THEY ARE AGREEING TO PAY THE COSTS TO HAVE WHAT WE WANT DONE. COMMISSIONER JUBERT HAD SAID WHEN HIM AND J. RISK MET WITH JACK FROM VAN CLEEF THEY HAD NO PROBLEM WITH THE PLAN THEY HAD COME UP WITH. THEY WILL TIE INTO THE SAME MANHOLE, BUT GO TOWARDS THE PIPE THROUGH JERSEY CENTRAL'S EASEMENT AND PUT A DOG HOUSE IN ON THE EXISTING PIPE. M. NAGURKA ALSO HAD MENTIONED THAT THE JCP&L EASEMENT WAS NEVER GRANTED TO M&T, AND THEY WANT US OR THE BOROUGH TO ASSIST WITH PAYING FOR THAT.

COMMISSIONER JUBERT AND J. RISK WILL BE ATTENDING THE CONSTRUCTION MEETING ON FEBRUARY 9, 2023.

CHAIRMAN COMMISSIONER RUTZLER AND COMMISSIONER JUBERT ALSO WILL WORK ON MEETING WITH THE MAYOR TO DISCUSS THE MONTHLY RENT FOR THE GARAGE AND THE MONEY THAT THE BOROUGH TAKES OUT OF OUR SURPLUS.

OTHER BUSINESS:

ITEMS 1-2 WERE REVIEWED BY COMMISSIONERS.

ITEM 1 – DELINQUENT REPORT

ITEM 2 – CASH MANAGEMENT REPORT

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 GLOGOLICH.

MEETING ADJOURNED AT 7:31 PM.

RESPECTFULLY SUBMITTED,

MARIANNE GRASSO
SECRETARY, COMMISSIONER

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF MARCH 8, 2023**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, PUBLISHED ON JANUARY 1, 2023 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, J. GLOGOLICH
COMMISSIONERS ABSENT:	K. ROLZHAUSEN, J. JUBERT
ADVISORS PRESENT:	M. NAGURKA
STRSA BOARD SECRETARY:	NONE
STRSA CLERK	A. SHARKEY
STRSA MAINTENANCE:	NONE
PUBLIC PRESENT:	NONE

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

OPENING STATEMENT READ:

SALUTE TO FLAG:

COMMISSIONERS REVIEWED THE MINUTES OF FEBRUARY 8, 2023.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER GRASSO TO APPROVE THE MINUTES OF FEBRUARY 8, 2023.

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

MOTION PASSED.

COMMISSIONERS REVIEWED BILLS & PAYROLL.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER GRASSO TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$40,495.83.

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

MOTION PASSED.

NEW BUSINESS: NONE

CHAIRMAN COMMISSIONER RUTZLER HAD MENTIONED THAT STRSA HAS GOTTEN THE UPDATED PLANS REGARDING THE DOG HOUSE FOR THE NEW PROJECT. M&T IS TAKING FULL RESPONSIBILITY TO NOT CAUSE THE SYSTEM TO GET MESSED UP.

AS FOR STARTING UP SHUT OFFS AGAIN, CHAIRMAN COMMISSIONER RUTZLER GAVE THE IDEA TO SEND A FRIENDLY REMINDER OUT FOR RESIDENTS THAT ARE TWO-THREE QUARTERS BEHIND STATING THAT THEY NEED TO GET CAUGHT UP ON THEIR BILLS BEFORE THEY ARE SHUT OFF.

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.

THERE BEING NO FURTHER BUSINESS:

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

MEETING ADJOURNED AT 7:08 PM.

RESPECTFULLY SUBMITTED,

MARIANNE GRASSO
SECRETARY, COMMISSIONER

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF APRIL 12, 2023**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, PUBLISHED ON JANUARY 1, 2023 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,
J. GLOGOLICH, J. JUBERT,
K. ROLZHAUSEN

COMMISSIONERS ABSENT: NONE

ADVISORS PRESENT: M. NAGURKA

STRSA BOARD SECRETARY: J. FRAAS

STRSA CLERK: 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 MARCH 8, 2023.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY
COMMISSIONER GRASSO TO APPROVE THE MINUTES OF MARCH 8, 2023.

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

MOTION PASSED.

COMMISSIONERS REVIEWED BILLS & PAYROLL.

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER JUBERT TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$27,860.07.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

NEW BUSINESS: NONE

J. RISK ASKED FOR APPROVAL TO INVEST IN AN AIR COMPRESSOR FOR THE GARAGE AND A SAW FOR CUTTING CONCRETE AND BLACK TOP. CHAIRMAN COMMISSIONER RUTZLER APPROVED, AND SAID TO GET WHATEVER HE NEEDS.

OTHER BUSINESS:

ITEM 1 - CASH MANAGEMENT REPORT.

ITEM 2 – DELINQUENT REPORT.

CHAIRMAN COMMISSIONER RUTZLER QUESTIONED THE SHUT OFF LETTERS. A. SHARKEY AND J. FRAAS HAD DISCUSSED THAT BETWEEN ALL THE LETTER HEAD AND POSTAGE MONEY THAT IT WOULD COST THE AUTHORITY, IT WOULD NOT BE WORTH IT FOR STRSA TO DO ALL THAT. THE RESIDENTS KNOW THE DEAL AND KNOW HOW SHUT OFF'S WORK AND THAT THEY CAN ALWAYS MAKE A PAYMENT ARRANGEMENT IF NEEDED.

COMMISSIONER GRASSO HAD ASKED IF M&T HAD STARTED WITH THE SEWER FOR THE NEW PROJECT YET. CHAIRMAN COMMISSIONER RUTZLER AND COMMISSIONER JUBERT ADVISED THAT THEY ARE STILL WORKING WITH JCP&L AND NEED TO PUT THE DOG HOUSE IN.

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 GLOGOLICH.**

MEETING ADJOURNED AT 7:13 PM.

RESPECTFULLY SUBMITTED,

**MARIANNE GRASSO
SECRETARY, COMMISSIONER**

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF MAY 10, 2023**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, PUBLISHED ON JANUARY 1, 2023 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,
J. GLOGOLICH, J. JUBERT,
K. ROLZHAUSEN

COMMISSIONERS ABSENT: NONE

ADVISORS PRESENT: M. NAGURKA

STRSA BOARD SECRETARY: NONE

STRSA CLERK: 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 APRIL 12, 2023.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY
COMMISSIONER ROLZHAUSEN TO APPROVE THE MINUTES OF APRIL 12, 2023.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

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
\$100,693.51.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

NEW BUSINESS:

1. OCVA LETTER - METERED FLOW DATA

THE NUMBERS AND PERCENTAGES WERE A LITTLE HIGHER THAN USUAL, COMMISSIONERS HAD ASKED FOR J. RISK TO TAKE A LOOK AT IT AND SEE IF THERE IS ANYTHING WE NEED TO BE CONCERNED ABOUT.

2. TOMS RIVER ADULT CARE CENTER - LETTER OF NO INTEREST

THE OFFICE R.C SHEA & ASSOCIATES IN WHICH ARE REPRESENTING THE TOMS RIVER ADULT CARE CENTER HAD SENT THE AUTHORITY A LETTER OF NO INTEREST THAT STATES THEY DO NOT PROPOSE ANY NEW CONSTRUCTION AND MODIFICATIONS TO THE SEWER. HOWEVER, IT IS STATED THAT THEY PLAN ON RENOVATING EXISTING SPACE FOR BATHROOMS AND A KITCHEN, WHICH WOULD CHANGE THINGS. COMMISSIONERS SAID THEY MIGHT NOT UNDERSTAND THAT ALTHOUGH THEY ARE NOT MAKING CHANGES TO THE OUTSIDE, THE CHANGES THEY PLAN ON MAKING INSIDE WILL AFFECT THE SEWER AND WHAT IS BILLED TO THEM QUARTERLY.

M. NAGURKA (ATTORNEY) SAID HE WILL REACH OUT TO THEM AND EXPLAIN.

3. DCA LETTER - LIHWAP

THE DCA HAS ADVISED ALL WATER/SEWER VENDORS THAT GOVERNOR MURPHY HAS SIGNED LEGISLATION REQUIRING ALL LOCAL VENDORS TO PARTICIPATE IN THE LIHWAP. WE WILL HAVE TO BE SENDING OUT FLYERS ADVERTISING THE PROGRAM TO EVERY RESIDENT ALONG WITH THEIR BILLS STARTING AS SOON AS POSSIBLE. THIS WILL COST THE AUTHORITY MUCH MORE WITH THE POSTAGE, AND WE MAY BE REQUIRED TO POSSIBLY HAVE TO BUMP RESIDENTIAL RATES AGAIN BY THE FOLLOWING YEAR. THERE IS A LOT OF CONFUSION WITH THE PROGRAM, AND M. NAGURKA (ATTORNEY) WILL LOOK MORE INTO THE LEGISLATION THAT WAS PASSED AND THE AUTHORITY WILL GO FROM THERE.

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.

THERE BEING NO FURTHER BUSINESS:

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

MEETING ADJOURNED AT 7:28 PM.

RESPECTFULLY SUBMITTED,

MARIANNE GRASSO
SECRETARY, COMMISSIONER

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF JUNE 14, 2023**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, PUBLISHED ON JANUARY 1, 2023 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,
J. GLOGOLICH, J. JUBERT,
K. ROLZHAUSEN

COMMISSIONERS ABSENT: NONE

ADVISORS PRESENT: D. ROSIEJKA, E. JENSEN

STRSA BOARD SECRETARY: J. FRAAS

STRSA CLERK: A. SHARKEY

STRSA MAINTENANCE: J. RISK

PUBLIC PRESENT: NONE

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

OPENING STATEMENT READ:

SALUTE TO FLAG:

A REPRESENTATIVE FROM ROTHSTEIN, MANDELL (DANIELLE ROSIEJKA) IS REPRESENTING M. NAGURKA (ATTORNEY) FOR THIS MEETING.

COMMISSIONERS REVIEWED THE MINUTES OF MAY 10, 2023.

ON A MOTION BY COMMISSIONER GRASSO AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE MINUTES OF MAY 10, 2023.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

COMMISSIONERS REVIEWED BILLS & PAYROLL.

ON A MOTION BY COMMISSIONER JUBERT AND SECONDED BY COMMISSIONER GLOGOLICH TO APPROVE THE BILL LIST INCLUDING PAYROLL IN THE AMOUNT OF \$23,307.63.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

NEW BUSINESS:

1. MR EVAN JENSEN (HOLMAN, FRENIA, ALLISON) / 2022 AUDIT DRAFT

EVAN JENSON FROM HFA CAME TO PRESENT THE DRAFT OF THE 2022 AUDIT. HE SAID THAT THERE WERE NO ISSUES FOUND WITH OUR AUDIT, AND THAT THE AUTHORITY IS IN GOOD STANDING FINANCIALLY.

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER GRASSO TO APPROVE THE DRAFT OF THE 2022 AUDIT.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

2. OCUA LETTER – PROPOSED 2024 RATES/OK

CHAIRMAN COMMISSIONER RUTZLER HAD ADVISED THAT M. NAGURKA AND HIMSELF SAT DOWN WITH MR. BOB SHEA AND DISCUSSED WHAT THEY PLAN ON DOING TO THE INSIDE FOR THE ADULT CARE CENTER. MR. O'SHEA IS SUPPOSED TO SEND OVER A PDF OF THE PLANS OF THE BUILDING TO M. NAGURKA. THEY CLAIM TO NOT BE ADDING ANYTHING ADDITIONAL TO THE INSIDE OF THE BUILDING. J. FRAAS HAD RECOMMENDED THAT WHEN THEY ARE ALL DONE WITH THE RENOVATIONS, J. RISK NEEDS TO GO IN AND DO A SURVEY.

CHAIRMAN COMMISSIONER RUTZLER HAD ALSO BROUGHT UP THE METERED FLOW DATA FROM THE PREVIOUS MEETING. THE NUMBERS SEEMED A LITTLE HIGH AND THE COMMISSIONERS ADVISED TO HAVE J. RISK TAKE A LOOK AT IT. J. RISK SAID THERE IS NOTHING TO BE CONCERNED ABOUT, AND THAT ALL THE RAIN THAT WE HAD PREVIOUSLY GOTTEN CAUSED THE NUMBERS TO BE A LITTLE HIGHER. HE HAD SAID THAT BEACHWOOD ALSO HAD SIMILAR NUMBERS AS WELL, AND THAT THE NEXT TIME WE SHOULD SEE THE NUMBERS GO BACK DOWN TO NORMAL.

J. RISK HAD MENTIONED THAT OVER BY THE EXIT 80 PLAZA, THEY HAD PAVED OVER ALL FOUR CLEANOUTS TO THE STORES INSIDE THAT STRIP MALL. HE SAID HE FOUND THREE OF THEM AND IS STILL TRYING TO FIND THE OTHER. HE SAID HE DOESN'T KNOW WHERE ALL THE SEWER LINES COME OUT, AND SAID IF HE

HAS TO SHUT ANY OF THE STORES OFF, HE HAS TO DO A DYE TEST BEFORE HE DOES IT TO MAKE SURE HE ISN'T SHUTTING THE WRONG STORE OFF. HE THINKS TWO STORES OVER THERE MAY BE TIED TOGETHER. HE HAD ALSO SAID THERE ARE TWO CLEAN OUTS ON FLINT ROAD THAT HE HAS BEEN TRYING TO GET WITH THE HELP OF THE MUA.

COMMISSIONER GRASSO HAD ASKED ABOUT THE LAWSUIT WITH THE WOMAN WHO WAS TRYING TO SUE STRSA, WE HAD SAID THAT WE HAVEN'T HEARD A THING AND THAT THE INSURANCE COMPANY HAD DROPPED THE CASE.

OTHER BUSINESS:

ITEM 1 - CASH MANAGEMENT REPORT.

ITEM 2 – DELINQUENT REPORT.

REGARDING THE NEW PROJECT, COMMISSIONER JUBERT HAD SAID VAN CLEEF IS WAITING FOR JCP&L'S RESPONSE TO THE SURVEY THAT THEY SENT.

CHAIRMAN COMMISSIONER RUTZLER HAD BROUGHT UP THAT M. NAGURKA WAS LOOKING INTO THE DCA ASSISTANCE PROGRAM, AND THAT HE STILL HAS NOT GOTTEN A RESPONSE BACK FROM THE STATE. M. NAGURKA SAID THAT UNTIL HE GETS A RESPONSE, WE CAN CONTINUE BILLING OUR USUAL WAY FOR NOW.

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 ROLZHAUSEN.

MEETING ADJOURNED AT 7:27 PM.

RESPECTFULLY SUBMITTED,

MARIANNE GRASSO
SECRETARY, COMMISSIONER

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF JULY 12, 2023**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, PUBLISHED ON JANUARY 1, 2023 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,
J. GLOGOLICH, J. JUBERT

COMMISSIONERS ABSENT: K. ROLZHAUSEN

ADVISORS PRESENT: M. NAGURKA

STRSA BOARD SECRETARY: J. FRAAS

STRSA CLERK: 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 14, 2023.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY
COMMISSIONER GRASSO TO APPROVE THE MINUTES OF JUNE 14, 2023.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

COMMISSIONERS REVIEWED BILLS & PAYROLL.

A BILL FROM KOERNER & KOERNER WAS PULLED. COMMISSIONERS DO NOT AGREE WITH WHAT THEY ARE CHARGING US FOR THE AUDIT WORK. COMPARED TO THE PREVIOUS YEAR, THE SENIOR ACCOUNTANT SPENT SIGNIFICANTLY MORE HOURS WORKING ON OUR ACCOUNT. UNTIL STRSA GETS A DETAILED EXPLANATION AS TO WHY THERE WERE MORE HOURS SPENT WORKING ON OUR ACCOUNT COMPARED TO PREVIOUS YEARS, THIS BILL WILL BE PUT ON HOLD AND REMAIN UNPAID.

M. NAGURKA (ATTORNEY) WILL SEND AN EMAIL TO THE ACCOUNTANT ASKING FOR AN EXPLANATION.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER JUBERT TO REVISE THE AMOUNT ON THE BILL LIST BRINGING IT FROM \$29,454.25, TO A TOTAL OF \$21,192.75.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

NEW BUSINESS:

CHAIRMAN COMMISSIONER RUTZLER AND COMMISSIONER JUBERT MENTIONED THAT M&T IS STILL WAITING ON JCP&L. JACK FROM VAN CLEEF SAID THAT IT SHOULD NOT BE MUCH LONGER. COMMISSIONER JUBERT SAID THAT THEY ARE HOPING TO HAVE TCO'S FOR THE FIRST BUILDING FOR NOVEMBER.

J. FRAAS HAD BROUGHT UP HER RETIREMENT FOR THE END OF THE 2023 YEAR. M. NAGURKA (ATTORNEY) CONFIRMED WITH J. FRAAS THAT SHE WANTED TO TALK ABOUT HER EMPLOYMENT, AND ASKED IF SHE WAS OK WITH WAIVING THE RICE NOTICE AND SHE SAID YES. J. FRAAS SAID THAT WITH THE ANTICIPATED TCO'S FOR NOVEMBER, THEY ARE GOING TO BE STARTING TO COME IN FOR THE SEWER APPLICATIONS. STRSA IS GOING TO HAVE TO START MAKING ACCOUNTS, AND WITH J. FRAAS STILL ON THE AUTHORITY, SHE WILL BE ABLE TO SHOW A. SHARKEY WHAT NEEDS TO BE DONE AND HOW. J. FRAAS SAID SHE IS WILLING TO STAY ON ANOTHER YEAR TO GET THIS PROJECT UP AND RUNNING. ALL THE COMMISSIONERS AGREED AND SAID THEY DON'T HAVE A PROBLEM WITH HER STAYING.

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): NONE

NO PUBLIC COMMENTS – NO PUBLIC/COMMENTS CLOSED.

THERE BEING NO FURTHER BUSINESS:

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

MEETING ADJOURNED AT 7:40 PM.

RESPECTFULLY SUBMITTED,

**MARIANNE GRASSO
SECRETARY, COMMISSIONER**

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF AUGUST 9, 2023**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, PUBLISHED ON JANUARY 1, 2023 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,
J. GLOGOLICH, J. JUBERT
K. ROLZHAUSEN

COMMISSIONERS ABSENT: NONE

ADVISORS PRESENT: M. NAGURKA

STRSA BOARD SECRETARY: J. FRAAS

STRSA CLERK: 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 JULY 12, 2023.

ON A MOTION BY COMMISSIONER GRASSO AND SECONDED BY COMMISSIONER JUBERT TO APPROVE THE MINUTES OF JULY 12, 2023.

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

MOTION PASSED.

COMMISSIONERS REVIEWED BILLS & PAYROLL.

ON A MOTION BY COMMISSIONER JUBERT AND SECONDED BY COMMISSIONER GLOGOLICH TO APPROVE THE BILL LIST IN THE AMOUNT OF \$101,025.78.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

NEW BUSINESS:

ITEM 1 - EAR MARK MONEY FOR SYSTEM

COMMISSIONERS TOUCHED BASE UPON ALL THE MONEY THAT STRSA WILL BE BRINGING IN WITH M&T. THEY ARE ALL IN AGREEMENT THAT WE SHOULD EAR MARK MOST OF THAT INCOME, AND NOT PUT IT INTO THE AUTHORITY'S CASH ACCOUNT AND BE TAKEN OUT AS PART OF THE SURPLUS THAT THE AUTHORITY GIVES TO THE BOROUGH EVERY YEAR. M. NAGURKA (ATTORNEY) GAVE THE IDEA TO ASK OTHER AUTHORITIES ABOUT THEIR CAPITAL MONEY, AND SEE HOW MUCH MONEY THEY PUT ASIDE FOR THINGS SUCH AS MAINTENANCE, ETC.

ITEM 2 – CONFERENCE SPEAKER FOR PHONE

WITH J. FRAAS BEING IN FLORIDA, A. SHARKEY HAS BEEN PUTTING HER ON HER SPEAKER PHONE FOR MEETINGS. HOWEVER, IT IS HARD FOR J. FRAAS TO HEAR THE COMMISSIONERS WHEN THEY TALK, AND IT IS ALSO DIFFICULT FOR THEM TO HEAR HER AS WELL. THE COMMISSIONERS HAVE COME UP WITH A SOLUTION WHICH DOESN'T REQUIRE THE AUTHORITY TO HAVE TO SPEND ANY MONEY. J. FRAAS IS ABLE TO BE CALLED ON THE PHONE IN THE COURT ROOM, WHICH IS SIGNIFICANTLY LOUDER THAN A REGULAR SPEAKER PHONE. THIS PHONE ALSO ALLOWS TO HAVE MULTIPLE PEOPLE BE ON AT THE SAME TIME, INCASE SOMEONE IS UNABLE TO PHYSICALLY MAKE A MEETING.

ITEM 3 – OCUA LETTER – METERED FLOW DATA/OK

ITEM 4 – FOLLOW UP FROM KOERNER & KOERNER

M. NAGURKA (ATTORNEY) SENT AN EMAIL TO THE AUTHORITY'S ACCOUNTANT ASKING FOR AN EXPLANATION REGARDING THE INVOICE THEY HAD SENT US LAST MONTH. AFTER HAVING TO FOLLOW UP WITH A SECOND EMAIL, M. NAGURKA GOT A RESPONSE. THE ACCOUNTANT HAD SAID THAT THERE WAS AN ERROR WITH THE INVOICE, HOWEVER, NEVER EXPLAINED WHAT THE ERROR WAS. THE AUTHORITY HAD ALSO RECEIVED ANOTHER COPY OF THE SAME INVOICE THAT IS SUPPOSED TO BE GETTING CORRECTED. THE ACCOUNTANT IS SUPPOSED TO BE SENDING THE AUTHORITY MORE INFORMATION TO EXPLAIN WHY THE BILL IS MUCH HIGHER THAN USUAL NO LATER THEN SEPTEMBER 5TH REQUESTED BY M. NAGURKA.

OTHER BUSINESS:

ITEM 1 - CASH MANAGEMENT REPORT.

ITEM 2 – DELINQUENT REPORT.

CHAIRMAN COMMISSIONER RUTZLER WANTED TO BRING TO EVERYONE'S ATTENTION WHAT HAS BEEN GOING ON WITH TRONIX. THE OWNER HAS BEEN CALLING FOR WEEKS AND SPEAKING TO J. RISK ABOUT WANTING TO LOWER HIS SEWER BILL. J RISK EXPLAINED TO HIM MULTIPLE TIMES THAT HE HAS TWO STORE FRONTS AND TWO BATHROOMS. HE IS PAYING THE COMMERCIAL RATE OF \$125.00 PER QUARTER FOR EACH BATHROOM. THE OWNER HAS BEEN TOLD THAT NOTHING WILL CHANGE, UNLESS HE GETS RID OF THE SECOND BATHROOM WHICH WOULD ALSO NEED TO BE APPROVED BY THE OWNER OF HIS PROPERTY.

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

QUESTIONS FROM THE PUBLIC (limited to 3 minutes): NONE

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 7:32 PM.

RESPECTFULLY SUBMITTED,

**MARIANNE GRASSO
SECRETARY, COMMISSIONER**

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF SEPTEMBER 13, 2023**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, PUBLISHED ON JANUARY 1, 2023 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, J. GLOGOLICH, K. ROLZHAUSEN
COMMISSIONERS ABSENT:	J. JUBERT
ADVISORS PRESENT:	M. NAGURKA
STRSA BOARD SECRETARY:	J. FRAAS
STRSA CLERK:	A. SHARKEY
STRSA MAINTENANCE:	NONE
PUBLIC PRESENT:	NONE

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

OPENING STATEMENT READ:

SALUTE TO FLAG:

COMMISSIONERS REVIEWED THE MINUTES OF AUGUST 9, 2023.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER GRASSO TO APPROVE THE MINUTES OF AUGUST 9, 2023.

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

MOTION PASSED.

COMMISSIONERS REVIEWED BILLS & PAYROLL.

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER GRASSO TO APPROVE THE BILL LIST IN THE AMOUNT OF \$27,264.93.

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

MOTION PASSED.

NEW BUSINESS:

ITEM 1 – M&T UPDATE

COMMISSIONERS DISCUSSED THAT JCP&L SIGNED OFF ON THE EASEMENT FOR THE NEW PROJECT. NOW STRSA IS JUST WAITING TO HEAR WHAT THE NEXT STEP IS.

OTHER BUSINESS:

COMMISSIONERS DISCUSSED THAT THEY WILL APPROVE THE UPDATED INVOICE FROM KOERNER & KOERNER. THEY WILL COME BACK TO THIS AND REEVALUATE WHETHER OR NOT THEY WANT TO STAY WITH THIS FIRM, AND IN THE MEANTIME J. FRAAS WILL TOUCH BASE WITH STRSA'S AUDITOR TO SEE IF THEY HAVE ANY RECOMMENDATIONS ON SOMEONE NEW SO WHEN IT IS TIME FOR THE REORGANIZATION, STRSA WILL HAVE SOME OPTIONS AND DECIDE WHAT TO DO THEN.

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): NONE

NO PUBLIC COMMENTS – NO PUBLIC/COMMENTS CLOSED.

THERE BEING NO FURTHER BUSINESS:

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

MEETING ADJOURNED AT 7:21 PM.

RESPECTFULLY SUBMITTED,

**MARIANNE GRASSO
SECRETARY, COMMISSIONER**

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF OCTOBER 11, 2023**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, PUBLISHED ON JANUARY 1, 2023 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,
J. GLOGOLICH, K. ROLZHAUSEN
J. JUBERT

COMMISSIONERS ABSENT: NONE

ADVISORS PRESENT: M. NAGURKA

STRSA BOARD SECRETARY: J. FRAAS

STRSA CLERK: A. SHARKEY

STRSA MAINTENANCE: NONE

PUBLIC PRESENT: B. RAYMOND

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

OPENING STATEMENT READ:

SALUTE TO FLAG:

COMMISSIONERS REVIEWED THE MINUTES OF SEPTEMBER 13, 2023.

ON A MOTION BY COMMISSIONER GRASSO AND SECONDED BY COMMISSIONER ROLZHAUSEN TO APPROVE THE MINUTES OF SEPTEMBER 13, 2023.

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

MOTION PASSED.

COMMISSIONERS REVIEWED BILLS & PAYROLL.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER JUBERT TO APPROVE THE BILL LIST IN THE AMOUNT OF \$19,960.96.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

NEW BUSINESS:

ITEM 1 – INTRODUCE 2024 BUDGET

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN TO INTRODUCE THE 2024 BUDGET.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

OTHER BUSINESS:

COMMISSIONER JUBERT GAVE AN UPDATE ON M&T. HE SAID THEY WERE PRESSURE TESTING THE SEWER LINES AND SUPPOSEDLY EVERYTHING WENT WELL. JACK FROM VAN CLEEF IS NOW JUST WAITING FOR A REPORT ON IT SO WE HAVE DOCUMENTATION THAT THE TESTING WAS DONE. EVERYTHING THROUGH JCP&L HAS ALSO BEEN APPROVED. THE DEVELOPER IS SAYING OCCUPANCY IN THE FIRST BUILDING SHOULD BE IN DECEMBER. J. RISK WILL ALSO BE ON SCENE WHEN IT COMES TIME TO DO THE TAP.

M. NAGURKA (ATTORNEY) HAD BROUGHT UP THE DCA'S ASSISTANCE PROGRAM (LIHWAP). HE MENTIONED THE EMAIL THAT THE DCA HAD SENT TO A. SHARKEY ASKING FOR UPDATES AS TO WHETHER OR NOT SEWER LIENS ON CERTAIN ACCOUNTS WERE SATISFIED AND IF WE RECEIVED PAYMENTS FROM THEM. M. NAGURKA SENT ANOTHER EMAIL AND SAID THAT HE HAS BEEN TRYING TO CONTACT THEM FOR MONTHS TO GET INFORMATION ABOUT THIS PROGRAM AND IF THERE IS ANY ACTION THAT STRSA HAS TO TAKE AND HE HAS NEVER GOTTEN ANY RESPONSES. A. SHARKEY HAD RESPONDED TO THEM ALSO AND SAID THAT THEIR INFORMATION DOES NOT MATCH WHAT STRSA HAS. AGAIN, STRSA IS STILL WAITING ON A RESPONSE.

CHAIRMAN COMMISSIONER RUTZLER ALSO QUESTIONED WHETHER OR NOT ANYONE HAS HEARD ANYTHING REGARDING THE NEW ADULT DAY CARE CENTER THAT STR IS SUPPOSED TO BE GETTING. M. NAGURKA (ATTORNEY) HAD SAID THAT HE HAS NOT HEARD ANYTHING FROM THEM.

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): NONE

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 7:23 PM.

RESPECTFULLY SUBMITTED,

MARIANNE GRASSO
SECRETARY, COMMISSIONER

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF NOVEMBER 8, 2023
RATE HEARING**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, PUBLISHED ON JANUARY 1, 2023 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,
J. GLOGOLICH, J. JUBERT

COMMISSIONERS ABSENT: K. ROLZHAUSEN

ADVISORS PRESENT: M. NAGURKA

STRSA BOARD SECRETARY: J. FRAAS

STRSA CLERK: A. SHARKEY

STRSA MAINTENANCE: J. RISK

PUBLIC PRESENT: NONE

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

OPENING STATEMENT READ:

SALUTE TO FLAG:

COMMISSIONERS REVIEWED THE MINUTES OF OCTOBER 11, 2023.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY
COMMISSIONER JUBERT TO APPROVE THE MINUTES OF OCTOBER 11, 2023.

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

MOTION PASSED.

COMMISSIONERS REVIEWED BILLS & PAYROLL.

ON A MOTION BY COMMISSIONER JUBERT AND SECONDED BY COMMISSIONER GRASSO TO APPROVE THE BILL LIST IN THE AMOUNT OF \$93,967.45.

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

MOTION PASSED.

NEW BUSINESS:

ITEM 1 – RATE HEARING

ON A MOTION BY COMMISSIONER JUBERT AND SECONDED BY COMMISSIONER GLOGOLICH TO NOT RAISE THE RATES FOR THE 2024 YEAR.

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

MOTION PASSED.

ITEM 2 – ADOPT 2024 BUDGET

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER GRASSO TO ADOPT THE 2024 BUDGET.

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

MOTION PASSED.

ITEM 3 – LETTER FROM SCHLATMANN ENGINEERING

THIS LETTER IS REGARDING 225 ATLANTIC CITY BLVD. BASED ON THE PLANS STRSA HAS RECEIVED, THEY CLAIM THAT THEY HAVE NO PLANS ON MODIFYING ANY OF THE EXISTING UTILITY CONNECTIONS. HOWEVER, IF THEY PLAN ON ADDING ANY OTHER BATHROOMS, J. RISK WILL GO OVER AND DO A SURVEY TO GET A FIXTURE COUNT, AND THAT WILL DETERMINE IF ANY ADJUSTMENTS TO THE EXISTING SEWER BILL WILL NEED TO BE MADE.

ITEM 4 – LETTER FROM BOROUGH OF SOUTH TOMS RIVER – 5% SURPLUS / OK.

ITEM 5 – LETTER FROM OCUA – METERED FLOW DATA / OK.

ITEM 6 – SHARED SERVICES AGREEMENT WITH TOMS RIVER MUA

ON A MOTION BY COMMISSIONER JUBERT AND SECONDED BY COMMISSIONER GLOGOLICH TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE TOMS RIVER MUA.

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

MOTION PASSED.

OTHER BUSINESS:

CHAIRMAN COMMISSIONER RUTZLER QUESTIONED HOW THINGS ARE GOING WITH M&T. J. RISK AND COMMISSIONER JUBERT SAID THEY ARE STILL DEALING WITH A FEW THINGS ALONG WITH JCP&L. THEY NEED TO TIE INTO RAILROAD AVE AND NEED TO BE CONNECTED BEFORE THEY CAN GET THEIR TCO WHICH THEY ARE HOPING TO GET IN DECEMBER. COMMISSIONER JUBERT ALSO SAID M&T MIGHT REACH OUT TO STRSA TO USE THE EASEMENT THAT WE HAVE WITH THE SEWER LINE RUNNING DOWN RAILROAD AVE WITH AN ISSUE PERTAINING TO THE FLOODING THAT HAS BEEN HAPPENING DOWN THERE. THEY HAD ALSO TOLD J. RISK THAT THEY WOULD RAISE THE MANHOLES FOR HIM WHICH WOULD BENEFIT STRSA AND THE BOROUGH REGARDING THE FLOODING FROM ALL THE RAIN.

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): NONE

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 7:30 PM.

RESPECTFULLY SUBMITTED,

**MARIANNE GRASSO
SECRETARY, COMMISSIONER**

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF DECEMBER 13, 2023**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, PUBLISHED ON JANUARY 1, 2023 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 , J. JUBERT

COMMISSIONERS ABSENT: J. GLOGOLICH

ADVISORS PRESENT: M. NAGURKA

STRSA BOARD SECRETARY: J. FRAAS

STRSA CLERK: 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 NOVEMBER 8, 2023.

ON A MOTION BY COMMISSIONER GRASSO AND SECONDED BY COMMISSIONER JUBERT TO APPROVE THE MINUTES OF NOVEMBER 8, 2023.

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

MOTION PASSED.

COMMISSIONERS REVIEWED BILLS & PAYROLL.

ON A MOTION BY COMMISSIONER JUBERT AND SECONDED BY COMMISSIONER GRASSO TO APPROVE THE BILL LIST IN THE AMOUNT OF \$82,680.45.

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

MOTION PASSED.

M. NAGURKA (ATTORNEY) ASKED IF CHAIRMAN COMMISSIONER RUTZLER AND COMMISSIONER JUBERT HAD TALKED TO THE MAYOR REGARDING THE MONTHLY GARAGE PAYMENT AND THEY SAID IT HAS BEEN BROUGHT TO HIS ATTENTION AND SAID HE WILL BE HANDLING IT.

NEW BUSINESS:

ITEM 1 – 2024 MEETING DATES

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER GRASSO TO KEEP THE MEETING DATES AS IS.

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

MOTION PASSED.

ITEM 2 – STIPEND FOR J. RISK CELLPHONE

ON A MOTION BY COMMISSIONER JUBERT AND SECONDED BY COMMISSIONER GRASSO TO KEEP J. RISK'S CELL PHONE STIPEND AS IS FOR NOW.

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

MOTION PASSED.

COMMISSIONER GRASSO MENTIONED THE IDEA OF DOING A CHRISTMAS PARTY SPECIFICALLY FOR JUST THE SEWERAGE AUTHORITY. EVERYONE AGREED THAT IT WOULD BE A GOOD IDEA AND SOMETHING TO CONSIDER FOR NEXT YEAR.

CHAIRMAN COMMISSIONER RUTZLER MENTIONED THAT M&T IS TRYING TO USE OUR EASEMENT THAT WE HAVE WITH JCP&L AND TRYING TO USE OUR TERRITORY INSTEAD OF HAVING TO BUILD A WALL. COMMISSIONER JUBERT HAD SAID THAT THIS DOES NOT COMPLY WITH THE DEED AND THAT THIS WILL BE ADDRESSED.

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): NONE

NO PUBLIC COMMENTS – NO PUBLIC/COMMENTS CLOSED.

THERE BEING NO FURTHER BUSINESS:

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

MEETING ADJOURNED AT 7:22 PM.

RESPECTFULLY SUBMITTED,

MARIANNE GRASSO
SECRETARY, COMMISSIONER