

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF APRIL 11, 2024**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2024 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. JUBERT, J. GLOGOLICH

COMMISSIONERS ABSENT: K. ROLZHAUSEN

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 7:02 PM.

OPENING STATEMENT READ:

SALUTE TO FLAG:

COMMISSIONERS REVIEWED THE MINUTES OF MARCH 13, 2024.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER GRASSO TO APPROVE THE MINUTES OF MARCH 13, 2024.

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

MOTION PASSED.

COMMISSIONERS REVIEWED BILLS & PAYROLL.

ON A MOTION BY COMMISSIONER JUBERT AND SECONDED BY CHAIRMAN COMMISSIONER RUTZLER TO APPROVE THE BILL LIST INCLUDING PAY ROLL IN THE AMOUNT OF \$35,412.25.

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

MOTION PASSED.

NEW BUSINESS:

ITEM 1 WAS REVIEWED BY THE COMMISSIONERS.

ITEM 1 – LETTER TO STR REC & RESOLUTION FOR SHARED SERVICES

COMMISSIONERS LOOKED OVER THE LETTER THAT M. NAGURKA (ATTORNEY) SENT TO THE REC COMMISSION AS WELL AS THE RESOLUTION AND SHARED SERVICE AGREEMENT INVOLVING BOTH NON-PAYMENT FOR SEWER AND RENT FOR THE GARAGE.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER JUBERT TO APPROVE THE RESOLUTION FOR SHARED SERVICES WITH THE STR REC COMMISSION.

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

MOTION PASSED.

OTHER BUSINESS:

ITEMS 1-2 WERE REVIEWED BY COMMISSIONERS.

ITEM 1 – DELINQUENT REPORT

ITEM 2 – CASH MANAGEMENT REPORT

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 7:10 PM.

RESPECTFULLY SUBMITTED,

**MARIANNE GRASSO
SECRETARY, COMMISSIONER**

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF MAY 8, 2024**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2024 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. JUBERT, J. GLOGOLICH
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 7:01 PM.

OPENING STATEMENT READ:

SALUTE TO FLAG:

COMMISSIONERS REVIEWED THE MINUTES OF APRIL 10, 2024.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY
COMMISSIONER JUBERT TO APPROVE THE MINUTES OF APRIL 10, 2024.

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 ROLZHAUSEN AND SECONDED BY COMMISSIONER GLOGOLICH TO APPROVE THE BILL LIST INCLUDING PAY ROLL IN THE AMOUNT OF \$107,465.39.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

NEW BUSINESS:

ITEM 1 WAS REVIEWED BY THE COMMISSIONERS.

ITEM 1 – AGREEMENT WITH THE LOFTS AT STR

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY COMMISSIONER ROLZHAUSEN TO PASS THE AGREEMENT WITH THE LOFTS AT STR FOR THE USE OF J. RISK'S LICENSE FOR THE NEXT 6 MONTHS-1 YEAR.

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

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 ROLZHAUSEN AND
SECONDED BY COMMISSIONER GLOGOLICH.**

MEETING ADJOURNED AT 7:16 PM.

RESPECTFULLY SUBMITTED,

**MARIANNE GRASSO
SECRETARY, COMMISSIONER**

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF JUNE 12, 2024**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2024 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. JUBERT, J. GLOGOLICH
K. ROLZHAUSEN

COMMISSIONERS ABSENT: NONE

ADVISORS PRESENT: M. NAGURKA

STRSA BOARD SECRETARY: J. FRAAS

STRSA CLERK: A. SHARKEY

STRSA MAINTENANCE: NONE

PUBLIC PRESENT: B. WALDRON

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

OPENING STATEMENT READ:

SALUTE TO FLAG:

COMMISSIONERS REVIEWED THE MINUTES OF MAY 8, 2024.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY
COMMISSIONER ROLZHAUSEN TO APPROVE THE MINUTES OF MAY 8, 2024.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

COMMISSIONERS REVIEWED BILLS & PAYROLL.

ON A MOTION BY COMMISSIONER GRASSO AND SECONDED BY COMMISSIONER GLOGOLICH TO APPROVE THE BILL LIST INCLUDING PAY ROLL IN THE AMOUNT OF \$23,906.74.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

NEW BUSINESS:

ITEMS 1-3 WERE REVIEWED BY THE COMMISSIONERS.

ITEM 1 – HFA/2023 AUDIT DRAFT

MR. BRIAN WALDRON FROM HFA CAME TO SPEAK ABOUT THE AUDIT DRAFT. EVERYTHING SEEMS GOOD BUT STRSA DOES NEED TO DO A CORRECTIVE ACTION PLAN SINCE THE BUDGET WAS OVER SPENT.

ITEM 2 – OCUA LETTER – METERED FLOW DATA/OK

ITEM 3 – OCUA LETTER – PROPOSED 2025 RATES/OK

COMMISSIONER JUBERT HAD BROUGHT UP CASH PAYMENTS FOR STRSA. THE AGREEMENT WE HAVE IN PLACE WITH THE BOROUGH STATES ONLY THE TAX COLLECTOR AND THE FORMER DEPUTY CLERK FROM THE BOROUGH CAN TAKE CASH PAYMENTS FOR STRSA. COMMISSIONER JUBERT AND CHAIRMAN COMMISSIONER RUTZLER SAID THEY WILL BRING THIS UP TO THE MAYOR AND SEE IF THE BOROUGH WILL BE OKAY WITH THE CLERK AND THE DEPUTY CLERK, ALONG WITH THE TAX COLLECTOR, TO TAKE OUR CASH PAYMENTS WHEN NO ONE IS IN THE OFFICE.

OTHER BUSINESS:

ITEMS 1-2 WERE REVIEWED BY COMMISSIONERS.

ITEM 1 – DELINQUENT REPORT

ITEM 2 – CASH MANAGEMENT REPORT

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 7:32 PM.

RESPECTFULLY SUBMITTED,

MARIANNE GRASSO
SECRETARY, COMMISSIONER

**SOUTH TOMS RIVER SEWERAGE AUTHORITY
MINUTES OF JULY 10, 2024**

THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT, HAVING BEEN DULY PUBLISHED ON JANUARY 1, 2024 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. JUBERT, J. GLOGOLICH
K. ROLZHAUSEN

COMMISSIONERS ABSENT: NONE

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 12, 2024.

ON A MOTION BY COMMISSIONER GLOGOLICH AND SECONDED BY
COMMISSIONER GRASSO TO APPROVE THE MINUTES OF JUNE 12, 2024.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

COMMISSIONERS REVIEWED BILLS & PAYROLL.

ON A MOTION BY COMMISSIONER ROLZHAUSEN AND SECONDED BY COMMISSIONER GRASSO TO APPROVE THE BILL LIST INCLUDING PAY ROLL IN THE AMOUNT OF \$21,976.37.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

NEW BUSINESS: NONE

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 JUBERT TO GO INTO A CLOSED EXECUTIVE SESSION AT 7:05 PM.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

MOTION PASSED.

ON A MOTION BY COMMISSIONER GRASSO AND SECONDED BY COMMISSIONER GLOGOLICH TO CLOSE THE EXECUTIVE SESSION AT 7:15 PM.

ON THE ROLL CALL VOTE ALL COMMISSIONERS VOTED YES.

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 7:16 PM.

RESPECTFULLY SUBMITTED,

MARIANNE GRASSO
SECRETARY, COMMISSIONER