

Change Order Resolution No. 1 - Final

Whereas, it has come to the attention of the Board of Commissioners of the Toms River Municipal Utilities Authority that a Change Order representing final as-built quantities is needed to successfully complete the bid for contract no. SC-01-17A Sonar Inspection of 20"-36" Diameter Sanitary Sewer Pipe; and

Whereas, in accordance with N.J.S.A. 5:30 14.4, the TRMUA Engineer has recommended that Change Order No. 1- final be authorized and that the contract issued to Pipe and Plant Solutions be decreased by \$55,660.00 and the contract be commensurately decreased from \$151,500.00 to \$95,840.00.

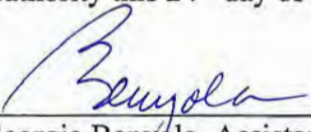
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. Change Order No. 1- final is hereby authorized as stated above.
2. The Assistant Secretary shall forward a certified copy of the Resolution to the Executive Director, the Chief Financial Officer, the MUA Engineer, the Consulting Engineer, Pipe and Plant Solutions and the QPA.

C E R T I F I C A T I O N

I, Georgia Benyola, Assistant Secretary of the Toms River Municipal Utilities Authority in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Board of Commissioners of the Toms River Municipal Utilities Authority at a regular meeting of said Board on the 24th day of April, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Authority this 24th day of April, 2018.



Georgia Benyola, Assistant Secretary

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT
BETWEEN THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
AND THE TOMS RIVER TOWNSHIP BOARD OF
FIRE COMMISSIONERS, DISTRICT 1**

WHEREAS, The Toms River Municipal Utilities Authority (“TRMUA”) and the Toms River Township Board of Fire Commissioners, District 1 (“TRFC1”) are both Municipal Entities (collectively the “Entities”) serving the residents and taxpayers of their respective communities; and

WHEREAS, the TRMUA may possess specialized equipment, resources, and expertise of that can be utilized by the TRFC1 to supplement its operations; and

WHEREAS, it is deemed in the best interest of the Public for these Agencies to share such equipment, resources, and expertise in order to perform tasks in the most cost effective way possible for the taxpayers; and

WHEREAS, the Uniform Shared Services and Consolidation Agreement Act, N.J.S.A. 40A:65-1 permits municipalities to enter into agreements for shared services.

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

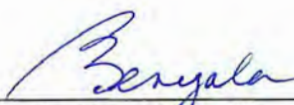
1. The Executive Director is hereby authorized to execute and the Assistant Secretary to attest to a Shared Services Agreement, which shall be attached hereto and made a part hereof, between the Toms River Municipal Utilities Authority and the Toms River Township Board of Fire Commissioners, District 1.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the following:

1. Toms River Municipal Utilities Authority Commissioners;
2. Brian Kubiak, TRFC1; and
3. Stephen C. Acropolis, TRMUA Executive Director.

CERTIFICATION

I, Georgia Benyola, Assistant Secretary of the Toms River Municipal Utilities Authority, County of Ocean, State of New Jersey, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a Public Meeting held on April 24, 2018.



Georgia Benyola Assistant Secretary

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

4-24-18

RESOLUTION TO ENTER EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act provides that the TRMUA may go into Exec. Session to discuss matters that may be confidential or listed pursuant to NJSA 10:4-12; and

WHEREAS, it is recommended by the General Counsel that the TRMUA Commissioners go into Executive Session on April 24, 2018 to discuss matters set forth hereinafter which are permissible to discuss in Executive Session.

NOW THEREFORE BE IT RESOLVED that the Commissioners of the TRMUA shall go into Executive Session to discuss the following items:

LIST

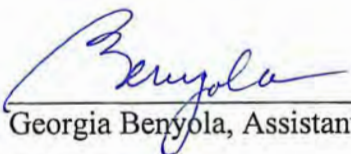
Personnel Matters

Litigation/Potential Litigation

Contractual Matters

I, Georgia Benyola, Assistant Secretary of the Toms River Municipal Utilities Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Board of Commissions on April 24, 2018.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 24th day of April, 2018.



Georgia Benyola, Assistant Secretary