

RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM

A Resolution Authorizing the Toms River MUA
To Enter Into a Cooperative Pricing System

WHEREAS, N.J.S.A. 40A:11-11 (5) authorized contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Passaic Valley Sewerage Commission, hereinafter referred to as the "lead Agency" has offered voluntary participation in the North Jersey Wastewater Cooperative Pricing System Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on April 23, 2019 the Board of Commissioners of the Toms River Municipal Utilities Authority, County of Ocean, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; and

WHEREAS, it is the desire of the Toms River Municipal Utilities Authority to join the North Jersey Wastewater Cooperative Pricing System to purchase goods and or services, to make the procurement process more efficient and to provide cost savings to the Authority.

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

1. That pursuant to N.J.S.A. 40A:11-11 (5), the Board of Commissioners of the Toms River Municipal Utilities Authority does hereby authorize the Executive Director to enter into agreement and the Authority to participate in the North Jersey Wastewater Cooperative Pricing System.
2. That the Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.
3. That this resolution shall take effect immediately upon passage.

CERTIFICATION

I, Georgia Benyola, Assistant Secretary of the Toms River Municipal Utilities Authority, 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 Commissioners on the 23rd day of April, 2019.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 23rd day of April, 2019.



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 REGIONAL SCHOOLS
BOARD OF EDUCATION**

WHEREAS, The Toms River Municipal Utilities Authority (“TRMUA”) and the Toms River Regional Schools Board of Education (“TRRSBOE”) are both Municipal Entities (collectively the “Entities”) serving the residents and taxpayers of their respective communities; and

WHEREAS, the TRRSBOE and TRMUA have previously entered into a shared services agreement that covered a period commencing on July 1, 2017 and expiring on June 30, 2018; and

WHEREAS, the Agencies had not formally extended the aforesaid agreement pursuant to the terms therein; and

WHEREAS, despite no formal written extension, the Agencies have continued performing in accordance with said agreement and now wish to enter into a new agreement; 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:

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 Regional Schools Board of Education.

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

1. Toms River Municipal Utilities Authority Commissioners
2. William J. Doering, Business Administrator
3. Robert J. DiBiase, 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 23, 2019.



Georgia Benyola Assistant Secretary