

**RESOLUTION**

**August 22, 2017**

**WHEREAS**, during the month of August, 2017, purchases were made for goods and or services listed in the Authority's Capital Improvement budget; and

**WHEREAS**, these purchases were made in compliance with the Authority's Internal Purchasing Controls and the Local Public Contracts Law.


**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, HEREBY RATIFY THE FOLLOWING CAPITAL PURCHASES FOR AUGUST 22, 2017:**

1. CDW Government, Inc.– 2 Panasonic Toughbooks - PO D7-00861 - \$7,330.00
2. That a certified copy of this resolution will be entered into the official record of the Authority meeting held on August 22, 2017.

**CERTIFICATION**

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 Authority on the 22<sup>nd</sup> day of August, 2017.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Authority this 22<sup>nd</sup> day of August, 2017.

  
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Georgia Benyola, Assistant Secretary

**RESOLUTION TO RATIFY  
THE REPLACEMENT OF THE AC COMPRESSOR**

**August 22, 2017**

**WHEREAS**, during the month of July the TRMUA Administration Building AC compressor failed causing adverse climatic conditions within the building threatening IT equipment as well as violating the Indoor Air Quality Standard N.J.A.C. 12:100-13 and;

**WHEREAS**, it was un-advantageous to obtain additional quotations due to the climatic conditions created by the failure and;

**WHEREAS**, a quotation totaling \$5,592.00 was obtained from Dash Mechanical LLC, PO Box 1718, Brick, NJ 08723 and;

**WHEREAS**, funds are available in the 2017 Capital Budget under the line item entitled Building and Improvements account number 900-9102.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY THAT:**

1. Authorization is given to ratify the services of Dash Mechanical LLC, PO Box 1718, Brick, NJ 08723 to replace the compressor at a cost not to exceed \$5,592.00.
2. A copy of this resolution will be entered into the official record of the Authority meeting held on August 22, 2017.

I, GEORGIA BENYOLA, ASSISTANT SECRETARY OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, IN THE COUNTY OF OCEAN, TOWNSHIP OF TOMS RIVER, HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY ON THE 22<sup>ND</sup> DAY OF AUGUST, 2017.

  
\_\_\_\_\_  
GEORGIA BENYOLA, ASSISTANT SECRETARY

I, ROSEMARY ROSETTO, CFO OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, HEREBY CERTIFY TO THE COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY THAT I HAVE REVIEWED THE AUTHORITY'S BUDGET FOR 2017 AND FIND THAT FUNDS ARE AVAILABLE UNDER THE LINE ITEM NOTED ABOVE.

I HEREBY CERTIFY THAT THE FOREGOING STATEMENTS MADE BY ME ARE TRUE. I AM ALSO AWARE THAT IF ANY OF THE FOREGOING STATEMENTS MADE BY ME ARE FALSE, I AM SUBJECT TO PUNISHMENT.

  
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ROSEMARY ROSETTO, CFO

## RESOLUTION

August 22, 2017

**WHEREAS**, it has been brought to the attention of the Board of Commissioners of the Toms River Municipal Utilities Authority that the Chief Financial Officer is desirous of receiving bids through a fair and open process for the following service:

Printing & Mailing of Sewer Bills and Reminder Notices, including Envelopes

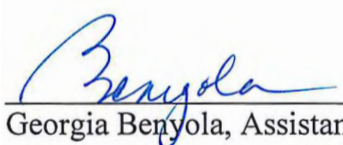
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN AND STATE OF NEW JERSEY**, as follows:

1. That the Qualified Purchasing Agent is hereby authorized to advertise for the receiving of bids for the above-mentioned.
2. That authorization is hereby given to prepare formal bid specifications for the above – mentioned service.

## CERTIFICATION

I, Georgia Benyola, Assistant Secretary of the Toms River Municipal Utilities Authority, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Board of Commissioners on August 22, 2017.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Authority this 22<sup>nd</sup> day of August, 2017.



Georgia Benyola, Assistant Secretary

**RESOLUTION**

**August 22, 2017**

**WHEREAS**, it has been brought to the attention of the Board of Commissioners of the Toms River Municipal Utilities Authority that the Qualified Purchasing Agent is desirous of receiving bids through a fair and open process for the following capital project:

Contract No. TRMUA DW-2017  
On-Call Dewatering

**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. That the Qualified Purchasing Agent is hereby authorized to advertise for the receiving of bids for the above-mentioned.
2. That authorization is hereby given to prepare formal bid specifications for the above-mentioned project.

**CERTIFICATION**

I, Georgia Benyola, Assistant Secretary of the Toms River Municipal Utilities Authority, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Board of Commissioners on August 22, 2017.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Authority this 22<sup>nd</sup> day of August, 2017.



\_\_\_\_\_  
Georgia Benyola, Assistant Secretary

# RESOLUTION TO RATIFY THE REPAIR OF TRUCK 88

August 22, 2017

**WHEREAS**, during the month of August 2017 TRMUA Truck 88 suffered a catastrophic failure of the jetter pump requiring emergency unanticipated repair and;

**WHEREAS**, the truck is considered critical component of TRMUA operations and;

**WHEREAS**, a proposal totaling \$16,189.17 was obtained from Pierce Eagle Equipment Co. to perform the repair and;

**WHEREAS**, Pierce Eagle is an approved vendor for the manufacturer Vaccon and;

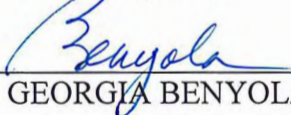
**WHEREAS**, it would be un-advantageous to obtain additional quotations as the parts are proprietary in nature and;

**WHEREAS**, funds are available in the 2017 Capital Budget under the line item entitled Unanticipated Capital account number 900-9104.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY THAT:**

1. Authorization is given to ratify the services of Pierce Eagle Equipment Co., 3388 Route 22 West Branchburg NJ USA 08876 to repair truck 88 at a cost not to exceed \$16,189.17.
2. A copy of this resolution will be entered into the official record of the Authority meeting held on August 22, 2017.

I, GEORGIA BENYOLA, ASSISTANT SECRETARY OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, IN THE COUNTY OF OCEAN, TOWNSHIP OF TOMS RIVER, HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY ON THE 22<sup>nd</sup> DAY OF AUGUST, 2017.



\_\_\_\_\_  
GEORGIA BENYOLA, ASSISTANT SECRETARY

I, ROSEMARY ROSETTO, CFO OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, HEREBY CERTIFY TO THE COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY THAT I HAVE REVIEWED THE AUTHORITY'S BUDGET FOR 2017 AND FIND THAT FUNDS ARE AVAILABLE UNDER THE LINE ITEM NOTED ABOVE.

I HEREBY CERTIFY THAT THE FOREGOING STATEMENTS MADE BY ME ARE TRUE. I AM ALSO AWARE THAT IF ANY OF THE FOREGOING STATEMENTS MADE BY ME ARE FALSE, I AM SUBJECT TO PUNISHMENT.



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ROSEMARY ROSETTO, CFO

**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION AWARDING QUICKLOCK REPAIR CLAMPS**  
**CONTRACT TO ENVIROSIGHT, LLC**

**WHEREAS**, the Toms River Municipal Utilities Authority (hereinafter "TRMUA"), County of Ocean, State of New Jersey advertised for bids in accordance with Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. for Quicklock Repair Clamps, in accordance with plans and specifications prepared by the TRMUA consultant; and

**WHEREAS**, two (2) bids were received and opened on August 22, 2017; and

**WHEREAS**, Envirosight, LLC, 111 Canfield Avenue, Unit B3, Randolph, New Jersey 07869, submitted the low bid in the amount of \$131,708.00; and

**WHEREAS**, the one other bid was in the amount of \$132,175.00 and

**WHEREAS**, the TRMUA Attorney reviewed the bids and determined that Envirosight, LLC submitted the lowest responsible bid in accordance with the solicitation; and

**WHEREAS**, the TRMUA Commissioners were provided with a copy of the certification of available funds, which is attached hereto and incorporated by referenced; and

**WHEREAS**, the TRMUA Commissioners reviewed the certification of available funds and recommendations made by the TRMUA Attorney on said bid; and

**NOW, THEREFORE, BE IT RESOLVED**, by the TRMUA Commissioners, County of Ocean, State of New Jersey, that Quicklock Repair Clamps is hereby awarded to Envirosight, LLC, 111 Canfield Avenue, Unit B3, Randolph, New Jersey 07869, in the amount of \$131,708.00; and

**BE IT FURTHER RESOLVED**, that award of this contract is to be allocated from account number 604-8110; and

**BE IT FURTHER RESOLVED**, that the maximum dollar value for this project is \$131,708.00; and

**BE IT FURTHER RESOLVED**, that the TRMUA is hereby authorized, upon receipt of fully executed contract and any other required documents, to return the certified checks or bid bonds of the following bidders:

1. Envirosight, LLC; and
2. Tri State Environmental Services, LLC;

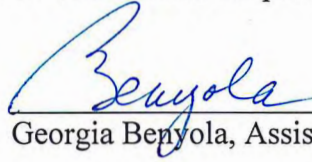
**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution be forwarded to the following:

1. Chairman and Commissioners;
2. Stephen C. Acropolis, Executive Director;
3. Envirosight, LLC; and
4. Tri State Environmental Services, LLC;
5. All other parties in interest.

**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

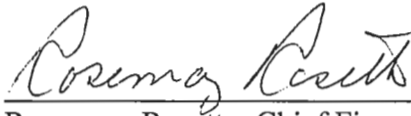
resolution is a true and correct copy of a resolution adopted at a Public Meeting held on August 22, 2017.



Georgia Benyola, Assistant Secretary

I, Rosemary Rosetto, Chief Financial Officer of the Toms River Municipal Utilities Authority, hereby certify to the Commissioners of the Toms River Municipal Utilities Authority that I have reviewed the Authority's budget for 2017 and find that funds are available under the account number 604-8110 noted above.

I hereby certify that the foregoing statements made by me are true. I am also aware that if any of the foregoing statements made by me are false, I am subject to punishment.



Rosemary Rosetto, Chief Financial Officer

**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION AWARDING MAIN FACILITY ROOF CANOPY  
STRUCTURE PROJECT TO SHORELANDS CONSTRUCTION, INC.**

**WHEREAS**, the Toms River Municipal Utilities Authority (hereinafter "TRMUA"), County of Ocean, State of New Jersey advertised for bids in accordance with Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. for Main Facility Roof Canopy Structure Project, in accordance with plans and specifications prepared by the TRMUA consultant; and

**WHEREAS**, three bids were received and opened on August 22, 2017; and

**WHEREAS**, Shorelands Construction, Inc., 7 Columbus Drive, Monmouth Beach, New Jersey 07750, submitted the low bid in the amount of \$169,000.00; and

**WHEREAS**, the five (5) other bids received ranged from \$228,345.00 to \$320,610.00; and

**WHEREAS**, the TRMUA Attorney reviewed the bids and determined that Shorelands Construction, Inc. submitted the lowest responsible bid in accordance with the solicitation; and

**WHEREAS**, the TRMUA Commissioners were provided with a copy of the certification of available funds, which is attached hereto and incorporated by referenced; and

**WHEREAS**, the TRMUA Commissioners reviewed the certification of available funds and recommendations made by the TRMUA Attorney on said bid; and

**NOW, THEREFORE, BE IT RESOLVED**, by the TRMUA Commissioners, County of Ocean, State of New Jersey, that Main Facility Roof Canopy Structure Project is hereby awarded to Shorelands Construction, Inc., 7 Columbus Drive, Monmouth Beach, New Jersey 07750, in the amount of \$169,000.00 as conditioned herein; and

**BE IT FURTHER RESOLVED**, that award of this contract is subject to review, recommendations and approval from the TRMUA Consultant; and

**BE IT FURTHER RESOLVED**, that award of this contract is to be allocated from account number 604-8110 subject to a certification of the availability of funds; and

**BE IT FURTHER RESOLVED**, that the maximum dollar value for this project is \$169,000.00; and

**BE IT FURTHER RESOLVED**, that the TRMUA is hereby authorized and directed to immediately return the certified checks or bids of the following unsuccessful bidders:

1. George Koustos Painting and Construction; and
2. Emerald Contracting;

and, upon receipt of a fully executed contract and any other required documents, the return of the certified checks or bids bonds to:

1. Shorelands Construction, Inc.;
2. MiBo Construction Co., Inc.; and
3. Catel, Inc.;

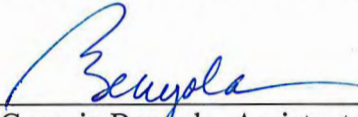
**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution be forwarded to the following:



1. Chairman and Commissioners;
2. Stephen C. Acropolis, Executive Director;
3. Shorelands Construction, Inc.;
4. MiBo Construction Co., Inc.;
5. Catel, Inc.;
6. George Koustos Painting and Construction; and
7. Emerald Contracting;
8. All other parties in interest.

**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 August 22, 2017

  
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Georgia Benyola, Assistant Secretary

I, Rosemary Rosetto, Chief Financial Officer of the Toms River Municipal Utilities Authority, hereby certify to the Commissioners of the Toms River Municipal Utilities Authority that I have reviewed the Authority's budget for 2017 and find that funds are available under the account number 604-8110 noted above.

I hereby certify that the foregoing statements made by me are true. I am also aware that if any of the foregoing statements made by me are false, I am subject to punishment.

  
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Rosemary Rosetto, Chief Financial Officer

**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION AWARDING WEST BAY VIEW  
DRIVE IMPROVEMENTS PROJECT TO  
DEFINO CONTRACTING COMPANY**

**WHEREAS**, the Toms River Municipal Utilities Authority (hereinafter "TRMUA"), County of Ocean, State of New Jersey advertised for bids in accordance with Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. for the West Bay View Drive Improvements Project, in accordance with plans and specifications prepared by the TRMUA consultant; and

**WHEREAS**, three bids were received and opened on August 18, 2017 as follows:

	Total Cost (Base Bid + Alternate Bid)
Shore Top Construction Corp.	\$461,362.25
DeFino Contracting Co.	\$473,400.00
Earle Asphalt Co.	\$545,413.13

**WHEREAS**, the TRMUA Consultant and TRMUA Attorney reviewed the bids and determined that the apparent low bidder Shore Top Construction, Inc. failed to meet the minimum qualifications set forth in the Specification for requisite project years and project scope experience; and

**WHEREAS**, the TRMUA Consultant and TRMUA Attorney reviewed and determined that DeFino Contracting Co. submitted the lowest responsible bid in accordance with the solicitation; and

**WHEREAS**, the TRMUA Commissioners were provided with a copy of the certification of available funds, which is attached hereto and incorporated by referenced; and

**WHEREAS**, the TRMUA Commissioners reviewed the certification of available funds and recommendations made by the TRMUA Consultant and TRMUA Attorney; and

**NOW, THEREFORE, BE IT RESOLVED**, by the TRMUA Commissioners, County of Ocean, State of New Jersey, that Shore Top Construction, Inc.'s bid received on August 18, 2017 for the West Bay View Drive Improvements Project is hereby rejected because it failed to meet the minimum qualifications for project experience set forth in the Specifications; and

**BE IT FURTHER RESOLVED**, that the West Bay View Drive Improvements Project is hereby awarded to DeFino Contracting Company, 28 Industrial Drive, Cliffwood Beach, New Jersey 07735 in the amount of \$473,400.00; and

**BE IT FURTHER RESOLVED**, that award of this contract is to be allocated from account number 604-8110; and

**BE IT FURTHER RESOLVED**, that the maximum dollar value for this project is \$473,400.00; and

**BE IT FURTHER RESOLVED**, that the TRMUA is hereby authorized and directed to notify Shore Top Construction, Inc. that its bid has been rejected and return its Bid Bonds; and

**BE IT FURTHER RESOLVED**, that the TRMUA is hereby authorized, upon receipt of fully executed contract and any other required documents, to return the certified checks or bid bonds of the following bidders:

1. DeFino Contracting Company; and
2. Earle Asphalt Company.

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

1. Chairman and Commissioners;
2. Stephen C. Acropolis, Executive Director;
3. DeFino Contracting Company;
4. Shore Top Construction, Inc.;
5. Earle Asphalt Company; and
6. All other parties in interest.

**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 August 22, 2017.

  
\_\_\_\_\_  
Georgia Benyola, Assistant Secretary

I, Rosemary Rosetto, Chief Financial Officer of the Toms River Municipal Utilities Authority, hereby certify to the Commissioners of the Toms River Municipal Utilities Authority that I have reviewed the Authority's budget for 2017 and find that funds are available under the account number 604-8110 noted above.

I hereby certify that the foregoing statements made by me are true. I am also aware that if any of the foregoing statements made by me are false, I am subject to punishment.

  
\_\_\_\_\_  
Rosemary Rosetto, Chief Financial Officer