

RESOLUTION

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

Acquisition of Pivoted Turnbuckle Manhole Riser Rings

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, Administrative Assistant 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 27, 2019.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 27th day of August, 2019.



Georgia Benyola, Assistant Secretary

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

**RESOLUTION AWARDING 2019 UHRIG QUICKLOCK CLAMPS
CONTRACT TO PIPELINE RENEWAL TECHNOLOGY, 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 2019 Uhrig Quicklock Clamps, in accordance with plans and specifications prepared by the TRMUA staff; and

WHEREAS, the TRMUA sought to procure Uhrig Quicklock Clamps of various sizes because these clamps are specific to the Uhrig Quicklock packer and installation system utilized by the TRMUA, thus this bid proposal was proprietary in nature under N.J.S.A. 40A:11-13(d); and

WHEREAS, three (3) bids were received and opened on August 7, 2019; and

WHEREAS, Pipeline Renewal Technology, LLC, 111 Canfield Avenue, Unit B3, Randolph, New Jersey 07869, submitted the low bid in the amount of \$254,680.25; and

WHEREAS, the other bids ranged from \$263,890.00 to \$287,466.00; and

WHEREAS, the TRMUA Attorney reviewed the bids and determined that Pipeline Renewal Technology, 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 2019 Uhrig Quicklock Clamps Contract is hereby awarded to Pipeline Renewal Technology, LLC, 111 Canfield Avenue, Unit B3, Randolph, New Jersey 07869, in the amount of \$254,680.25; 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 \$254,680.25; 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:

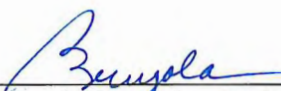
1. Pipeline Renewal Technology, LLC;
2. Tri State Environmental Services, LLC; and
3. Cues, Inc.;

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

1. Chairman and Commissioners;
2. Robert J. DiBiase, Executive Director;
3. Pipeline Renewal Technology, LLC;
4. Tri State Environmental Services, LLC; and
5. Cues, Inc.;
6. All other parties in interest.

CERTIFICATION

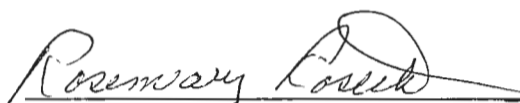
I, Georgia Benyola, Assistant Secretary of the Toms River Municipal Utilities Authority, County of Ocean, State of New Jersey, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a Public Meeting held on August 27, 2019.



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 2019 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

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 and Supplemental Items is needed to successfully complete contract SR-01-16B Sewer and Manhole Rehabilitation; and

Whereas, in accordance with N.J.S.A. 5:30 14.4, the Executive Director has recommended that Change Order No. 1- Final be authorized and that the contract issued to Kenyon Pipeline Inspections, LLC be decreased by \$32,954.63 and the contract be commensurately decreased from \$1,891,050.00 to \$1,858,095.37.

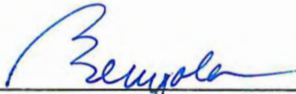
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

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 TRMUA Engineer, the Consulting Engineer and the QPA.

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 Commissioners on the 27th day of August, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Authority this 27th day of August, 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 BUSINESS DEVELOPMENT CORPORATION**

WHEREAS, The Toms River Municipal Utilities Authority (“TRMUA”) and the Toms River Business Development Corporation (“TRBID”) 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 TRBID 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:

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 Business Development Corporation.

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

1. Toms River Municipal Utilities Authority Commissioners
2. Alizar Zorojew, TRBID Executive Director
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 August 27, 2019.



Georgia Benyola, Assistant Secretary