

**RESOLUTION**

**February 27, 2018**

**WHEREAS**, during the month of February, 2018, 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 FEBRUARY, 2018:**

1. Van Sant Equipment – (1) Tormmx-858H-S Mortar Mixer - PO D8-00068 - \$3,158.00
2. That a certified copy of this resolution will be entered into the official record of the Authority meeting held on February 27, 2018.

**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 27<sup>th</sup> day of February, 2018.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Authority this 27<sup>th</sup> day of February, 2018.

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

## RESOLUTION

**WHEREAS**, the Toms River Municipal Utilities Authority is a participating agency under the Ocean County Co-Operative Pricing System known as ID#33-OCCP; and

**WHEREAS**, Stafford Township as the Lead Agency has bid for the Purchase and Delivery of Various Parts/Supplies for Public Works and Water and Sewer Departments; and awarded by their resolution 2017-313; and

**WHEREAS**, said bid meets the requirements of the Toms River Municipal Utilities Authority; and

**WHEREAS**, a contract has been awarded by said Lead Agency to Water Works Supply Company, Inc., 660 State Highway 23, P.O. Box 306, Pompton Plains, NJ 07444; and

**WHEREAS**, the Toms River Municipal Utilities Authority desires to join the above mentioned contract; and

**WHEREAS**, the Executive Director recommends award of this contract by this Board of Commissioners.

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

1. That a subsidiary contract for the Purchase and Delivery of Various Parts/Supplies for Public Works and Water & Sewer Departments is hereby awarded to Water Works Supply Company, Inc., 660 State Highway 23, P.O. Box 306, Pompton Plains, NJ 07444 in an amount not to exceed \$30,000.00.
2. That this contract is an open-ended contract and shall be in effect for twenty-four (24) months. The term of the contract will be from November 13, 2017 through November 12, 2019. Funds for this contract will be certified prior to the issuance of a Purchase Order per the awarded schedule of prices listed in the bid proposal.
3. That the Executive Director is authorized to execute and the Assistant Secretary to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the Office of the QPA during normal business hours.
4. That a certified copy of this resolution shall be forwarded to the Lead Agency, the successful bidder, the Executive Director, the Foreman of Building and Grounds, the CFO and the QPA.

## 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 held on the 27<sup>th</sup> day of February, 2018.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Authority this 27<sup>th</sup> day of February, 2018.

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

**RESOLUTION TO PURCHASE  
(1) Celestix Security Appliance**

February 27, 2018

**WHEREAS**, a request was made by the TRMUA to purchase and replace (1) Celestix Security Appliance, which was not anticipated or included in the 2018 budget, and;

**WHEREAS**, the unit is a critical component of the TRMUA IT Firewall requiring updates and support and;

**WHEREAS**, Celestix has indicated they will no longer support the current device and;

**WHEREAS**, a new supported device is available from Celestix at a cost of \$4,849.61 and;

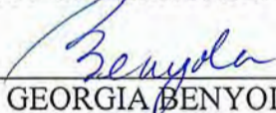
**WHEREAS**, funds are available in the 2018 Capital Budget under Furniture and Fixtures 900-9106 utilizing funds from upgrade/ replace telephone system.

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

1. Authorization is given to purchase (1) Celestix Security Appliance at a total cost not to exceed \$4,849.61 from Celestix, 215 Fourier Ave., #140, Fremont, CA 94539.
2. A copy of this resolution will be entered into the official record of the Authority meeting held on February 27, 2018.

**CERTIFICATION**

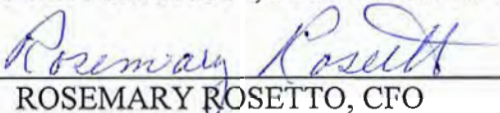
I, GEORGIA BENYOLA, ASSISTANT SECRETARY OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, IN THE COUNTY OF OCEAN, TOWNSHIP OF TOMS RIVER, HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY ON THE 27<sup>TH</sup> DAY OF FEBRUARY 2018.



\_\_\_\_\_  
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 2018 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.



\_\_\_\_\_  
ROSEMARY ROSETTO, CFO

**Change Order Resolution No. 1  
Exceed 20% Change Order Threshold**

**Whereas**, it has come to the attention of the Board of Commissioners of the Toms River Municipal Utilities Authority that due to a re-design of the project area, a Change Order authorizing the inclusion of supplemental pay items, not previously listed and the increase/decrease of existing pay items is needed to successfully complete the West Bay View Drive Roadway Improvement project; and

**Whereas**, in accordance with N.J.S.A. 5:30-11.9, the Executive Director has recommended that Change Order No. 1 be authorized and that the contract issued to Defino Contracting Company., be increased by \$154,404.00 and the contract be commensurately increased from \$473,400.00 to \$627,804.00, and

WHEREAS, due to the re-design of the project, delays in starting the project occurred and this Change Order includes the extension of the contract period from the original sixty (60) days to two hundred eight (208) days.

**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 is hereby authorized as stated above.
2. The Assistant Secretary shall forward a certified copy of the Resolution to Defino Contracting, the Executive Director, the Chief Financial Officer, the Consulting Engineer 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 Commissioners on the 27<sup>th</sup> day of February, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Authority this 27<sup>th</sup> day of February, 2018.

  
\_\_\_\_\_  
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 2018 and find that funds are available under line item 604-8110.

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



**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 as-built quantity adjustments is needed to successfully complete the contract for Pump Station 16 Storage Room Floor and Wet Well Staircase Replacement; 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 C&H Industrial Services, Inc. be decreased by \$4,195.75 and the contract be commensurately decreased from \$143,500.00 to \$139,304.25.


**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 **Change Order No. 1 Final** is hereby authorized as stated above.
2. That a certified copy of this resolution shall be forwarded to C&H Industrial Services, Inc., the Executive Director, the Chief Financial Officer, T&M Associates , Authority Engineer 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 Authority on the 27<sup>th</sup> day of February, 2018.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Authority this 27<sup>th</sup> day of February, 2018.

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

**Change Order Resolution No. 1**

**Whereas**, it has come to the attention of the Board of Commissioners of the Toms River Municipal Utilities Authority that a Change Order representing changes in contract quantities and supplementary work is needed to successfully complete the bid for Contract SR-01-15C, Sewer and Manhole Rehabilitation Contract; and

**Whereas**, in accordance with N.J.S.A. 5:30 14.4, the Executive Director has recommended that Change Order No. 1 be authorized and that the contract issued to North American Pipeline Services be increased by \$63,474.00 and the contract be commensurately increased from \$1,140,098.60 to \$1,203,572.60.

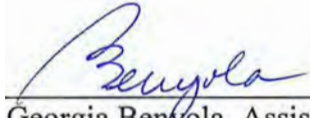
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN AND STATE OF NEW JERSEY**, as follows:

1. Change Order No. 1 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, North American Pipeline Services, 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 Board on the 27<sup>th</sup> day of February, 2018.

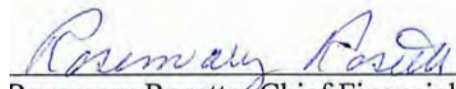
**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Authority this 27<sup>th</sup> day of February, 2018.



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 2018 and find that funds are available under line item 604-8110.

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 is needed to successfully complete the bid for Contract SR-01-15A, Sewer and Manhole Rehabilitation Contract; 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 North American Pipeline Services be decreased by \$72,164.62 and the contract be commensurately decreased from \$1,048,440.30 to \$976,275.68.

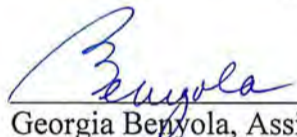
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN AND STATE OF NEW JERSEY**, as follows:

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, North American Pipeline Services, 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 27<sup>th</sup> day of February, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Authority this 27<sup>th</sup> day of February, 2018.

  
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Georgia Benyola, Assistant Secretary

**Change Order Resolution No. 2 - 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 SR-01-15C, Sewer and Manhole Rehabilitation Contract; and

**Whereas**, in accordance with N.J.S.A. 5:30 14.4, the Executive Director has recommended that Change Order No. 2- final be authorized and that the contract issued to North American Pipeline Services be increased by \$2,384.44 and the contract be commensurately increased from \$1,203,572.60 to \$1,205,957.04.

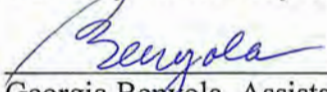
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN AND STATE OF NEW JERSEY**, as follows:

1. Change Order No. 2- 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, North American Pipeline Services, 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 Board on the 27<sup>th</sup> day of February, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Authority this 27<sup>th</sup> day of February, 2018.

  
\_\_\_\_\_  
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 2018 and find that funds are available under line item 604-8110.

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 AN EMERGENCY CONTRACT TO**  
**M.C. MESSINA, INC. FOR**  
**REPAIRS TO LATERAL #3116 AND #3122 BEACHVIEW DRIVE**

**WHEREAS**, the Toms River Municipal Utilities Authority (hereinafter "TRMUA"), County of Ocean, State of New Jersey has determined that an emergency exists with regard to the health and safety of the residents, ratepayers and the general population as well as the integrity of TRMUA sanitary sewer system as a result of a stoppage and subsequent determination of a broken lateral effecting #3116 and #3122 Beachview Drive, creating an obstruction and impacting the sewers ability to convey wastewater potentially causing an overflow; and

**WHEREAS**, as a result of the broken lateral, emergency services were required to make repairs; and

**WHEREAS**, the TRMUA has determined that an imminent emergent condition exists and the emergency could not reasonably have been foreseen; and

**WHEREAS**, M.C. Messina, Inc. will supply the necessary labor, materials and equipment required to and repair and or replace the damaged lateral.

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the Toms River Municipal Utilities Authority that an emergency contract is awarded pursuant to N.J.S.A. 40A:11-6 to M.C. Messina, Inc. in an amount of \$44,132.07.

**BE IT FURTHER RESOLVED** that this contract is subject to a certification of the availability of funds.

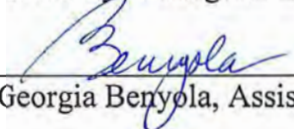
**BE IT FURTHER RESOLVED**, that the Executive Director is hereby authorized to execute, and the Assistant Secretary to attest thereto, a form of contract and any necessary and related documents pursuant to this award.

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

1. Chairman and Commissioners;
2. Stephen C. Acropolis, Executive Director
3. Rosemary Rosetto, Chief Financial Officer
4. M.C. Messina, Inc.
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, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Toms River Municipal Utilities Authority at a regular meeting held on the 27<sup>th</sup> day of February 2018.

  
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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 2018 and find that funds are available under line item #604-8110.

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

2-27-18

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 February 27, 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 February 27, 2018.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Authority this 27<sup>th</sup> day of February, 2018.

  
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Georgia Benyola, Assistant Secretary

# TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

## RESOLUTION

ADOPTED – FEBRUARY 27, 2018

**WHEREAS**, the "Open Public Meetings Law", P.L. 1975, c. 231, requires adequate notice to be given of meetings of this public body, and sets forth the manner of giving such notice.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY**, that:

1. The Asbury Park Press and the Newark Star Ledger newspapers are hereby designated to receive any notices required under this Law because they have the greatest likelihood of informing the public within the jurisdiction of these publications of such meetings;

A) Notice of Authority meetings will be sent to the Asbury Park Press, Newark Star Ledger, and the Ocean Signal in accordance with the requirements of the Open Public Meetings Law.

B) The Asbury Park Press will publish one paid legal advertisement listing the Annual Meeting Schedule of the Authority.

C) The Asbury Park Press will be designated as the local newspaper to publish required legal notices of the Authority when publication in only one newspaper is required.

D) In the event a particular Statute requires legal notices to appear in more than one publication, the Asbury Park Press and the Newark Star Ledger will be sent the notices for publication.

2. Ocean Signal is hereby designated to receive any notices because they have the greatest likelihood of informing the public within the jurisdiction of these publications of such meetings.

3. Any person who shall request that this public body mail to him copies of any regular meeting schedule or revision hereof, or advance written notice of any regular, special, or re-scheduled meeting for the year 2018, shall, in advance, submit to the Executive Director, Secretary-Treasurer of the Toms River Municipal Utilities Authority, sufficient self-addressed envelopes, with adequate postage affixed thereon, to enable this body to provide such notice. Any requests for such notices shall terminate at midnight, December 31, 2018.

4. A certified copy of this resolution shall be sent to each of the following:

- A. Asbury Park Press
- B. Newark Star Ledger
- C. Ocean Signal
- D. Legal Counsel
- E. Accounting Department

I, STEPHEN C. ACROPOLIS, EXECUTIVE DIRECTOR, SECRETARY-TREASURER OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, IN THE TOWNSHIP OF TOMS RIVER, COUNTY OF OCEAN, HEREBY CERTIFY THAT THE ABOVE IS A TRUE COPY OF THE RESOLUTION ADOPTED BY THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY ON THE 27<sup>th</sup> DAY OF FEBRUARY 2018.

  
STEPHEN C. ACROPOLIS, EXECUTIVE DIRECTOR, SECRETARY-TREASURER

**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION  
ADOPTED – FEBRUARY 27, 2018**

**BE IT RESOLVED BY THE Toms River Municipal Utilities Authority, that:**

1. Carmen J. Memoli is hereby appointed as Acting Chairperson of the Toms River Municipal Utilities Authority.
2. Tariq M. Siddiqui is hereby appointed as Acting Vice-Chairperson of the Toms River Municipal Utilities Authority.
3. Stephen C. Acropolis is hereby appointed as Secretary-Treasurer of the Toms River Municipal Utilities Authority for a term of one (1) year to expire at time of re-organization in February, 2019.
4. Georgia Benyola is hereby appointed as Assistant Secretary of the Toms River Municipal Utilities Authority for a term of one (1) year to expire at time of re-organization in February, 2019.
5. Rosemary Rosetto is hereby appointed as Assistant Treasurer of the Toms River Municipal Utilities Authority for a term of one (1) year to expire at time of re-organization in February, 2019.
6. A certified copy of this Resolution shall be sent to each of the following:
  - A. Banks:
  - B. Legal Counsel
  - C. Alison Carlisle, Clerk, Township of Toms River
  - D. US Environmental Protection Agency
  - E. NJ Department of Environmental Protection

I, STEPHEN ACROPOLIS, EXECUTIVE DIRECTOR, SECRETARY-TREASURER OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, IN THE TOWNSHIP OF TOMS RIVER, COUNTY OF OCEAN, HEREBY CERTIFY THAT THE ABOVE IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY ON THE 27<sup>th</sup> DAY OF FEBRUARY 2018.



STEPHEN ACROPOLIS, EXECUTIVE DIRECTOR, SECRETARY-TREASURER



RESOLUTION  
TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

FEBRUARY 27, 2018

WHEREAS, N.J.A.C. 17:27-3.3 requires that each public agency annually designate an officer or employee to serve as its Public Agency Compliance Officer, and

WHEREAS, Bernard Rutkowski, is the Public Agency Compliance Officer of record for the Toms River Municipal Utilities Authority, and

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

1. Bernard Rutkowski is the designated Public Agency Compliance Officer for the Toms River Municipal Utilities Authority for a period of one (1) year to expire at time of re-organization in February, 2019.
2. A certified copy of this resolution shall be forwarded to the State Affirmative Action Office.

I, STEPHEN C. ACROPOLIS, EXECUTIVE DIRECTOR, SECRETARY-TREASURER OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, IN THE COUNTY OF OCEAN, TOWNSHIP OF TOMS RIVER, HEREBY CERTIFY THAT THE ABOVE IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY ON THE 27<sup>th</sup> DAY OF FEBRUARY, 2018.



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Stephen C. Acropolis, Executive Director, Secretary-Treasurer

**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT  
BETWEEN THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY  
AND THE BOROUGH OF OCEAN GATE**

**WHEREAS**, The Toms River Municipal Utilities Authority (“TRMUA”) and the Borough of Ocean Gate (“Borough”) are both Municipal 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 Borough 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 Borough of Ocean Gate.

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

1. Toms River Municipal Utilities Authority Commissioners
2. Ocean Gate Mayor and Council;
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 February 27, 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 BEACHWOOD SEWERAGE AUTHORITY**

**WHEREAS**, The Toms River Municipal Utilities Authority (“TRMUA”) and the Beachwood Sewerage Authority (“BSA”) 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 BSA 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 Beachwood Sewerage Authority.

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

1. Toms River Municipal Utilities Authority Commissioners
2. Beachwood Sewerage Authority Commissioners
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 February 27, 2018.

  
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Georgia Benyola Assistant Secretary

**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT  
BETWEEN THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY  
AND THE SEASIDE HEIGHTS BOARD OF EDUCATION**

**WHEREAS**, The Toms River Municipal Utilities Authority (“TRMUA”) and the Seaside Heights Board of Education (“SHBOE”) are both Municipal 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 SHBOE 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 Seaside Heights 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. Todd Genty, SHBOE President
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 February 27, 2018.

  
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Georgia Benyola Assistant Secretary



**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION AUTHORIZING AN SHARED SERVICES AGREEMENT  
BETWEEN THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY  
AND THE TOMS RIVER PARKING AUTHORITY**

**WHEREAS**, The Toms River Municipal Utilities Authority (TRMUA) and the Toms River Parking Authority (TRPA) are both Municipal 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 TRPA 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 Parking Authority.

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

1. Toms River Municipal Utilities Authority Commissioners;
2. Pamela Piner, TRPA Executive Director; 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 February 27, 2018.

  
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Georgia Benyola Assistant Secretary