

**RESOLUTION  
AUTHORIZATION TO ADVERTISE FOR ROADWAY MATS**

January 23, 2018

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

Roadway Mats

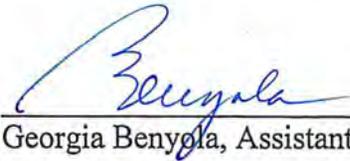
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN AND STATE OF NEW JERSEY**, as follows:

1. That the Regulatory Compliance Officer 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 goods.

**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 January 23, 2018.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Authority this 23<sup>rd</sup> day of January, 2018.



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

## RESOLUTION

January 23, 2018

**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 proposals through a fair and open process for the following service:

Janitorial Services

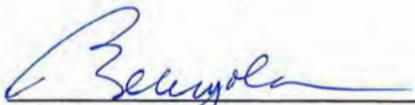
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN AND STATE OF NEW JERSEY**, as follows:

1. That the Qualified Purchasing Agent is hereby authorized to advertise for the receiving of proposals for the above-mentioned.
2. That authorization is hereby given to prepare formal proposal 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 January 23, 2018.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Authority this 23<sup>rd</sup> day of January, 2018.



Georgia Benyola, Assistant Secretary

**RESOLUTION**

**TOMS RIVER MUNICIPAL UTILITY AUTHORITY  
January 23, 2018**

**WHEREAS**, the Commissioners of Toms River Municipal Utilities Authority (TRMUA), County of Ocean, State of New Jersey, have adopted Rules and Regulations as of November 28, 2001; and

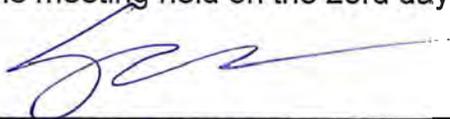
**WHEREAS**, the Commissioners have received recommendations from the Authority Engineer to amend language in the Rules and Regulations to contain a directive for the installation of a 6"Ø (diameter) lateral (typically for commercial use) versus the standard residential 4"Ø (diameter) lateral; and

**WHEREAS**, the Commissioners find that it is in the best interest of the sewer users and ratepayers to amend the Rules and Regulations of the Authority consistent herewith.

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the Toms River Municipal Utilities Authority that the Rules and Regulations of the Authority shall be amended and supplanted with the following language effective as of December 19, 2017:

"Any proposed or existing residential facility with greater than 2 Units, and any proposed commercial facility with a flow calculation greater than 3 Units (200 gpd/Unit) shall be subject to the installation of a 6" diameter lateral, or multiple 4" diameter laterals at proper slopes."

I, STEPHEN C. ACROPOLIS, Executive Director, Secretary-Treasurer of the Toms River Municipal Utilities Authority in the Township of Toms River, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of the resolution duly adopted by the Toms River Municipal Utilities Authority at a regular meeting held on the 19th day of December, 2017 and ratified at the meeting held on the 23rd day of January, 2018.



---

STEPHEN C. ACROPOLIS, Executive Director, Secretary-Treasurer

**Change Order Resolution No. 1**

January 23, 2018

**Whereas**, it has come to the attention of the Board of Commissioners of the Toms River Municipal Utilities Authority that a Change Order authorizing additional work is needed to successfully complete the Video Surveillance System; 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 Eastern Data Comm. be increased by \$22,297.55 and the contract be commensurately increased from \$345,311.08 to \$367,608.63.

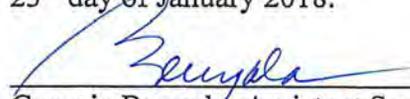
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN AND STATE OF NEW JERSEY**, as follows:

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 CFO, the Safety Compliance Officer, 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 23<sup>rd</sup> day of January 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Authority this 23<sup>rd</sup> day of January 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 2017 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, CFO

## RESOLUTION

### RESOLUTION AUTHORIZING THE QUALIFIED PURCHASING AGENT TO ENTER INTO CONTRACTS FOR THE PURCHASE OF GOODS AND OR SERVICES WITH CERTAIN VENDORS UNDER COUNTY CONTRACT PURSUANT TO 5:34-7.21

WHEREAS, N.J.S.A. 5:34-7.21 provides that any contracting unit under this regulation may without advertising for bids, or having rejected all bids obtained pursuant to advertising therefore, purchase materials, supplies or equipment under any contract for such materials, supplies or equipment entered into on behalf of the County of Ocean, State of New Jersey; and

WHEREAS, pursuant to that section, the Board of Commissioners is desirous of authorizing the Qualified Purchasing Agent to enter into contract, on behalf of the Authority, for the acquisition of materials, supplies or equipment or the retaining of services on an as need basis.

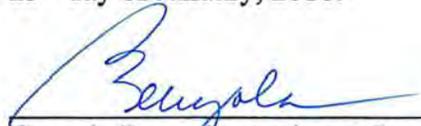
### NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That pursuant to N.J.S.A. 5:34-7.21 the Qualified Purchasing Agent be and hereby is authorized to enter into agreements on behalf of the Authority, for the performance of work or the furnishing of materials, equipment or supplies for only items/services specified in the applicable county contract (s) from the contract vendor (s) of record.
2. That this resolution is and hereby is adopted in accordance with the schedule of County Contract documents on file, from time to time, in the Office of the Qualified Purchasing Agent.
3. That such records on file in the Office of the Qualified Purchasing Agent shall be made available for public examination.
4. That the Assistant Secretary shall forward a certified copy of this resolution to the Executive Director, the Chief Financial Officer and the Qualified Purchasing Agent.

## 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 the foregoing to be a true and correct copy of a Resolution adopted by the Board of Commissioners of the Toms River Municipal Utilities Authority at a regular meeting of said Commissioners on the 23<sup>rd</sup> day of January, 2018.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 23<sup>rd</sup> day of January, 2018.

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

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

1-23-18

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 January 23, 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 January 23, 2018.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Authority this 23<sup>rd</sup> day of January, 2018.



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

**RESOLUTION**

**WHEREAS**, P.L. 2011, c. 139 allows contracting units to enter into agreement with state, regional or single government agencies that award contracts for its own use and is authorized under its own laws to extend those contracts to other government agencies ; and

**WHEREAS**, on October 22, 2013 the Board of Commissioners authorized the Authority to enter into an agreement with the National Joint Power Alliance Cooperative Purchasing System to purchase goods and or services in order to make the procurement process more efficient and to provide cost savings to the Authority; and

**WHEREAS**, it is the desire of the Executive Director to purchase one (1) 2019 Peterbilt Model 348 Tandem axle cab and chassis with a 66,000 lb. GVW through the National Joint Power Alliance Cooperative Purchasing System; and

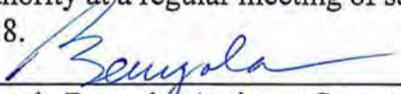
**WHEREAS**, the National Joint Power Alliance awarded a contract to Hunter Jersey Peterbilt, 524 Monmouth Road, P.O. Box 729, Clarksburg, NJ 08510 under contract number 081716-PMC for the purchase of Class 6,7 and 8 Chassis with Related Equipment, Accessories and Services.

**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 Board of Commissioners of the Toms River Municipal Utilities Authority authorizes the purchase and delivery of one (1) 2019 Peterbilt Model 348 Tandem Axle Cab & Chassis with a 66,000 lb. GVW available through the National Joint Powers Alliance bid number 081716-PMC in the amount of \$114,554.00.
2. That National Joint Powers Alliance has awarded a contract to Hunter Jersey Peterbilt under contract 081716-PMC for the purchase of Class 6, 7 and 8 Chassis with Related Equipment, Accessories and Services.
3. That funds are available in the 2018 Capital Budget under the line item 900-9104.
4. 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 purchasing office during normal business hours.
5. That the Assistant Secretary shall further forward a certified copy of this resolution to the QPA, Chief Financial Officer and the Fleet Maintenance Foreman.

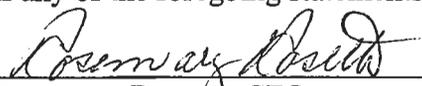
**CERTIFICATION**

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 Commissioner held on the 23<sup>rd</sup> day of January, 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 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

## RESOLUTION

**WHEREAS**, P.L. 2011, c. 139 allows contracting units to enter into agreement with state, regional or single government agencies that award contracts for its own use and is authorized under its own laws to extend those contracts to other government agencies ; and

**WHEREAS**, on October 22, 2013 the Board of Commissioners authorized the Authority to enter into an agreement with the National Joint Power Alliance Cooperative Purchasing System to purchase goods and or services in order to make the procurement process more efficient and to provide cost savings to the Authority; and

**WHEREAS**, it is the desire of the Executive Director to purchase one (1) Vactor 2100 Plus 16" Vacuum, 12 yd. Debris Combo Sewer Cleaner through the National Joint Power Alliance Cooperative Purchasing System; and

**WHEREAS**, the National Joint Power Alliance awarded a contract to Federal Signal Corp . under contract number 022014-FSC for the purchase of Sewer Vacuum, Hydro-Excavation, and or Street Sweeper Equipment with related Accessories and Supplies; and

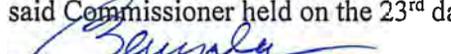
**WHEREAS**, there exists a list of approved dealers under this contract which will provide said equipment to the governing entity pursuant to the pricing, terms and conditions of the awarded contract.

**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 Board of Commissioners of the Toms River Municipal Utilities Authority authorizes the purchase and delivery of one (1) Vactor 2100 Plus 16" Vacuum, 12 yd. Debris Combo Sewer Cleaner available through the National Joint Powers Alliance bid number 022014-FSC in the amount of \$335,326.00.
2. That National Joint Powers Alliance has awarded a contract to Federal Signal Corp. and its approved dealer GranTurk Equipment Co., Inc. under contract 022014-FSC for the purchase of Sewer Vacuum, Hydro-Excavation, and or Street Sweeper Equipment with related Accessories and Supplies
3. That funds are available in the 2018 Capital Budget under the line item 900-9104.
4. That a contract for said acquisition will be issued following the advertisement of intent to award a contract in compliance with P.L. 2011, c. 139.
5. 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 purchasing office during normal business hours.
6. That the Assistant Secretary shall further forward a certified copy of this resolution to the QPA, Chief Financial Officer and the Fleet Maintenance Foreman.

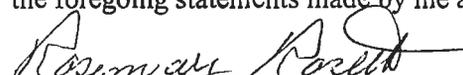
## CERTIFICATION

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 Commissioner held on the 23<sup>rd</sup> day of January, 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 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

RESOLUTION FOR RATIFICATION OF  
RIGID SEE SNAKE CAMERA PURCHASE

JANUARY 23, 2018

**WHEREAS**, it is the desire of the Toms River Municipal Utilities Authority to purchase (2) Rigid See Snake Cameras and;

**WHEREAS**, the Rigid See Snake Cameras were budgeted for in 2018 and;

**WHEREAS**, quotations were obtained from Atlantic Plumbing, Fergusson, and Vansant Equipment and;

**WHEREAS**, Atlantic Plumbing provided the lowest Quotation of \$12,460.00 and;

**WHEREAS**, funds are available in the 2018 Capital Budget under the line items entitled Equipment account number 900-9103.

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

1. Authorization is given to ratify the purchase of (2) Rigid See Snake Cameras from Atlantic Plumbing, 702 Joline Ave., Long Branch, NJ 07740 at a cost not to exceed \$12,460.00.
2. A copy of this resolution will be entered into the official record of the Authority meeting held on January 23, 2018.

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 23<sup>rd</sup> DAY OF JANUARY, 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

RESOLUTION FOR RATIFICATION OF  
SEWERMATIC PURCHASE

JANUARY 23, 2018

**WHEREAS**, it is the desire of the Toms River Municipal Utilities Authority to purchase (2) Seweromatic mechanical snakes and;

**WHEREAS**, the Seweromatic mechanical snakes were budgeted for in 2018 and;

**WHEREAS**, quotations were obtained from Atlantic Plumbing, Contractor Services, and Vansant Equipment and;

**WHEREAS**, Atlantic Plumbing provided the lowest Quotation of \$4,500.00 and;

**WHEREAS**, funds are available in the 2018 Capital Budget under the line items entitled Equipment account number 900-9103.

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

1. Authorization is given to ratify the purchase of (2) Seweromatic mechanical snakes from Atlantic Plumbing, 702 Joline Ave., Long Branch, NJ 07740 at a cost not to exceed \$4,500.00.
2. A copy of this resolution will be entered into the official record of the Authority meeting held on January 23, 2018.

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 23<sup>rd</sup> DAY OF JANUARY, 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

**RESOLUTION**

**TOMS RIVER MUNICIPAL UTILITY AUTHORITY**

**January 23, 2018**

**WHEREAS**, the Commissioners desire to adjust the salaries, wages and benefits of said non-aligned/non-contract employees for the year 2018.

**THEREFORE**, be it resolved by the Commissioners of the Toms River Municipal Utilities Authority that the following shall be effective as of January 1, 2018:

The annual salary and benefits established as of December 19, 2017 shall be adjusted as of January 1, 2018 to a 2.5% increase for the following full-time non-aligned/non-contract employees of the Toms River Municipal Utilities Authority as follows:

Stephen Acropolis  
Nicholas Otten  
Rosemary Rosetto  
Michael Lee  
Georgia Benyola  
Bernard Rutkowski  
Courtney Jacquemot  
Richard Tutela  
Cindy Toye  
Alexa Manforti

I, STEPHEN C. ACROPOLIS, Executive Director, Secretary-Treasurer of the Toms River Municipal Utilities Authority in the Township of Toms River, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of the resolution duly adopted by the Toms River Municipal Utilities Authority at a regular meeting held on the 19th day of December, 2017 and ratified at the meeting held on the 23rd day of January, 2018.



---

STEPHEN C. ACROPOLIS, Ex. Director, Secretary-Treasurer

RESOLUTION FOR RATIFICATION OF  
RIGID PRESS TOOL & SNAP CUTTER PURCHASE

JANUARY 23, 2018

**WHEREAS**, it is the desire of the Toms River Municipal Utilities Authority to purchase (1) Rigid Press Tool and Snap Cutter and;

**WHEREAS**, the Rigid Press Tool and Snap Cutter was budgeted for in 2018 and;

**WHEREAS**, quotations were obtained from Atlantic Plumbing, Fergusson, and Vansant Equipment and;

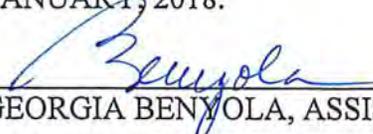
**WHEREAS**, Atlantic Plumbing provided the lowest Quotation of \$2,445.00 and;

**WHEREAS**, funds are available in the 2018 Capital Budget under the line items entitled Equipment account number 900-9103.

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

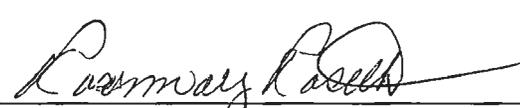
1. Authorization is given to ratify the purchase of (1) Rigid Press Tool and Snap Cutter from Atlantic Plumbing, 702 Joline Ave., Long Branch, NJ 07740 at a cost not to exceed \$2,445.00.
2. A copy of this resolution will be entered into the official record of the Authority meeting held on January 23, 2018.

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 23<sup>rd</sup> DAY OF JANUARY, 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

**RESOLUTION OF RETIREMENT**  
**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY**

**January 23, 2018**

*WHEREAS, Juan Carlos Bellu began his appointment as Commissioner with the Toms River Municipal Utilities Authority on January 1, 2004 and completed 3 consecutive terms, ending in January 31, 2018; and*

*WHEREAS, Juan Carlos Bellu served as Vice-Chairman beginning on February 1, 2004 through January 31, 2005; and*

*WHEREAS, Juan Carlos Bellu served as Chairman for eight years beginning on February 1, 2005 through January 31, 2009; and again from February 1, 2014 until his resignation on January 31, 2018, and*

*WHEREAS, the Commissioners, Staff and Employees of the Toms River Municipal Utilities Authority wish to recognize the service of **Juan Carlos Bellu** as a dedicated, respected and well-liked Commissioner over the past fourteen years. He has also served on multiple TRMUA committees.*

**NOW THEREFORE, BE IT RESOLVED** that the Commissioners and staff of the Toms River Municipal Utilities Authority offer our thanks to **Juan Carlos Bellu** for his faithful service, and wish **Juan Carlos Bellu** well in his future, to enjoy continued good health and happiness.



---

Stephen C. Acropolis, Executive Director

**RESOLUTION AUTHORIZING THE QUALIFIED PURCHASING AGENT TO  
ENTER INTO CONTRACT FOR PURCHASES AND SERVICES WITH  
CERTAIN VENDORS UNDER STATE CONTRACTS PURSUANT TO AND IN  
ACCORDANCE WITH N.J.S.A. 40A:11-12**

WHEREAS, N.J.S.A. 40A:11-12 provides that any contracting unit under this act may without advertising for bids, or having rejected all bids obtained pursuant to advertising therefore, purchase materials, supplies or equipment under any contract or contracts for such materials, supplies or equipment entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, pursuant to that section, the Board of Commissioners is desirous of authorizing the Qualified Purchasing Agent to identify certain vendors under State Contract and enter in agreements on behalf of the Authority, for the performance of certain categories of work or the furnishing or hiring of certain categories of work or the furnishing or hiring of certain categories of equipment, materials and supplies

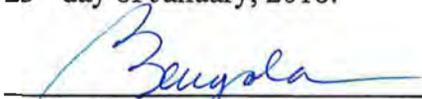
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF  
COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES  
AUTHORITY COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:**

1. That pursuant to N.J.S.A. 40A:11-12, the Qualified Purchasing Agent be and hereby is authorized to enter into agreements on behalf of the Authority, for the performance of work or the furnishing of materials, equipment or supplies in accordance with N.J.S.A. 40A:11-5 (5), N.J.S.A. 52:25-16.1 et seq and N.J.A.C. 5:34-1.2, for only items/services specified in the applicable state contract (s) from the contract vendor (s) of record.
2. That this resolution be and hereby is adopted in accordance with the schedule of state contract documents on file, from time to time, in the office of the Qualified Purchasing Agent.
3. That such records on file in the office of the Qualified Purchasing Agent shall be made available for public examination.
4. That the Assistant Secretary shall forward a certified copy of this resolution to the Executive Director, the Chief Financial Officer and the Qualified Purchasing Agent.

**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 the foregoing to be a true and correct copy of a Resolution adopted by the Board of Commissioners of the Toms River Municipal Utilities Authority at a regular meeting of said Commissioners on the 23<sup>rd</sup> day of January, 2018.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 23<sup>rd</sup> day of January, 2018.

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

**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION AUTHORIZING THE RELEASE OF THE  
PERFORMANCE BOND AND ACCEPTANCE OF THE  
MAINTENANCE BOND FOR ALL SURFACE ASPHALT  
PAVING, INC. FOR THE 2016-2017 ON-CALL ROADWAY  
PAVEMENT RESTORATION**

**WHEREAS**, All Surface Asphalt Paving, Inc., 528 Hardenberg Avenue, Point Pleasant, New Jersey 08742, was awarded a contract with the Toms River Municipal Utilities Authority ("TRMUA") in the amount of \$389,165.00 for the 2016-2017 On-Call Roadway Pavement Restoration; and

**WHEREAS**, Change Order No. 1 was submitted and approved by the TRMUA Commissioners on December 19, 2017; and

**WHEREAS**, the change order reduced the final amount of the contract by \$287,463.75.00 to \$101,701.25; and

**WHEREAS**, All Surface Asphalt Paving, Inc. had posted a bond to guarantee the Borough the proper performance of the required improvements for the project; and

**WHEREAS**, Richard MacDonald, the Authority QPA., certified that the project is complete and recommended the release of the Performance Bond and acceptance of the Maintenance Bond produced by All Surface Asphalt Paving, Inc. in the amount of \$10,170.13 with an expiration date of November 8, 2020; and

**WHEREAS**, Municipal Attorney, James J. Gluck, Esq., found the maintenance bond to be acceptable in both legal form and content.

**NOW, THEREFORE, BE IT RESOLVED**, by the TRMUA Commissioners, that the Performance Bond for the 2016-2017 On-Call Roadway Pavement Restoration Project is hereby released and the Maintenance Bond in the amount of \$10,170.13 is accepted as proposed.

**BE IT FURTHER RESOLVED**, that the Executive Director is hereby directed to return the Performance Bond to All Surface Paving, Inc.; and

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

1. Chairman and Commissioners;
2. Stephen C. Acropolis, Executive Director;
3. All Surface Asphalt Paving, Inc.;
4. James J. Gluck, Esq., Authority Attorney; and
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 January 23, 2018.

  
\_\_\_\_\_

Georgia Benyola, Assistant Secretary