

**RESOLUTION FOR ADVERTISEMENT
OR PURCHASE OF (1) VEHICLE MAINTENANCE LIFT
WITH TRAVEL JACKS**

January 23, 2019

WHEREAS, annual vehicle maintenance lift/ travel jack safety inspection was conducted on January 3, 2019 and;

WHEREAS, the lift and travel jacks were found to be deficient and was subsequently locked out of service and;

WHEREAS, the lift and travel jacks are approximately 20 years old, the manufacturer has been out of business for 10 years, parts are increasingly difficult to locate, and the repair cost is prohibitive and;

WHEREAS, it is the recommendation of the service company to replace the lift and travel jacks and;

WHEREAS, a new lift with travel jacks cost of \$35,000 was not budgeted for or anticipated in 2019 and;

WHEREAS, the TRMUA may need to publicly advertise and bid the acquisition and installation of (1) new vehicle maintenance lift with travel jacks including any necessary incidentals, if the items are not available under a cooperative purchasing program and;

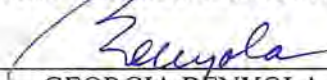
WHEREAS, funds are available in the 2019 Capital Budget under the line item entitled Equipment Capital account number 900-9103 (truck mats).

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

1. Authorization is given to publicly advertise and bid the acquisition and installation of (1) new vehicle maintenance lift with travel jacks or procure through a cooperative purchasing program if available at a cost not to exceed \$35,000.
2. A copy of this resolution will be entered into the official record of the Authority meeting held on January 23, 2019.

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 23rd DAY OF JANUARY, 2019.



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 2019 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 PURCHASE OF (1)
SNAP-ON VEHICLE DIAGNOSTIC UNIT AND SOFTWARE**

JANUARY 23, 2019

WHEREAS, it is the desire of the Toms River Municipal Utilities Authority to purchase (1) Snap-On Vehicle Diagnostic unit with software and;

WHEREAS, the software was budgeted for an older unit in 2019 and;

WHEREAS, Snap-On no longer supports the older unit requiring the purchase of a new unit with software and;

WHEREAS, Snap-On Industrial provided a quotation totaling \$4,509.35 for the unit and software and;

WHEREAS, additional quotations are not required as the quotation was provided through the Ocean County Cooperative Purchasing Program contract #B18-2018 and;

WHEREAS, \$2,500 was budgeted for the upgrade of the software under account 900-9106 and the balance of additional funds are available under account 900-9103;

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

1. Authorization is given to purchase (1) Snap-On Vehicle Diagnostic unit with software from Snap-On Industrial, PO Box 9004, Crystal Lake, IL, 60014-9004 at a cost not to exceed \$4,509.35.
2. A copy of this resolution will be entered into the official record of the Authority meeting held on January 23, 2019.

CERTIFICATION

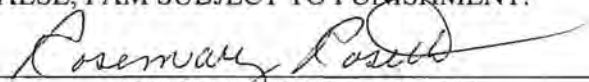
I, GEORGIA BENYOLA, ASSISTANT SECRETARY OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, IN THE COUNTY OF OCEAN, TOWNSHIP OF TOMS RIVER, HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY ON THE 23rd DAY OF JANUARY, 2019.



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 2019 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, 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, on November 27, 2018 the Board of Commissioners of the Toms River Municipal Utilities Authority awarded a contract to South Jersey Energy Co. for the Supply and Delivery of Natural Gas under Ocean County Co-Op Pricing System contract #33-OCCPS-2018-010; and

WHEREAS, the Lead Agency of the Ocean County Co-Op Pricing System was notified by letter from South Jersey Energy Co. of its decision to reduce participation in the retail natural gas marketing business; and

WHEREAS, as a result of this decision, the contract for Supply and Delivery of Natural Gas was assigned to UGI Energy Services, LLC; and

WHEREAS, UGI Energy Services, LLC will honor all terms and conditions of the original contract with South Jersey Energy for the term of the contract.

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

WHEREAS, the Executive Director recommends acceptance of the contract reassignment 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 Supply and Delivery of Natural Gas is hereby assigned to UGI Energy Services, LLC, One Meridian Blvd, Wyomissing, PA 19610 in compliance with all terms and conditions of the original contract awarded on November 27, 2018.
2. That a certified copy of this resolution shall be forwarded to the Lead Agency, the UGI Energy Services, LLC, the Executive Director, the foreman of Building & Grounds Foreman, 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 23rd day of January, 2019.

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



Georgia Benyola, Assistant Secretary

RESOLUTION FOR MEMBER PARTICIPATION IN COOPERATIVE PURCHASING SYSTEM

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 of the Toms River MUA authorized the Executive Director to enter into agreement and the Authority to participate in the National IPA Purchasing System; and

WHEREAS, on February 25, 2014 the Board of Commissioners of the Toms River MUA authorized the Executive Director to enter into agreement and the Authority to participate in the U.S. Communities Purchasing System; and

WHEREAS, on December 10, 2018, the Toms River MUA was notified that U.S. Communities and National IPA were acquired by OMNIA Partners; and

WHEREAS, the OMNIA Partners has offered voluntary participation in a Cooperative Purchasing System for the purchase of goods and services and will also continue to support all existing agreements; and

WHEREAS, it is the desire of the Toms River MUA to utilize the OMNIA Partners Purchasing System to purchase goods and or services, to make the procurement process more efficient and to provide cost savings to the Toms River MUA.

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

1. That the Board of Commissioners of the Toms River Municipal Utilities Authority does hereby authorize the Executive Director to enter into agreement and the Authority to participate in the OMNIA Partners Purchasing System.
2. That the Authority shall be responsible to ensure that the goods and or services procured through the system comply with all applicable laws of the State of New Jersey, Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) and all other provisions of the revised statutes of the State of New Jersey.
3. That this resolution shall take effect immediately upon passage.

CERTIFICATION

I, Georgia Benyola, Assistant Secretary of the Toms River Municipal Utilities Authority, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Board of Commissioners of the Toms River Municipal Utilities Authority at a regular meeting of said Authority on the 23rd day of January, 2019.

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



Georgia Benyola, Assistant Secretary

**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

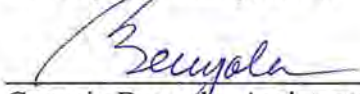
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES
AUTHORITY COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:**

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 23rd day of January, 2019.

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



Georgia Benyola, Assistant Secretary

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.

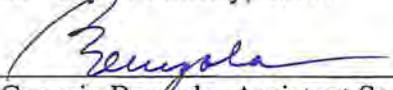
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

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 hereby 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 23rd day of January, 2019.

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



Georgia Benyola, Assistant Secretary

RESOLUTION
SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED
FOR PUBLIC USE
January 23, 2019

WHEREAS, it has been brought to the attention of the Board of Commissioners of the Toms River Municipal Utilities Authority by the Safety Officer that there exists a surplus of personal property no longer needed for public use; and

WHEREAS, the Local Public Contracts Law 40A:11-36 provides for the sale and disposition of personal property no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service;

WHEREAS, the Toms River Municipal Utilities Authority intends to utilize the online auction services of GovDeals.com, at the website www.govdeals.com; and

WHEREAS, the Safety Officer has attached hereto a list of surplus personal property no longer needed for public use identified as Toms River MUA 2019 Auction Items and requests authorization to auction the surplus on GovDeals website.


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 Safety Officer is hereby authorized to advertise the sale of surplus personal property no longer needed for public use identified as Toms River MUA 2019 Auction Items in accordance with N.J.S.A.40A:11-36.
2. That the Safety Officer is hereby authorized to sell the surplus personal property no longer needed for public use identified as Toms River MUA 2019 Auction Items pursuant to Local Finance Notice 2008-9 and Local Finance Notice 2008-21R.
3. That the Safety Officer is hereby authorized to post the sale of personal property no longer needed for public use identified as Toms River MUA 2019 Auction Items on the internet at GovDeals auction website at www.govdeals.com;
4. That the Terms and Condition of the agreement entered into with GovDeals are available in the Office of the Safety Officer.
5. That a certified copy of this resolution shall be forwarded to the Executive Director, the Safety Officer and the Purchasing Agent.

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 held on the 23rd day of January 2019.

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



Georgia Benyola, Assistant Secretary

Attachment "A" – 2019 TRMUA Items for Auction

Item Description

- 1 2008 Chevrolet 3500 Utility Body
- 2 1991 Tandem Mack Dump truck
- 3 2008 GMC 5500 Utility Body
- 4 (2) New Fire Stone Tires
- 5 (8) Metal Detectors

RESOLUTION

TOMS RIVER MUNICIPAL UTILITY AUTHORITY

January 23, 2019

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

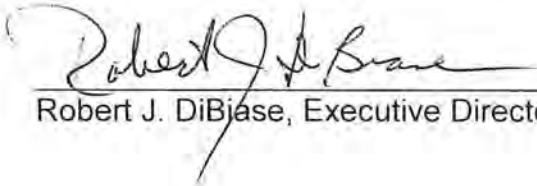
WHEREAS, the Commissioners have received recommendations from the Authority Engineer to amend language in the Rules and Regulations to contain a directive for the configuration of individual sanitary sewer lateral and cleanout installations per property; and

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 January 23, 2019:

"Each individual property/lot shall be serviced wholly by its own sanitary sewer lateral(s), as situated between the building structure and its own separate individual downstream curb cleanout."

I, Robert J. DiBiase, Executive Director, Secretary-Treasurer 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 23rd day of January 2019.



Robert J. DiBiase, Executive Director, Secretary-Treasurer