

RESOLUTION

July 25, 2017

WHEREAS, the Toms River Municipal Utilities Authority (hereinafter "TRMUA"), County of Ocean and State of New Jersey advertised for bids in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. for Contract No.SCIU-2017, Purchase and Delivery of Four (4) Sanitary Sewer Rigid See Snake Camera Inspection Units and Locators in accordance with specifications prepared by the Authority; and

WHEREAS, one (1) bid was received and opened on July 13, 2017; and

WHEREAS, the bids have been reviewed by the Authority's Safety Compliance Officer and TRMUA legal counsel and it is their recommendation to award this bid to the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED BY THE TRMUA COMMISSIONERS, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That the bid for the Purchase and Delivery of Four (4) Sanitary Sewer Rigid See Snake Camera Inspection Units and Locators contract is hereby awarded to Atlantic Plumbing Supply Corp., 702 Joline Ave., Long Branch, NJ 07740, in the amount of \$30,224.00.
2. Funds for this contract are available in the 2017 Capital Budget under the line item entitled Capital Expenditures/Equipment account 900-9103.
3. That the Executive Director is hereby authorized to execute and the Assistant Secretary to attest to the proposed form of contract aforesaid, which such agreement shall be available for public examination in the Qualified Purchasing Agent during normal business hours.
4. That a certified copy of this resolution be forwarded to the successful contractor, the Executive Director, the Safety and Compliance Officer, Chairman and Commissioners, 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 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 25th day of July, 2017.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 25th day of July, 2017.



Georgia Benyola, Assistant Secretary

I, Rosemary Rosetto, Chief Financial Officer of the Toms River Municipal Utilities Authority, hereby certify to the Commissioners of the Toms River Municipal Utilities Authority that I have reviewed the Authority's budget for 2017 and find that funds are available underline the 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 statement made by me is false, I am subject to punishment.



Rosemary Rosetto, Chief Financial Officer

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 as-built quantity adjustments (contract modifications 1 through 7) is needed to successfully complete contract #PB-01-15, Sanitary Sewer Pipe Rehabilitation; 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 Montana Construction be increased by \$108,260.58 and the contract be commensurately increased from \$1,369,111.00 to \$1,477,371.58.

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** is hereby authorized as stated above.
2. That a certified copy of this resolution shall be forwarded to Montana Construction, the Executive Director, the Chief Financial Officer, PS&S , Authority Engineer and the Purchasing Agent.

CERTIFICATION

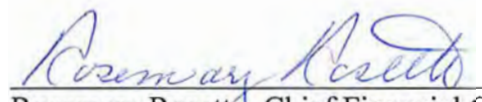
I, Georgia Benyola, Assistant Secretary of the Toms River Municipal Utilities Authority in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Board of Commissioners of the Toms River Municipal Utilities Authority at a regular meeting of said Authority on the 25th day of July, 2017.



Georgia Benyola, Assistant Secretary

I, Rosemary Rosetto, Chief Financial Officer of the Toms River Municipal Utilities Authority, hereby certify to the Commissioners of the Toms River Municipal Utilities Authority that I have reviewed the Authority's budget for 2017 and find that funds are available under the account number 604-1880.

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

RESOLUTION FOR THE RECONSTRUCTION OF THE TRMUA
FUELING ISLAND

July 25, 2017

WHEREAS, a request was made by the Authority's Executive Director to reconstruct the concrete fueling island and;

WHEREAS, the project was not originally budgeted for in 2017 and;

WHEREAS, a proposal totaling \$11,560.00 was obtained from Oxford Engineering Co. under NJ State Contract A42273 and;

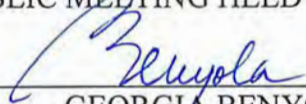
WHEREAS, funds are available in the 2017 Capital Budget under the line item entitled Building and Improvements account number 900-9102.

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

Authorization is given to contract the services of Oxford Engineering Co., 336 Point St., Camden, NJ, 08102 to reconstruct the concrete fueling island at a cost not to exceed \$11,560.00.

BE IT FURTHER RESOLVED, that the TRMUA Commissioners hereby ratify and approve this contract which was awarded by unanimous vote at a public meeting held on June, 27, 2017.

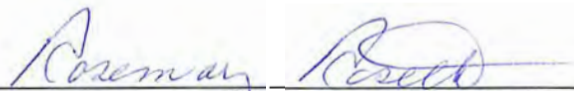
I, GEORGIA BENYOLA, ASSISTANT SECRETARY OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, IN THE COUNTY OF OCEAN, TOWNSHIP OF TOMS RIVER, HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY AT A REGULAR PUBLIC MEETING HELD ON THE 25th DAY OF JULY, 2017.



GEORGIA BENYOLA, ASSISTANT SECRETARY

I, ROSEMARY ROSETTO, CHIEF FINANCIAL OFFICER OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, HEREBY CERTIFY TO THE COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY THAT I HAVE REVIEWED THE AUTHORITY'S BUDGET FOR 2017 AND FIND THAT FUNDS ARE AVAILABLE UNDER THE 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, CHIEF FINANCIAL OFFICER

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

**RESOLUTION AWARDING SEWER AND MANHOLE
REHABILITATION PROJECT CONTRACT NO. SR-01-16C TO EN-
TECH CORP. D/B/A EN-TECH OF NEW JERSEY CORP.**

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 Sewer and Manhole Rehabilitation Project, Contract No. SR-01-16C, in accordance with plans and specifications prepared by the TRMUA consultant; and

WHEREAS, seven (7) bids were received and opened on June 27, 2017; and

WHEREAS, En-Tech Corp. d/b/a En-Tech of New Jersey Corp. (“En-Tech”), 91 Ruckman Road, Closter, New Jersey 07624, submitted the low bid in the amount of \$1,528,691.00; and

WHEREAS, the six (6) other bids received ranged from \$1,619,725.00 to \$1,955,975.00; and

WHEREAS, the TRMUA Consultant and TRMUA Attorney reviewed the bids and determined that En-Tech submitted the lowest responsible bid in accordance with the solicitation; and

WHEREAS, the TRMUA Commissioners reviewed the recommendations made by the TRMUA Consultant and TRMUA Attorney on said bid; and

WHEREAS, the TRMUA Commissioners received the written certification of available funds prepared by the Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED, by the TRMUA Commissioners, County of Ocean, State of New Jersey, that Sewer and Manhole Rehabilitation Project, Contract No. SR-01-16C is hereby awarded to En-Tech Corp. d/b/a En-Tech of New Jersey Corp. (“En-Tech”), 91 Ruckman Road, Closter, New Jersey 07624, in the amount of \$1,528,691.00; and

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

BE IT FURTHER RESOLVED, that the maximum dollar value for this project is \$1,834,429.20; and

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

1. Allstate Power Vac, Inc.;
2. Heitkamp;
3. SAK Construction, LLC; and
4. Arold Construction Co., Inc.

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

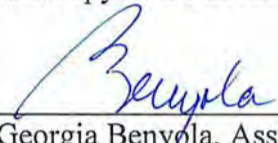
1. En-Tech of New Jersey Corp.;
2. Standard Pipe Services, LLC; and
3. Kenyon Pipeline Inspection;

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

1. Chairman and Commissioners;
2. Stephen C. Acropolis, Executive Director;
3. En-Tech of New Jersey Corp.;
4. Standard Pipe Services, LLC;
5. Kenyon Pipeline Inspection;
6. Allstate Power Vac, Inc.;
7. Heitkamp;
8. SAK Construction, LLC; and
9. Arold Construction Co., Inc.
10. 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 July 25, 2017.



Georgia Benyola, Assistant Secretary

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

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



Rosemary Rosetto, Chief Financial Officer

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
RESOLUTION AWARDING REPLACEMENT FORCE
MAIN FOR P.S. #15 AND #20 REBID PROJECT
CONTRACT NO. SR-03-09B TO J. C. CONTRACTING, INC.

WHEREAS, the Toms River Municipal Utilities Authority (hereinafter “TRMUA”), County of Ocean, State of New Jersey advertised for bids in accordance with Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. for Replacement Force Main for P.S. #15 and #20 Rebid Project, in accordance with plans and specifications prepared by the TRMUA consultant; and

WHEREAS, two (2) bids were received and opened on July 21, 2017; and

WHEREAS, J. C. Contracting, Inc., 681 Mill Street, Rahway, New Jersey 07065, submitted the low bid in the amount of \$452,789.00 for the Base Bid and Alternate Bid “B”; and

WHEREAS, the one (1) other bid received was in the amount of \$669,000.00 for the Base Bid and Alternate “A”; and

WHEREAS, the TRMUA Consultant and TRMUA Attorney reviewed the bids and determined that J. C. Contracting, Inc. submitted the lowest responsible bid in accordance with the solicitation; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the TRMUA Commissioners, County of Ocean, State of New Jersey, that Replacement Force Main for P.S. #15 and #20 Rebid Project Contract No. SR-03-09B is hereby awarded to J. C. Contracting, Inc., 681 Mill Street, Rahway, New Jersey 07065 in the amount of \$452,789.00 for the Base Bid and Alternate Bid “B”; and

BE IT FURTHER RESOLVED, that award of this contract is to be allocated from account number 604-8111; and

BE IT FURTHER RESOLVED, that the maximum dollar value for this project is \$543,346.80; and

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

1. J. C. Contracting, Inc.; and
2. Montana Construction Corp., Inc.

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

1. Chairman and Commissioners;
2. Stephen C. Acropolis, Executive Director;
3. J. C. Contracting, Inc.;
4. Montana Construction Corp., Inc.; 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 July 25, 2017.



Georgia Benyola, Assistant Secretary

I, Rosemary Rosetto, Chief Financial Officer of the Toms River Municipal Utilities Authority, hereby certify to the Commissioners of the Toms River Municipal Utilities Authority that I have reviewed the Authority's budget for 2017 and find that funds are available under the account number 604-8111 noted above.

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



Rosemary Rosetto, Chief Financial Officer

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

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

WHEREAS, the Toms River Municipal Utilities Authority (“TRMUA”) and the Toms River Regional Schools Board of Education (“TRRSBOE”) are both Municipal Entities (collectively the “Entities”) serving the residents and taxpayers of their respective communities; and

WHEREAS, on or about January 27, 2009, the TRMUA and TRRSBOE entered into an Shared Services Agreement for fuel storage and fuel dispensation (“Fuel Agreement”), which remains in effect; and

WHEREAS, the Entities desire to enter into a new shared services agreement for cleanout and servicing of sanitary sewers and related work on an as-needed basis; 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 Regional Schools 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. Ben Giovine, TRRSBOE 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 July 25, 2017.



Georgia Benyola, Assistant Secretary