

RESOLUTION

June 27, 2017

WHEREAS, during the month of June, 2017, 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 JUNE 27, 2017:

1. ESRI-Small Utility Term Enterprise – PO D7-00536 - \$25,000.00
2. SHI Subscription – PO D7-00610 - \$3,300.00
3. That a certified copy of this resolution will be entered into the official record of the Authority meeting held on June 27, 2017

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 27th day of June, 2017.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 27th day of June, 2017.



Georgia Benyola, Assistant Secretary

RESOLUTION TO PURCHASE
(1) Echo Level Monitor with Wireless Service

June 27, 2017

WHEREAS, a request was made by the Authority's Engineer to purchase (1) Echo Level Monitor with wireless service, which was not anticipated or included in the 2017 budget, and;

WHEREAS, it was unadvantageous to obtain more than (1) quotation as the unit are sold direct by the manufacturer and are proprietary in nature and;

WHEREAS, ADS LLC furnished a quote \$2,685.77 to furnish and deliver (1) level monitor with wireless service and;

WHEREAS, funds are available in the 2017 Capital Budget under the line item 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 purchase (1) Echo Level Monitor with wireless service at a total cost not to exceed \$2,685.77 from ADS LLC., 921 Mercantile Rd. Suite M, Hanover, MD, 21076.
2. A copy of this resolution will be entered into the official record of the Authority meeting held on June 27, 2017.

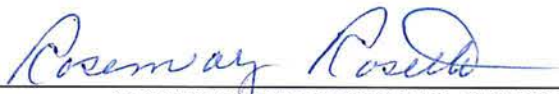
I, GEORGIA BENYOLA, ASSISTANT SECRETARY OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, IN THE COUNTY OF OCEAN, TOWNSHIP OF TOMS RIVER, HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY ON THE 27th DAY OF JUNE, 2017.



GEORGIA BENYOLA, ASSISTANT SECRETARY

I, ROSEMARY ROSETTO, CONTROLLER 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, CONTROLLER

RESOLUTION

June 27, 2017

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

Ocean Beach III - West Bay View Drive
Reconstruction/Rehabilitation Project

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

1. That the Qualified Purchasing Agent is hereby authorized to advertise for the receiving of bids for the above-mentioned.
2. That authorization is hereby given to Suburban Consulting Engineers, Consulting Engineer for the project to prepare formal bid specifications for the above mentioned project.

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 June 27, 2017.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 27th day of June, 2017.



Georgia Benyola, Assistant Secretary