

RESOLUTION

WHEREAS, P.L. 2011, c. 139 allows contracting units to enter into agreement with national, 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 Houston Galveston Area Council Buy (HGAC-Buy) 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) Closed Circuit TV, Sanitary Sewer Inspection Truck through the HGAC-Buy; and

WHEREAS, the HGAC-Buy awarded a contract to Cues under contract number SC01-18, Sewer Cleaning, Hydro-Excavating, Inspection Equipment and Miscellaneous Services; and

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) Closed Circuit TV, Sanitary Sewer Inspection Truck available through the HGAC-Buy bid number SC-01-18 to Cues, 3600 Rio Vista Ave., Orlando, Florida 32805 in the amount of \$355,177.00.
2. That funds are available in the Toms River MUA Construction Account.
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 purchasing office during normal business hours.
4. That the Assistant Secretary shall further forward a certified copy of this resolution to the Executive Director, the Chief Financial Officer, the Authority Engineer, Cues, and the QPA.

CERTIFICATION

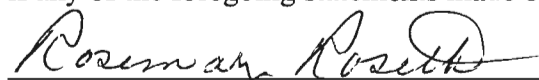
I, Georgia Benyola, Assistant Secretary of the Toms River Municipal Utilities Authority, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Board of Commissioners of the Toms River Municipal Utilities Authority at a regular meeting of said Commissioner held on the 25th day of June, 2019.



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 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, Chief Financial Officer

RESOLUTION

WHEREAS, P.L. 2011, c. 139 allows contracting units to enter into agreement with national, 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 April 23, 2019 the Board of Commissioners authorized the Authority to enter into an agreement with the North Jersey Wastewater Cooperative Pricing 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 and install two (2) Franklin Miller Dimminutor Open Channel Comminutors for pump station 16 through the North Jersey Wastewater Cooperative Pricing System; and

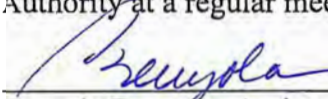
WHEREAS, North Jersey Wastewater Co-op awarded a contract to Pumping Services, Inc., 201 Lincoln Blvd, Middlesex, NJ 08846 under contract number B108-2, Furnish and Deliver Various Manufacturers Equipment & Spare Parts.

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 installation of two (2) Franklin Miller Dimminutor Open Channel Comminutors to Pumping Services, Inc., available through the North Jersey Wastewater Cooperative in the amount of \$134,320.00 pending approval and receipt of funding through the NJ Infrastructure Bank.
2. That funds are available in the Toms River MUA Construction Account.
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 purchasing office during normal business hours.
4. That the Assistant Secretary shall further forward a certified copy of this resolution to the Executive Director, Authority Engineer, Pumping Services, Inc., QPA, and Chief Financial Officer.

CERTIFICATION

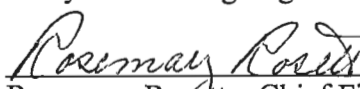
I, Georgia Benyola, Assistant Secretary of the Toms River Municipal Utilities Authority, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Board of Commissioners of the Toms River Municipal Utilities Authority at a regular meeting of said Commissioner held on the 25th day of June, 2019.



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 funds have been provided by the New Jersey Environmental Trust Fund and find that funds are available in the account 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

RESOLUTION

WHEREAS, P.L. 2011, c. 139 allows contracting units to enter into agreement with national, 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 June 24, 2014 the Board of Commissioners authorized the Authority to enter into an agreement with the Middlesex Regional Educational Services Commission, now known as the Educational Services Commission of NJ 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 and install one (1) 45kw natural gas generator for pump station 10 and one (1) 30kw natural gas generator for pump station 26 through the Educational Services Commission of NJ; and

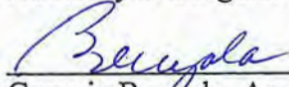
WHEREAS, the Educational Services Commission of NJ awarded a contract to Troller Electric, LLC, 1800 Main Street, Suite 3, Lake Como, NJ 07719 under contract number ESCNJ 18/19-77, Electrical Services.

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 installation of one (1) 45kw natural gas generator for pump station 10 (\$40,670.00) and one (1) 30kw natural gas generator for pump station 26 (\$35,417.00) to Troller Electric, LLC, available through the Educational Services Commission of NJ in the total amount of \$76,087.00 pending approval and receipt of funding through the NJ Infrastructure Bank.
2. That funds are available in the Toms River MUA Construction Account.
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 purchasing office during normal business hours.
4. That the Assistant Secretary shall further forward a certified copy of this resolution to the Executive Director, Authority Engineer, Troller Electric, LLC., QPA, and Chief Financial Officer.

CERTIFICATION

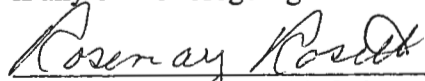
I, Georgia Benyola, Assistant Secretary of the Toms River Municipal Utilities Authority, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Board of Commissioners of the Toms River Municipal Utilities Authority at a regular meeting of said Commissioner held on the 25th day of June, 2019.



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 funds have been provided by the New Jersey Environmental Trust Fund and find that funds are available in the account 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

RESOLUTION
OF THE
TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

June 25, 2019

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended December 31, 2018 has been completed and filed with the State of New Jersey, Division of Local Government Services, Department of Community Affairs, pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations" in accordance with N.J.S.A.40A:5A-17.

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Toms River Municipal Utilities Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2018, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the assistant secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON JUNE 25, 2019.



GEORGIA BENYOLA, ASSISTANT SECRETARY

6-25-19

DATE