

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

**RESOLUTION
ADOPTED – MARCH 27, 2018**

BE IT RESOLVED BY THE Toms River Municipal Utilities Authority, that:

1. Carmen J. Memoli is hereby appointed as Chairperson of the Toms River Municipal Utilities Authority for a term of one (1) year to expire at time of re-organization in February, 2019.

2. Deborah L. Clement is hereby appointed as Vice-Chairperson of the Toms River Municipal Utilities Authority for a term of one (1) year to expire at time of re-organization in February 2019.

3. A certified copy of this Resolution shall be sent to each of the following:
 - A. Banks:
 - B. Legal Counsel
 - C. Alison Carlisle, Clerk, Township of Toms River
 - D. US Environmental Protection Agency
 - E. NJ Department of Environmental Protection

I, STEPHEN ACROPOLIS, EXECUTIVE DIRECTOR, SECRETARY-TREASURER OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, IN THE TOWNSHIP OF TOMS RIVER, COUNTY OF OCEAN, HEREBY CERTIFY THAT THE ABOVE IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY ON THE 27th DAY OF MARCH, 2018.



STEPHEN ACROPOLIS, EXECUTIVE DIRECTOR, SECRETARY-TREASURER

RESOLUTION

ADOPTED –MARCH 27, 2018

WHEREAS, N.J.S.A. 19:44A-20.5 et. seq. provides for the procedure for soliciting proposals through a “fair and open process”; and

WHEREAS, there is a need to retain professional services for the position of Authority Attorney; and

WHEREAS, the Toms River Municipal Utilities Authority has solicited proposals for said position through a “fair and open process; and

WHEREAS, it is the desire of the Board of Commissioners to appoint the firm of Gluck & Allen as Authority Attorney.

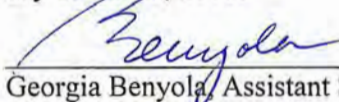
NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Toms River Municipal Utilities Authority, County of Ocean and State of New Jersey as follows:

1. That the Executive Director is authorized to execute and the Assistant Secretary to attest to the attached agreement with the law firm of Gluck & Allen, which such agreement shall be available for public examination in the office of the Assistant Secretary during normal business hours.
2. That this contract is being awarded pursuant to a “fair and open process”
3. That service for this contract shall be rendered to the Authority at the rate of \$145.00 per hour and \$85.00 per hour for paralegal time. Additionally, the firm shall be compensated in the amount of \$7,200.00, paid in monthly amounts of \$600.00 for attendance at all regular authority meetings, with a not to exceed amount of \$50,000.00.
4. That this contract is awarded contingent upon the adequate provisions of funding in the 2018 operating budget.
5. That this resolution shall take effect February 27, 2018, for duration of one year.
6. That a certified copy of this Resolution shall be provided to the firm of Gluck & Allen, the Executive Director, Chief Financial Officer and QPA.

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 March 27, 2018.

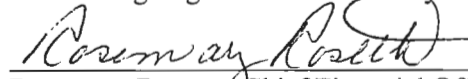
IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Authority this 27th day of March, 2018.



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 item entitled Professional Legal Expenses, account 103-3101 for an amount not to exceed \$50,000.00.

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

ADOPTED – MARCH 27, 2018

WHEREAS, N.J.S.A. 19:44A-20.5 et. seq. provides for the procedure for soliciting proposals through a “fair and open process”; and

WHEREAS, there is a need to retain professional services for the position of Authority Labor Counsel; and

WHEREAS, the Toms River Municipal Utilities Authority has solicited proposals for said position through a “fair and open process; and

WHEREAS, it is the desire of the Board of Commissioners to appoint the firm of Citta, Holzapfel & Zabarsky as Authority Labor Counsel.

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 Executive Director is authorized to execute and the Assistant Secretary to attest to the attached agreement with the law firm of Citta, Holzapfel & Zabarsky, which such agreement shall be available for public examination in the office of the Assistant Secretary during normal business hours.
2. That this contract is being awarded pursuant to a “fair and open process”
3. That service for this contract shall be rendered to the Authority at the rate of \$145.00 per hour, with a not to exceed amount of \$6,000.00.
4. That this contract is awarded contingent upon the adequate provisions of funding in the 2018 operating budget.
5. That this resolution shall take effect February 27, 2018, for duration of one year.
6. That a certified copy of this Resolution shall be provided to the firm of Citta, Holzapfel & Zabarsky, the Executive Director, Chief Financial Officer and QPA.

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 March 27, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Authority this 27th day of March, 2018.



Georgia Benyola, Assistant Secretary

RESOLUTION

ADOPTED – MARCH 27, 2018

WHEREAS, N.J.S.A. 19:44a-20.5 et. seq. provides for the procedure for soliciting proposals through a “fair and open process”; and

WHEREAS, there is a need to retain professionals as Bond Counsel to assist the Authority with its Bond and or Note Issues; and

WHEREAS, the Toms River Municipal Utilities Authority has solicited proposals for said services through a “fair and open process; and

WHEREAS, the Executive Director has recommended the firms listed below to be retained for the purpose of providing the required services on an as needed basis.

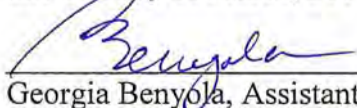
NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Toms River Municipal Utilities Authority, County of Ocean and State of New Jersey as follows:

1. That the Executive Director is authorized to execute and the Assistant Secretary to attest to the attached agreements with the following firms:
 - a. Hawkins, Delafield & Wood
 - b. Waters, McPherson, McNeill, P.C.
 - c. Gluck Walrath, LLP
 - d. McManimon, Scotland, Baumann
 - e. Capehart Scatchard, Attorneys at Law
2. That this contract is being awarded as a Professional Services Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
3. That this contract is being awarded pursuant to a “fair and open process.”
4. That service for this contract shall be rendered to the Authority at the rates listed on attachment A, 2018 Bond Counsel Rate Schedule, with a not to exceed amount of \$75,000.00.
5. That this contract is awarded contingent upon the adequate provisions of funding in the 2018 operating, capital and or NJEIT Budgets.
6. That this resolution shall take effect February 27, 2018 for a period of one year.
7. That a certified copy of this Resolution shall be provided to the firms listed on the resolution of award, the Executive Director, Chief Financial Officer and the QPA.

CERTIFICATION

I, Georgia Benyola, Assistant Secretary of the Toms River Municipal Utilities Authority, 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 March 27, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Authority this 27th day of March, 2018.



Georgia Benyola, Assistant Secretary

2018 Bond Counsel Fee Schedule

Bond or Note Issue \$25,000 plus \$1.00 per thousand issue

Consulting Range \$80.00 to \$275.00 per hour

Written Post Issuance Tax Compliance Procedure – Not to exceed \$5,000.00

Customary Disbursement for postage, telephone, photocopying, etc.

RESOLUTION

ADOPTED – MARCH 27, 2018

WHEREAS, N.J.S.A. 19:44a-20.5 et. seq. provides for the procedure for soliciting proposals through a “fair and open process”; and

WHEREAS, there is a need to retain professional services for the position of Authority Auditor for the calendar year 2018; and

WHEREAS, the Toms River Municipal Utilities Authority has solicited proposals for said position through a “fair and open process; and

WHEREAS, the Board of Commissioners is satisfied with the terms of the proposed form of agreement aforesaid.

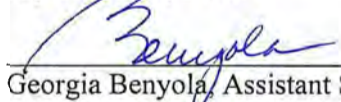
NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Toms River Municipal Utilities Authority, County of Ocean and State of New Jersey as follows:

1. That the Executive Director is authorized to execute and the Assistant Secretary to attest to the attached agreement with the auditing firm of Holman, Frenia, Allison P.C, which such agreement shall be available for public examination in the office of the Assistant Secretary during normal business hours.
2. That this contract is being awarded pursuant to a “fair and open process”
3. That service for this contract shall be rendered to the Authority for a fee of \$26,750.00. All additional work shall be billed in accordance with the rates as set forth in attachment A, with is not to exceed amount of \$40,000.00.
4. That this contract is awarded contingent upon the adequate provisions of funding in the 2018 operating budget.
5. That this resolution shall take effect February 27, 2018, for duration of one year.
6. That a certified copy of this Resolution shall be provided to the firm of Holman, Frenia, Allison, P.C., the Executive Director, Chief Financial Officer 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 hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Board of Commissioners on March 27, 2018.

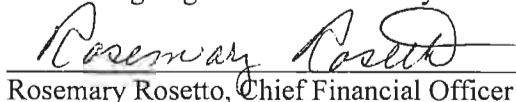
IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Authority this 27th day of March, 2018.



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 item entitled Professional Services-Audits, account 103-3103 for an amount not to exceed \$40,000.00.

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

2B-4

2018 TRMUA Auditor Attachment A – Hourly Rates (additional services if required)

Engagement Partner	\$180.00/hour
Quality Review Partner	\$180.00/hour
Manager	\$135.00/hour
Senior Accountant	\$100.00/hour
Staff I	\$90.00/hour
Administrative	\$80.00/hour

RESOLUTION

ADOPTED – MARCH 27, 2018

WHEREAS, N.J.S.A. 19:44a-20.5 et. seq. provides for the procedure for soliciting proposals through a “fair and open process”; and

WHEREAS, there is a need to retain professional Financial consultants to assist the Authority in its financial matters for the period of one (1) year; and

WHEREAS, the Toms River Municipal Utilities Authority has solicited proposals for said services through a “fair and open process; and

WHEREAS, the Executive Director has recommended the firms listed below to be retained for the purpose of providing the required services on an as needed basis.

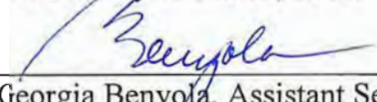
NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Toms River Municipal Utilities Authority, County of Ocean and State of New Jersey as follows:

1. That the Executive Director is authorized to execute and the Assistant Secretary to attest to the attached agreements with the following firms:
 - a. Acacia Financial Group
 - b. Phoenix Advisors, LLC
2. That this contract is being awarded as a Professional Services Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
3. That this contract is being awarded pursuant to a “fair and open process.”
4. That service for this contract shall be rendered to the Authority at the rates listed on attachment A, 2018 Financial Advisor Rate Schedule, with a not to exceed amount of \$50,000.00.
5. That this contract is awarded contingent upon the adequate provisions of funding in the 2018 operating, capital and or NJEIT Budgets.
6. That this resolution shall take effect February 27, 2018 for a period of one year.
7. That a certified copy of this Resolution shall be provided to the firms listed on the resolution of award, the Executive Director, Chief Financial and the QPA.

CERTIFICATION

I, Georgia Benyola, Assistant Secretary of the Toms River Municipal Utilities Authority, 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 March 27, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Authority this 27th day of March, 2018.



Georgia Benyola, Assistant Secretary

2018 Financial Advisor Rate Schedule

Sale of Bond and Notes \$0.85 per \$1,000 of par value issued
 \$15,000 per issue

Consulting Service Rate \$150.00 per hour

Reimbursement for reasonable expenses incurred in providing said services, i.e. postage,
photocopies, telecopies, travel and telephone

RESOLUTION

ADOPTED – MARCH 27, 2018

WHEREAS, N.J.S.A. 19:44a-20.5 et. seq. provides for the procedure for soliciting proposals through a “fair and open process”; and

WHEREAS, there is a need to retain professionals as Underwriter Consultants to assist the Authority with its Bond and Note financings, general financial planning and underwriting services; and

WHEREAS, the Toms River Municipal Utilities Authority has solicited proposals for said services through a “fair and open process; and

WHEREAS, the Executive Director has recommended the firms listed below to be retained for the purpose of providing the required services on an as needed basis.

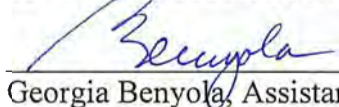
NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Toms River Municipal Utilities Authority, County of Ocean and State of New Jersey as follows:

1. That the Executive Director is authorized to execute and the Assistant Secretary to attest to the attached agreements with the following firms:
 - a. Raymond James
 - b. Stifel, Nicolaus & Company, Inc.
2. That this contract is being awarded as a Professional Services Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
3. That this contract is being awarded pursuant to a “fair and open process.”
4. That service for this contract shall be rendered to the Authority at the rates listed on attachment A, 2018 Underwriter Rate Schedule, with a not to exceed amount of \$50,000.00.
5. That this contract is awarded contingent upon the adequate provisions of funding in the 2018 operating, capital and or NJEIT Budgets.
6. That this resolution shall take effect February 27, 2018 for a period of one year.
7. That a certified copy of this Resolution shall be provided to the firms listed on the resolution of award, the Executive Director, Chief Financial and the QPA.

CERTIFICATION

I, Georgia Benyola, Assistant Secretary of the Toms River Municipal Utilities Authority, 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 March 27, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Authority this 27th day of March, 2018.



Georgia Benyola, Assistant Secretary

2018 Underwriter Rate Schedule

Notes	Flat fee of \$5,000 plus reasonable out of pocket expenses
Bonds	8.0 basis points (.08%) of the principal amount financed with a minimum amount of \$8,000 plus reasonable out of pocket expenses
Consulting	Range - \$140 to \$195/hour, plus reasonable out of pocket expenses

RESOLUTION

ADOPTED-MARCH 27, 2018

WHEREAS, N.J.S.A. 19:44a-20.5 et. seq. provides for the procedure for soliciting proposals through a “fair and open process”; and

WHEREAS, there is a need to retain professional Engineering/Surveying/Planning consultants for various projects and preliminary studies on proposed capital and NJEIT projects, wastewater issues and other general engineering projects for the calendar year 2018; and

WHEREAS, the Toms River Municipal Utilities Authority has solicited proposals for said services through a “fair and open process; and

WHEREAS, the Executive Director has recommended the firms listed below to be retained for the purpose of providing the required services on an as needed basis.

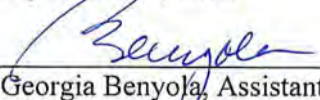
NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Toms River Municipal Utilities Authority, County of Ocean and State of New Jersey as follows:

1. That the Executive Director is authorized to execute and the Assistant Secretary to attest to the attached agreements with the following firms:
 - a. Maser Consulting
 - b. T&M Associates
 - c. Remington & Vernick & Vena
 - d. Owen Little & Associates
 - e. D. Desmond Corp.
 - f. Mott MacDonald
 - g. Suburban Consulting Engineers
 - h. VanCleeef Engineer
 - i. PS&S
 - j. Alaimo Group Consulting Engineers
 - k. GTS Consultants, Inc.
 - l. French & Parrello Associates
 - m. CME Associates
 - n. Brinkerhoff Environmental Services, Inc.
2. That this contract is being awarded pursuant to a “fair and open process.”
3. That services for this contract shall be rendered to the Authority at the rates listed on attachment A, schedule of authorized hourly fees for professional Engineering/Surveying/Planning services, not to exceed \$1,500,000.00.
4. That this contract is awarded contingent upon the adequate provisions of funding in the 2018 operating, capital and or NJEIT Budgets.
5. That this resolution shall take effect February 27, 2018, for duration of one year.
6. That a certified copy of this Resolution shall be provided to the firms listed on the resolution of award, the Executive Director, the Authority Engineer, Chief Financial Officer 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 hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Board of Commissioners on March 27, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Authority this 27th day of March, 2018.



Georgia Benyola, Assistant Secretary

2018 Schedule of Billable Hourly Rates/Expenses

Firms submitting proposals for Professional Engineering Services shall provide the following disciplines at the hourly rates listed below:

Engineering Services

- Civil
- Construction Administration
- Electrical
- Mechanical
- Structural
- Traffic/Transportation
- Sewer Resources

Other Technical Services

- Environmental
- Regulatory Compliance
- Grants
- GIS
- NJEIT Project Administration & Inspection
- Planning
- Surveying

Title	Hourly Rate
Secretary/Clerical	\$33.00
Inspector Level 1	\$51.00
Inspector Level 2	\$71.00
Senior Inspector	\$87.00
Field Survey Crew	\$138.00
CADD Operator	\$61.00
Senior CADD Operator	\$77.00
Survey Technician	\$66.00
Engineering Technician	\$77.00
Computer Technician	\$77.00

Senior Designer	\$77.00
Professional Land Surveyor (as an associate)	\$112.00
Professional Land Surveyor (as a principal or partnership)	\$133.00
Design Engineer	\$97.00
Design Engineer (EIT)	\$107.00
Project Manager	\$128.00
Principal Engineer	\$148.00

Expenses

Photocopies	0.20 – 0.80 per copy
Blueprint Reproduction	0.37 per square foot
Other Reproduction	Square foot rate subject to type of material used
Special Mailings/Delivery	Rates subject to priority, weight and distance
Other Direct Costs	Cost plus 15% to include, but not limited to, subcontractors, supplies and other materials

RESOLUTION

March 27, 2018

WHEREAS, during the month of March, 2018, 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.

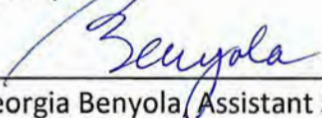
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN AND STATE OF NEW JERSEY, HEREBY RATIFY THE FOLLOWING CAPITAL PURCHASES FOR MARCH, 2018:

1. Small Utility Term Enterprise/Arc GIS Server Maintenance - ESRI - PO D8-00287 - \$30,000.00.
2. Items are part of the Central Area Storage Network. Additionally, the units require immediate replacement as they were compromised by a power spike on 2-11-18 - CDW Government, Inc. – PO D8-00192 - \$5,826.79.
3. That a certified copy of this resolution will be entered into the official record of the Authority meeting held on March 27, 2018.

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 March, 2018.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 27th day of March, 2018.



Georgia Benyola, Assistant Secretary

R E S O L U T I O N

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, Stafford Township as the Lead Agency has bid for the Purchase and Delivery of Regulatory Signs; and awarded by their resolution 2018-91; and

WHEREAS, said bid meets the requirements of the Toms River Municipal Utilities Authority; and

WHEREAS, a contract has been awarded by said Lead Agency to Garden State Highway Products, Inc., 301 Riverside Drive, Millville, NJ 08322; and

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

WHEREAS, the Executive Director recommends award of this contract by this Board of Commissioners.

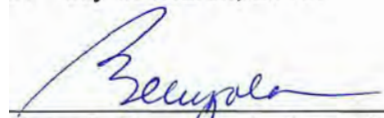
NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That a subsidiary contract for the Purchase and Delivery of Regulatory Signs is hereby awarded to Garden State Highway Products, Inc., 301 Riverside Drive, Millville, NJ 08322 in an amount not to exceed \$2,000.00.
2. That this contract is an open-ended contract and shall be in effect for twenty-four (24) months. The term of the contract will be from April 26, 2018 through April 25, 2020. Funds for this contract will be certified prior to the issuance of a Purchase Order per the awarded schedule of prices listed in the bid proposal.
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 Office of the QPA during normal business hours.
4. That a certified copy of this resolution shall be forwarded to the Lead Agency, the successful bidder, the Executive Director, the foreman of Building & Grounds Foreman, the CFO and the QPA.

C E R T I F I C A T I O N

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 27th day of March, 2018.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 27th day of March, 2018.



Georgia Benyola, Assistant Secretary

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT
BETWEEN THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
AND THE SOUTH TOMS RIVER SEWERAGE AUTHORITY**

WHEREAS, The Toms River Municipal Utilities Authority (“TRMUA”) and the South Toms River Sewerage Authority (“STRSA”) are both Municipal Entities (collectively the “Entities”) serving the residents and taxpayers of their respective communities; and

WHEREAS, the TRMUA may possess specialized equipment, resources, and expertise of that can be utilized by the STRSA to supplement its operations; 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 South Toms River Sewerage Authority.

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

1. Toms River Municipal Utilities Authority Commissioners
2. William Gleason, STRSA Chairperson
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 March 27, 2018.



Georgia Benyola Assistant Secretary

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT
BETWEEN THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
AND THE LAKEWOOD TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY**

WHEREAS, The Toms River Municipal Utilities Authority (“TRMUA”) and the Lakewood Township Municipal Utilities Authority (“LTMUA”) are both Municipal Entities (collectively the “Entities”) serving the residents and taxpayers of their respective communities; and

WHEREAS, the TRMUA may possess specialized equipment, resources, and expertise of that can be utilized by the LTMUA to supplement its operations; 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:

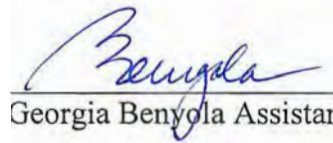
The Executive Director is hereby authorized to execute and the Assistant Secretary to attest to a Shared Services Agreement, which shall be attached hereto and made a part hereof, between the Toms River Municipal Utilities Authority and the Lakewood Township Municipal Utilities Authority.

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

1. Toms River Municipal Utilities Authority Commissioners
2. Justin Flancbaum, LTMUA Executive Director
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 March 27, 2018.



Georgia Benyola Assistant Secretary

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

**RESOLUTION TERMINATING THE
EXECUTIVE DIRECTOR'S ADDITIONAL DUTIES,
RESPONSIBILITIES, TITLE AND STIPEND AS ACTING DIRECTOR
OF OPERATIONS EFFECTIVE OCTOBER 1, 2018**

WHEREAS, in November 2015, the Toms River Municipal Utilities Authority ("TRMUA"), County of Ocean, State of New Jersey, received notice from the then-Director of Operations, James Lafferty, that he was resigning from said position; and

WHEREAS, the TRMUA Commissioners appointed Executive Director Stephen C. Acropolis as acting Director of Operations and charged him with performing the additional duties and responsibilities therewith; and

WHEREAS, the TRMUA Commissioners resolved to compensate Mr. Acropolis as the Acting Director of Operations through the payment of pensionable stipends in the amount of \$1,300.00 per pay period; and

WHEREAS, the TRMUA Commissioners at that time determined that it was in the best interests of the TRMUA Ratepayers not to hire another Director of Operations; and

WHEREAS, the TRMUA Commissioners have now determined that the need for Mr. Acropolis to serve as Acting Director of Operations will cease as of October 1, 2018; and

WHEREAS, payment of the stipend to Mr. Acropolis as Acting Director of Operations shall cease as of October 1, 2018; and

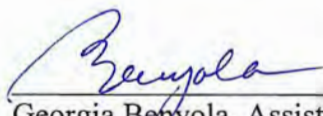
NOW, THEREFORE, BE IT RESOLVED, by the TRMUA Commissioners, County of Ocean, State of New Jersey, that Mr. Acropolis shall be relieved of the additional duties, responsibilities and title of Acting Director of Operations effective October 1, 2018 and any stipend associated therewith is discontinued on said date;

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

1. Chairman and Commissioners;
2. Rosemary Rosetto, CFO
3. Stephen C. Acropolis, Executive Director;
4. 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 March 27, 2018.



Georgia Benyola, Assistant Secretary

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

3-27-18

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 March 27, 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 March 27, 2018.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 27th day of March, 2018.



Georgia Benyola, Assistant Secretary