

RESOLUTION

May 24, 2016

WHEREAS, during the month of April 2016, 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.

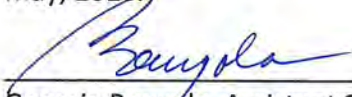
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN AND STATE OF NEW JERSEY, HEREBY RATIFY THE FOLLOWING CAPITAL PURCHASES FOR APRIL 2016:

1. Jammer Doors, Inc. – Replace Overhead Doors – PO D6-00194 - \$20,758.30
2. Snap On Industrial – Shop Key Program Software – PO D6-00416 - \$2,244.72
3. That a certified copy of this resolution will be entered into the official record of the Authority meeting held on May 24, 2016.

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 24th day of May, 2016.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 24th day of May, 2016.



Georgia Benyola, Assistant Secretary

RESOLUTION

WHEREAS, the Toms River Municipal Utilities Authority (hereinafter "TRMUA"), County of Ocean and State of New Jersey advertised for Request for Proposals in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. for Contract No. PS02-2016, Paving Improvements – Pump Stations 9 & 16 in accordance with specifications prepared by the Maser Consulting, Consulting Engineer for the project; and

WHEREAS, three (3) proposals were received and opened on April 21, 2016; and

WHEREAS, the proposals have been reviewed by the Consulting Engineer and it is their recommendation to award this proposal to the lowest responsive and responsible bidder.

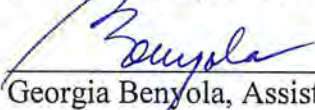
NOW, THEREFORE, BE IT RESOLVED BY THE TRMUA COMMISSIONERS, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows

1. That the Proposal for the Paving Improvements – Pump Station 9 & 16 contract is hereby awarded to Johnson Baran Group, P.O. Box 842, Forked River, NJ, 08731, in the amount of \$34,155.00.
2. Funds for this contract are available in the 2016 Capital Budget under the line item entitled Capital Expenditures, account 604-8110.
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, Pumps Station Foremen, Chairman and Commissioners, the QPA and the Controller.

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 24th day of May, 2016.

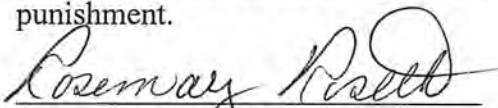
IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 24th day of May, 2016.



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 2016 and find that funds are available under 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

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

**RESOLUTION AWARDING PURCHASE AND DELIVERY OF
AGGREGATES TO EAGLE PAVING CORPORATION AND
OCEAN COUNTY RECYCLING CENTER**

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 Purchase and Delivery of Aggregates, in accordance with plans and specifications prepared by the TRMUA consultant; and

WHEREAS, bids were received and opened on April 22, 2016; and

WHEREAS, the bid specifications include eight (8) different commodities available for individual bids that are number 36(a) – (e) and 37(a) – (c); and

WHEREAS, the bids received have been reviewed by the TRMUA Commissioners, its staff, engineering consultant and the TRMUA Attorney who have all recommended that the bids received by the following are the lowest responsible bids:

	Delivery	Pickup
	Supplier	Supplier
36 (a)	Brick-Wall	Eagle Paving Corp
36 (b)	Stavola	Eagle Paving Corp
36 (c)	Stavola	Eagle Paving Corp
36 (d)	Brick-Wall	Eagle Paving Corp
36 (e)	Eagle Paving Corp	Eagle Paving Corp
37 (a)	Eagle Paving Corp	Eagle Paving Corp
37 (b)	Eagle Paving Corp	Eagle Paving Corp
37 (c)	Ocean County Recycling	Ocean County Recycling

NOW, THEREFORE, BE IT RESOLVED, by the TRMUA Commissioners, County of Ocean, State of New Jersey, that Purchase and Delivery of Aggregates contracts are hereby awarded to Eagle Paving Corporation, 242 Dover Road, South Toms River, New Jersey 08751, Ocean County Recycling Center, Inc., 1497 Lakewood Road, Toms River, New Jersey 08755, Stavola, 810 Thompson Ave., Bound Brook, NJ 08805, and Brick-Wall Corporation, 2215 West Lacey Road, Forked River, NJ 08731; and

BE IT FURTHER RESOLVED, that award of this contract is to be allocated from account number 604-8110 subject to a certification of the availability of funds; and

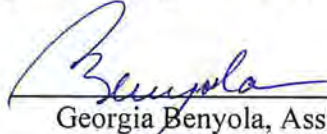
BE IT FURTHER RESOLVED, that the TRMUA is hereby authorized and directed to return the certified check or bid bond of the successful bidder and the remaining bidders upon receipt of a fully executed contract and any other required documents.

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. Eagle Paving Corporation;
4. Ocean County Recycling Center, Inc.;
5. Stavola Corporation;
6. Brick-Wall Corporation; and
7. All other parties in interest.

CERTIFICATION

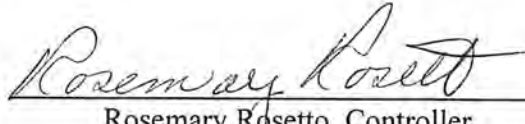
I, Georgia Benyola, Assistant Secretary of the Toms River Municipal Utilities Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing resolution was duly passed by the Board of Commissioners of the Toms River Municipal Utilities Authority at a regular meeting of said Commissioners on the 24th day of May, 2016.



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 2016 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, Controller

RESOLUTION
OF THE
TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

May 24, 2016

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, 2015 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, 2015, 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 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 MAY 24, 2016.



GEORGIA BENYOLA, ASSISTANT SECRETARY

5-24-16

DATE

RESOLUTION

**RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES
AGREEMENT BETWEEN THE TOMS RIVER MUNICIPAL UTILITIES
AUTHORITY AND THE BERKELEY TOWNSHIP SEWERAGE
AUTHORITY**

WHEREAS, The Toms River Municipal Utilities Authority (TRMUA) and The Berkeley Township Sewerage Authority (BTSA) are both Municipal Entities serving the residents and taxpayers of their community; and

WHEREAS, BTSA and the TRMUA (formerly Dover Sewerage Authority) have previously been parties to a contract dated February 24, 1966 which agreement outlined various terms, conditions, responsibilities and obligations in regard to construction, location and operation of certain sanitary sewer facilities located within the Township of Berkeley; and

WHEREAS, despite no formal written extension, the parties have continued performing in accordance with said agreement and now wish to enter into and memorialize a new agreement; and

WHEREAS, BTSA and the TRMUA recognize and acknowledge that it is in the best interest of the parties to enter into a new agreement for the TRMUA to continue to provide for certain connections to its sanitary sewer collection system; and

WHEREAS, the Uniform Shared Services and Consolidation Agreement Act, N.J.S.A. 40A:65-1 permits municipal entities 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:

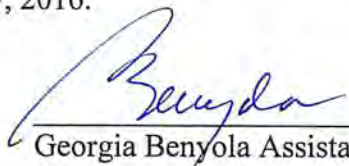
The Executive Director is hereby authorized to execute and the Assistant Secretary to attest to an Interlocal Services Agreement, which shall be attached hereto and made a part hereof, between the Toms River Municipal Utilities Authority and the Berkeley Township Sewerage Authority.

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

1. Toms River Municipal Utilities Authority Commissioners
2. Dina Vicari, Esq.
3. Steven 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 the 24th day of May, 2016.



Georgia Benyola Assistant Secretary

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

5-24-16

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 May 24, 2016 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 - None


Litigation/Potential Litigation

Possible litigation

Contractual Matters - None

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 May 24, 2016.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 24th day of May, 2016.



Georgia Benyola, Assistant Secretary