

RESOLUTION TO RATIFY

MAY 28, 2019

WHEREAS, during the month of May, 2019, purchases were made for goods and or services listed in the Authority's capital Improvement budget and;

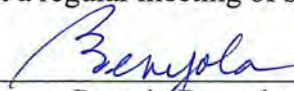
WHEREAS, these purchases were made in compliance with the Authority's Internal Purchasing Controls and the NJ Local Public Contract Law.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, AND STATE OF NEW JERSEY, HEREBY RATIFY THE FOLLOWING CAPITAL PURCHASES FOR MAY, 2019:

1. ESRI- Small Utility Term Enterprise/Arc GIS Server Maintenance- PO 19-00306-\$25,000.00.
2. Mitchell 1 - Mechanics Shop Key Software/Annual Subscription –PO 19-00450- \$2,283.69.
3. That a certified copy of this resolution will be entered in the official record of the Authority meeting held on May 28, 2019.

CERTIFICATION

I, Georgia Benyola, Assistant Secretary of the Toms River Municipal Utilities Authority, in the County of Ocean and State of New Jersey, do hereby 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 28th day of May, 2019.



Georgia Benyola, Assistant Secretary

RESOLUTION

WHEREAS, on August 26, 2018, the Board of Commissioners of the TRMUA authorized an agreement between Comcast and the Authority to provide fiber optics for the Authority's internet data speed network; and

WHEREAS, it has been determined that the bandwidth proposed under the existing agreement is inadequate and is detrimental to the daily operations of the MUA; and

WHEREAS, Comcast has proposed doubling the Authority's bandwidth from 100Mbps to 200Mbps at an additional cost of \$45.00 per month.

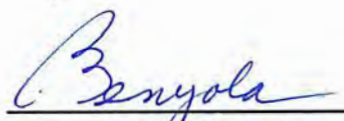
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That the Board of Commissioners of the Toms River Municipal Utilities Authority does hereby authorize an amendment to the existing agreement to increase its bandwidth at a cost of \$45.00 per month, increasing the agreement amount from \$830.00 to \$875.00 per month.
2. That funding for this contract is available in the 2019 operating budget under line item 109-8109.
3. That all terms and conditions of the existing agreement remain as approved.
4. That the Executive Director is authorized to execute and the Assistant Secretary to attest to the proposed form of contract, which shall be available for public examination in the office of the Assistant Secretary during normal business hours.
5. That the Assistant Secretary shall further forward a certified copy of this resolution to Comcast, the Chief Financial Officer, the Director of IT 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 held on the 28th day of May, 2019.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 28th day of May, 2019.



Georgia Benyola, Assistant Secretary

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

RESOLUTION AWARDING PURCHASE AND DELIVERY OF AGGREGATES

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 staff; and

WHEREAS, five (5) bids were received and opened on April 25, 2019; and

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

WHEREAS, the bids received have been reviewed by the TRMUA Commissioners, its staff, and the TRMUA Attorney who have all recommended that the bids received by the following bidders:

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

WHEREAS, the above bidders submitted the lowest responsible bids for the respective aggregates item; and

WHEREAS, the TRMUA Attorney recommends that the bids for Item 37(a) be rejected as the TRMUA wants to substantially revise the specification for this Item.

NOW, THEREFORE, BE IT RESOLVED, by the TRMUA Commissioners, County of Ocean, State of New Jersey, that Purchase and Delivery of Aggregates is hereby awarded to Brick-Wall Corporation, 25 First Avenue, Atlantic Highlands, New Jersey 07716, Ocean County Recycling Center, 1497 Lakewood Road, Toms River, New Jersey 08755, Stavola Construction Materials, Inc., 175 Drift Road, Tinton Falls, New Jersey 07724, Suffolk Recycling Corp., 242 Dover Road, Unit A5, South Toms River, New Jersey 08757; 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 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; and

BE IT FURTHER RESOLVED, that the bids received for Item 37(a) are hereby rejected; and

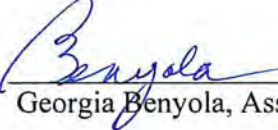
BE IT FURTHER RESOLVED, that the TRMUA hereby authorizes its staff to re-bid Item 37(a); and

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

1. Chairman and Commissioners;
2. Robert J. DiBiase, Executive Director;
3. Brick-Wall Corporation;
4. Ocean County Recycling Center;
5. Stavola Construction Materials, Inc.;
6. Suffolk Recycling Corp.; 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, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a Public Meeting held on May 28, 2019.



Georgia Benyola, Assistant Secretary

RESOLUTION

May 28, 2019

WHEREAS, a request was made by the Director of Information Technology to purchase one (1) Trimble Geo 7X GPS Unit and was anticipated and included in the 2019 Capital Budget, and

WHEREAS, quotes were solicited and received from Keystone Precision Instruments and Leica Geosystems; and

WHEREAS, it is the recommendation of the Director of Information Technology to accept the quote submitted by Keystone Precision Instruments as the most advantageous quote, price and other factors considered; and

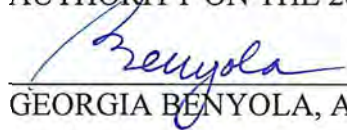
WHEREAS, funds are available in the 2019 capital budget under the line item #900-9106.

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

1. Authorization is given to purchase one (1) Trimble Geo 7X GPS Unit from Keystone Precision Instruments, 1670 E. Race Street, Allentown, PA 18109 at a cost not to exceed \$8,080.00.
2. A copy of this resolution will be entered into the official record of the Authority meeting held on May 28, 2019.

CERTIFICATION

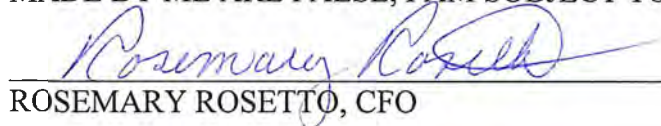
I, GEORGIA BENYOLA, ASSISTANT SECRETARY OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, IN THE COUNTY OF OCEAN, TOWNSHIP OF TOMS RIVER, HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY ON THE 28th DAY OF MAY, 2019.



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, CFO

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

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

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

WHEREAS, the Township and TRMUA have previously entered into a shared services agreement that covered a period commencing on January 1, 2017 and expiring on December 31, 2018; and

WHEREAS, the Entities had not formally extended the aforesaid agreement pursuant to the terms therein; and

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

WHEREAS, it is deemed in the best interest of the Public for these Entities 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:

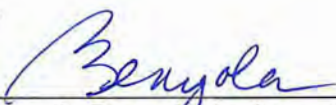
1. The Executive Director is hereby authorized to execute and the Assistant Secretary to attest to a Shared Services Agreement, which shall be attached hereto and made a part hereof, between the Toms River Municipal Utilities Authority and the Township of Toms River.
2. The term of this Agreement shall commence retroactive to January 1, 2019 through December 31, 2021.

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

1. Toms River Municipal Utilities Authority Commissioners
2. Thomas Kelaher, Mayor
3. Robert J. DiBiase, 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 May 28, 2019.



Georgia Benyola Assistant Secretary