

RESOLUTION

FOR PROCUREMENT OF (2) GAS POWERED RING SAWS WITH BLADES

October 24, 2017

WHEREAS, a request was made by the Authority's Line Maintenance Foreman and the Rehabilitation Forman to purchase (2) Husqvarna gas powered Ring Saws and blades and;

WHEREAS, the saws were not originally budgeted for in 2017 and;

WHEREAS, quotations were obtained from Clayton Block, Contractor Service, and Trish Home Center and;

WHEREAS, Trish Home Center provided the lowest Quotation of \$6,840.00 and;

WHEREAS, funds are available in the 2017 Capital Budget under the line items entitled Rehabilitation Construction account number 604-8110 and 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 procure (2) Husqvarna gas powered Ring Saws and blades from Trish Home Center, 227 East Main St., Tuckerton, NJ 08087 at a cost not to exceed \$6,840.00.
2. A copy of this resolution will be entered into the official record of the Authority meeting held on October 24, 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 24th DAY OF OCTOBER, 2017.



GEORGIA BENYOLA, ASSISTANT SECRETARY

I, ROSEMARY ROSETTO, CFO 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, CFO

RESOLUTION

WHEREAS, it has been brought to the attention of the Board of Commissioners of the Toms River Municipal Utilities Authority that the Authority is desirous of receiving proposals through a fair and open process for the following professional services for 2018:

Engineering Services Pool
Authority Attorney
Labor Counsel
Bond Counsel
Financial Advisor
Underwriting Services
Auditor/Accounting Services
Risk Management Consulting 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 Authority QPA is hereby authorized to advertise for the receiving of proposals for the above mentioned services.
2. That the Authority QPA is hereby authorized to prepare formal proposal specifications for the above – mentioned services in accordance with Chapter 19, P.L. 2004 (Pay-to-Play).

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 October 24, 2017.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 24th day of October 2017.



Georgia Benyola, Assistant Secretary

RESOLUTION

October 24, 2017

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

Contract No. TRMUA RPR-17-18
On-Call Roadway Pavement Restoration

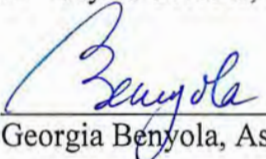
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

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 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 copy of a resolution adopted by the Toms River Municipal Utilities Authority on October 24, 2017.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 24th day of October, 2017.



Georgia Benyola, Assistant Secretary

RESOLUTION

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 Supply and Delivery of Diesel Fuel and awarded by their resolution 2017-284; 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 Riggins, Inc., 3938 S. Main Road, Vineland, NJ 08360; and

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

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

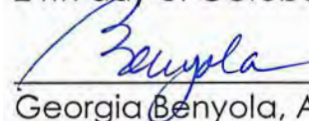
NOW, THEREFORE, BE IT RESOLVED THE BOARD OF COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. A subsidiary contract for the supply and delivery of Diesel Fuel is hereby awarded to Riggins, Inc., 3938 S. Main Road, Vineland, NJ 08360.
2. This is a fuel fixed margin, added to the base price, determined by the OPIS Publication Newark low posting for the day of delivery awarded as follows:
 - a. Category #1 – Ultra-low sulfur diesel fuel - +\$0.1085
 - b. Charge for Diesel Winter Mix Blend = no additional charge
3. This shall be a Two (2) year contract beginning November 2, 2017 through November 1, 2019 as awarded by the lead agency.
4. That the Executive Director is hereby 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 Township Clerk during normal business hours.
5. A copy of this resolution shall be forwarded to the Executive Director, the Lead Agency, the successful bidder, the Chief Financial Officer, and the QPA.

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 Commissioners on the 24th day of October, 2017.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 24th day of October, 2017.



Georgia Benyola, Assistant Secretary

Change Order Resolution No. 1

Whereas, it has come to the attention of the Board of Commissioners of the Toms River Municipal Utilities Authority that a Change Order authorizing additional work is needed to successfully complete the TRMUA Main Facility Roof Canopy Structure project; and

Whereas, in accordance with N.J.S.A. 5:30 14.4, the Executive Director has recommended that Change Order No. 1 be authorized and that the contract issued to Shorelands Construction, Inc. be increased by \$22,500.00 and the contract be commensurately increased from \$169,000.00 to \$191,500.00.

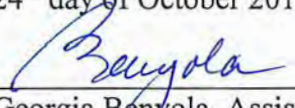
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. Change Order No. 1 is hereby authorized as stated above.
2. The Assistant Secretary shall forward a certified copy of the Resolution to the Executive Director, the Chief Financial Officer, the Authority Engineer, the Safety Compliance Officer, the Consulting Engineer and the QPA.

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 Commissioners on the 24th day of October 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Authority this 24th day of October 2017.



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 2017 and find that funds are available under line item 604-8110.

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
PROCUREMENT OF CUES SEWER CAMERA EQUIPMENT**

WHEREAS, P.L. 2011, c. 139 allows contracting units to enter into agreement with 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 National Cooperative Purchasing System (HGACBuy) 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 Rehabilitation Foreman to purchase Cues Camera equipment through the HGACBuy; and

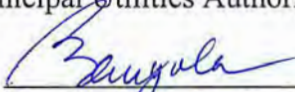
WHEREAS, HGACBuy awarded a contract to ELXSI DBA Cues 3600 Rio Vista Ave., Orlando, FL, 32805 under contract number SC01-15 Sewer Cleaning, Hydro-Excavating, Inspection Equipment & Miscellaneous Services that includes sewer camera equipment.

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 sewer camera equipment available through the HGACBuy in the amount of \$31,940.00.
2. That HGACBuy has awarded a contract to ELXSI DBA Cues under contract SC01-15 for Sewer Cleaning, Hydro-Excavating, Inspection Equipment & Miscellaneous Services.
3. That funds are available in the 2017 Capital Budget under the line item 604-8110 Rehabilitation Construction.
4. 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.
5. That the Assistant Secretary shall further forward a certified copy of this resolution to ELXSI DBA Cues and the QPA

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

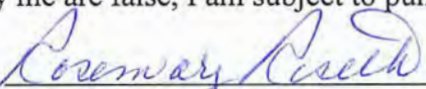
I, Georgia Benyola, Assistant Secretary of the Toms River Municipal Utilities Authority, County of Ocean and State of New Jersey, do hereby certify that this is a true copy of a resolution adopted by the Toms River Municipal Utilities Authority on the 24th day of October, 2017.



Georgia Benyola, Assistant Secretary

I, Rosemary Rosetto, CFO 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, CFO

RESOLUTION TO RATIFY THE REPLACEMENT OF A HEATER

October 24, 2017

WHEREAS, during a routine inspection of the Toms River MUA heating systems it was discovered that a unit servicing the Jet Vac Bays was defective requiring replacement and;

WHEREAS, it was un-advantageous to obtain additional quotations as the unit is considered a critical component of the buildings climatic controls ensuring the water lines on the Jet Vac trucks do not freeze during colder weather conditions and;

WHEREAS, Dash Mechanical LLC, PO Box 1718, Brick, NJ 08723 had a replacement unit available and;

WHEREAS, a quotation totaling \$5,336.00 was obtained from Dash Mechanical LLC, PO Box 1718, Brick, NJ 08723 and;

WHEREAS, funds are available in the 2017 Capital Budget under the line item entitled Building and Improvements account number 900-9102.

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

1. Authorization was given to ratify the services of Dash Mechanical LLC, PO Box 1718, Brick, NJ 08723 for the replacement heater not to exceed \$5,336.00.
2. A copy of this resolution will be entered into the official record of the Authority meeting held on October 24, 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 24th DAY OF OCTOBER, 2017.



GEORGIA BENYOLA, ASSISTANT SECRETARY

I, ROSEMARY ROSETTO, CFO 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, CFO

**RESOLUTION FOR RENEWAL OF MEMBERSHIP
IN THE
NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND**

WHEREAS, the Toms River Municipal Utilities Authority is a member of the New Jersey Utility Authorities Joint Insurance Fund; and

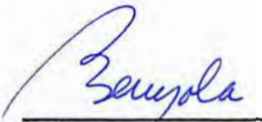
WHEREAS, said renewed membership terminates as of December 31, 2017 unless earlier renewed by agreement between the Authority and the Fund; and

WHEREAS, the Authority desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Toms River Municipal Utilities Authority agrees to renew its membership in the New Jersey Utility Authorities Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Governing Body shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the New Jersey Utility Authorities Joint Insurance Fund evidencing the Authority's intention to renew its membership.

This Resolution agreed to this 24th day of Oct, 2017 by a vote
of: 4 Affirmative
 0 Negative



ATTEST GEORGIA BENYOLA
 ASSISTANT SECRETARY
October 24, 2017

DATE

Vice-
CHAIRPERSON


CARMEN J. MEMOLI

RESOLUTION TO PURCHASE
Video Surveillance System at 18 TRMUA Locations

October 24, 2017

WHEREAS, a request was made by the Toms River Municipal Utilities Authority to procure and have installed a video surveillance system at 18 Toms River Municipal Utilities Authority (TRMUA) locations , which was not anticipated or included in the 2017 budget, and;

WHEREAS, the goods and services are available under the PEPPM National Cooperative Contracts purchasing system at a cost of \$345,311.08 from Eastern Datacomm and;

WHEREAS, the TRMUA joined the PEPPM National Cooperative Contracts purchasing system on September 26, 2017 and;

WHEREAS, funds are available under TRMUA account 604-8110 Pump Station Rehabilitation and;

WHEREAS, a contract for the procurement of the goods and services will be issued following the advertisement of the anticipated purchase and verification of documentation in compliance with P.L. 2011, c.139.

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

1. Authorization is given to purchase a video surveillance system for (18) TRMUA locations from Eastern Datacomm, 44 Commerce Way Hackensack, NJ 07601 under the PEPPM National Cooperative Contracts purchasing system at a cost not to exceed \$345,311.08.
2. A copy of this resolution will be entered into the official record of the Authority meeting held on October 24, 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 24th DAY OF OCTOBER, 2017.



GEORGIA BENYOLA, ASSISTANT SECRETARY

I, ROSEMARY ROSETTO, CFO 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, CFO

RESOLUTION

WHEREAS, the Toms River Municipal Utilities Authority (hereinafter "TRMUA"), County of Ocean and State of New Jersey advertised for formal proposals in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. for Printing and Mailing of the 2018 Sewer Bills and Reminder Notices; and

WHEREAS, one (1) proposal was received and opened on October 6, 2017; and

WHEREAS, the proposal has been reviewed by the Chief Financial Officer and it is her recommendation to award this proposal to the lowest responsive and responsible bidder, price and other factors considered.

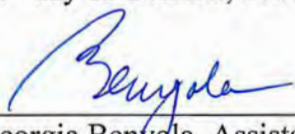
NOW, THEREFORE, BE IT RESOLVED BY THE TRMUA COMMISSIONERS, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows

1. That the proposal for the Printing and Mailing of the 2018 Sewer Bills and Reminder Notices is hereby awarded to Advanced Computer Concepts, Inc. t/a TREC, 808 Lowell Ave., Toms River, NJ 08753 as per the attached schedule of prices.
2. That this is a unit price contract and funds will be certified prior to the scheduling of any work. Total contract amount shall not exceed \$24,000.00.
3. That provision for a second year contract have been included in the proposal specifications and will be awarded based on the successful completion of year one and that prices will remain firm fixed for year 2.
4. Funds for this contract are contingent upon the adequate appropriation in the 2018 Operating Budget under line item account 108-8117 and 108-8105.
5. 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 Office of the Qualified Purchasing Agent during normal business hours.
6. That a certified copy of this resolution be forwarded to the successful vendor, the Executive Director, Chairman and Commissioners, the QPA and the 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 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 October, 2017.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 24th day of October, 2017.



Georgia Benyola, Assistant Secretary