

RESOLUTION

**RESOLUTION OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING THE
CONNECTION FEE FOR FISCAL YEAR 2019**

WHEREAS, the sewer connection fee for 2019 calculates to \$2,750.44 for each equivalent dwelling unit connected as determined by the Chief Financial Officer and confirmed by the Authority Auditor in accordance with N.J.S.A. 40:14B-22; and

WHEREAS, the authority is authorized to charge less than the computed fee; and

WHEREAS, the connection fee in FY 2018 was established by the Commissioners at \$2,554.00; and


WHEREAS, the Commissioners have determined it is in the best interest of the ratepayers of the TRMUA to increase the connection fee charge from FY 2018 \$2,554.00 to the computed FY2019 fee of \$2,750.00.

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

1. The Connection Fee to the Toms River Municipal Utilities Authority system for FY 2019 shall be \$2,750.00, representing an increase over FY 2018.
2. Connection fees shall be due in their entirety upon application.
3. All of the charges and fees established by prior Resolution and Regulations are hereby re-affirmed and re-established except as herein adjusted.

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 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 23rd day of October, 2018.



Georgia Benyola, Assistant Secretary

RESOLUTION

**RESOLUTION OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING THE BASIC
RESIDENTIAL, NON RESIDENTIAL AND COMMON AREA AGE RESTRICTED
SEWER USER FEE/SERVICE CHARGE FOR FISCAL YEAR 2019**

WHEREAS, the Toms River Municipal Utilities Authority (TRMUA) wishes to establish a sewerage rate/service charge for the Basic Residential, Non-Residential and Common Area Age Restricted users commencing January 1, 2019; and

WHEREAS, the service charge shall comply with the terms of all contracts of the TRMUA and shall be such that the revenues of the TRMUA will at all times be adequate to pay all expenses of operation and maintenance of the sewerage system, including, reserve, insurance, extensions and replacements and to pay punctually the principal and interest on all bonds and to maintain such reserves or sinking funds, thereof, as may be required by the terms of any contract of the TRMUA or as may be deemed necessary or desirable by the TRMUA; and

WHEREAS, the Commissioners of the TRMUA in consultation with their staff and professionals have prepared a draft budget for Fiscal Year 2019 in order to meet the obligations of the users and ratepayers of the TRMUA facilities; and

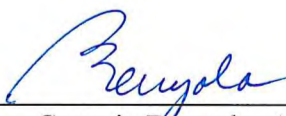
WHEREAS, the Commissioners have determined it is in the best interest of the ratepayers of the TRMUA to adopt the Fiscal Year 2019 Rate schedule as attached hereto.

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

1. The Basic Residential Sewer User Fee/Service Charge for Fiscal Year 2019 shall be \$281.96 plus \$15.26 per fixture over four (4), exclusive of one laundry facility and one dishwasher.
2. The Non-Residential Sewer User Fee/Service Charge for Fiscal Year 2019 shall be \$5.30 per thousand gallons of water consumption or approved discharge into the system, however, a minimum rate of \$281.96 plus \$46.98 per fixture over two (2) shall apply.
3. The Common Area Age Restricted Sewer User Fee/Service Charge for Fiscal Year 2019 shall be \$5.30 per thousand gallons of water consumption or approved discharge into the system, however, a minimum rate of \$281.96 plus \$15.26 per fixture over four (4) shall apply.
4. The TRMUA Fiscal Year 2019 Rate Schedule attached hereto, is hereby adopted.
5. A copy of such schedule of Service Charges in effect shall at all times be kept on file at the offices of the TRMUA and shall be open to public inspection.

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 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 23rd day of October, 2018.



Georgia Benyola, Assistant Secretary

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 Request for Qualifications (RFQ's) through a fair and open process for the following professional services for 2019:

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 Request for Qualifications for the above mentioned services.
2. That the Authority QPA is hereby authorized to prepare formal 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 23, 2018.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 23rd day of October 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 Supply and Delivery of Gasoline and awarded by their resolution 2018-262; 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 Petroleum Traders Corp., 7120 Pointe Inverness Way, Fort Wayne, IN 46804 for the supply and delivery of Mid-Grade Gasoline; 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 supply and delivery of Gasoline, Mid-Grade is hereby awarded to Petroleum Traders Corp., 7120 Pointe Inverness Way, Fort Wayne, IN 46804.
2. That the fixed rate contract is based on the "Oil Price Daily" an OPIS Publication (formerly the Journal of Commerce) using the Newark Reseller Rack, Low End posting listed for gasoline and will be used to determine the price delivered gallon of gasoline for the "Date of Publication" for the date of delivery.
 - a. Mid-Grade – Fixed Margin Rate 0.1153
3. That this is a fixed margin bid not to exceed \$35,000 per year with funds to be certified prior to each order.
4. That this shall be a two (2) year contract beginning October 19, 2018 through October 18, 2020 as awarded by the lead agency.
5. 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.
6. 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 23rd day of October, 2018.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 23rd day of October, 2018.



Georgia Benyola, Assistant Secretary

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

RESOLUTION AWARDING AN EMERGENCY CONTRACT TO

M.C. MESSINA, INC. FOR

REPAIRS TO LATERALS #80 Green Island Road AND #1948 Seaman Court

WHEREAS, the Toms River Municipal Utilities Authority (hereinafter "TRMUA"), County of Ocean, State of New Jersey has determined that an emergency exists with regard to the health and safety of the residents, ratepayers and the general population as well as the integrity of TRMUA sanitary sewer system as a result of broken deep house laterals effecting #80 Green Island Road and #1948 Seaman Court, creating an unsafe roadway condition, possible undermining of the roadway and damage to the MUA and other Utilities infrastructure; and

WHEREAS, as a result of the broken laterals, emergency services were required to make repairs; and

WHEREAS, the TRMUA has determined that an imminent emergent condition exists and the emergency could not reasonably have been foreseen; and

WHEREAS, M.C. Messina, Inc. will supply the necessary labor, materials and equipment required to and repair and or replace the damaged laterals.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Toms River Municipal Utilities Authority that an emergency contract is awarded pursuant to N.J.S.A. 40A:11-6 to M.C. Messina, Inc. in an amount of \$45,360.48 for Green Island Road and \$16,350.00 for Seaman Court.

BE IT FURTHER RESOLVED that this contract is subject to a certification of the availability of funds.

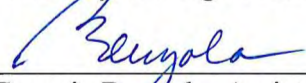
BE IT FURTHER RESOLVED, that the Executive Director is hereby authorized to execute, and the Assistant Secretary to attest thereto, a form of contract and any necessary and related documents pursuant to this award.

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

1. Chairman and Commissioners;
2. Robert DiBiase, Executive Director
3. Rosemary Rosetto, Chief Financial Officer
4. M.C. Messina, Inc.
5. 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 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 23rd day of October 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 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

Change Order Resolution No. 1 – Final

Whereas, it has come to the attention of the Board of Commissioners of the Toms River Municipal Utilities Authority that a Change Order representing final as-built quantities is needed to successfully complete contract SR-03-09B, Re-Bid Replacement Force main for P.S. #15 and #20; and

Whereas, in accordance with N.J.S.A. 5:30 14.4, the Executive Director has recommended that Change Order No. 1- Final be authorized and that the contract issued to J.C. Contracting, Inc. be decreased by \$19,950.67 and the contract be commensurately decreased from \$452,789.00 to \$432,838.33.

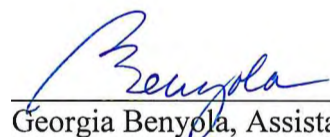
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. Change Order No. 1- Final 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 TRMUA Engineer, the Consulting Engineer 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 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 23rd day of October, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Authority this 23rd day of October, 2018.



Georgia Benyola, Assistant Secretary

RESOLUTION
TO EXTEND 2017-2018 On-Call Roadway Restoration Project
October 23, 2018

WHEREAS, on November 28, 2017, the Board of Commissioners of the Toms River Municipal Utilities Authority awarded a contract to Johnson-Baran Corp. for 2017-2018 On-Call Roadway Restoration Project; and

WHEREAS, it has come to the attention of the Toms River MUA Board of Commissioners that a project time extension is needed to successfully complete the re-bid of the 2018-2019 On-Call Roadway Restoration Project; and

WHEREAS, the TRMUA Regulatory Compliance Officer has recommended a (60) day extension of the 2017-2018 On-Call Roadway Restoration Project to allow for the re-bid of the 2018-2019 On-Call Roadway restoration Project.

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

1. That the contract for 2017-2018 On-Call Roadway Restoration Project is extended by (60) days.
2. A copy of this resolution will be entered into the official record of the Authority meeting held on October 23, 2018.

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 23rd DAY OF OCTOBER, 2018.



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 AWARD OF THE SECOND YEAR OF THIS CONTRACT IS CONTINGENT UPON THE ADEQUATE APPROPRIATION IN THE LINE ITEM LISTED 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