

RESOLUTION FOR PROCUREMENT OF (1) QUICK LOCK
ADJUSTABLE PACKER 350-500MM

October 22, 2019

WHEREAS, it is the desire of the Toms River Municipal Utilities Authority to procure (1) Quick Lock Adjustable Packer size 350-500mm and;

WHEREAS, the packer was not originally budgeted for in 2019 and;

WHEREAS, quotations were obtained from Pipeline renewal Services and Tri State Environmental Services and;

WHEREAS, Tri State Environmental provided the lowest Quotation of \$6,781.00 including freight and;

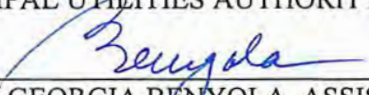
WHEREAS, funds are available in the 2019 Capital Budget under the line item entitled Rehabilitation Construction account number 604-8110.

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

1. Authorization is given to procure (1) Quick Lock Adjustable Packer from Tri State Environmental Services LLC, 112 Phillip Rd, Milford, NJ 08848 at a cost not to exceed \$6,781.00.
2. A copy of this resolution will be entered into the official record of the Authority meeting held on October 22, 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 22nd DAY OF OCTOBER, 2019.



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 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

RESOLUTION

October 22, 2019

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, on October 24, 2017, the authority awarded a contract to Advanced Computer Concepts, Inc. t/a Trec for the Printing and Mailing of the 2018 and 2019 Sewer Bills and Reminder Notices; and

WHEREAS, 40A:11-15, Duration of certain contracts, includes provisions for contracts awarded for three years or less, to be extended no more than one two year, or two one year extensions ; and

WHEREAS, it has been certified by the Chief Financial Officer that the vendor has satisfactorily performed the required services and recommends extending the contract for two one year extensions in compliance with 40A:11-15.

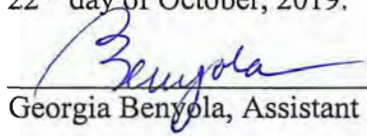
NOW, THEREFORE, BE IT RESOLVED BY THE TRMUA COMMISSIONERS, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows

1. That the contract for the Printing and Mailing of the 2020 and 2021 Sewer Bills and Reminder Notices is hereby extended as per the attached schedule of prices and in compliance with the proposal specifications.
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 per year as cumulatively adjusted and shall not exceed the change in the index rate for the 12 months preceding the most recent quarterly calculation.
3. Funds for this contract are contingent upon the adequate appropriation in the 2020 and 2021 Operating Budget under line item account 108-8117 and 108-8105.
4. 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.
5. 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 22nd day of October, 2019.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 22nd day of October, 2019.



Georgia Benyola, Assistant Secretary

RESOLUTION

October 22, 2019

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 2020:

Engineering Services Pool
Authority Attorney
Labor Counsel
Bond Counsel
Financial Advisor
Underwriting Services
Auditor/Accounting Services
Risk Management Consulting Services

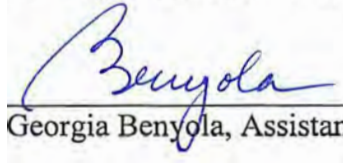
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

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 22, 2019.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 22nd day of October 2019.



Georgia Benyola, Assistant Secretary

RESOLUTION

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

October 22, 2019

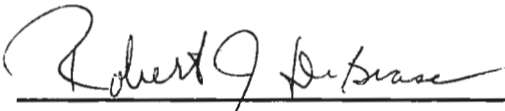
WHEREAS, the Toms River Municipal Utilities Authority budget for the year 2019 was approved by the Commissioners of the Toms River Municipal Utilities Authority on November 27, 2018; and

WHEREAS, a review of the 2019 Operating Expenses was conducted by the Finance Department of the Toms River Municipal Utilities Authority and it was found necessary to request appropriation transfers due to increased costs and unanticipated expenditures.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY IN THE TOWNSHIP OF TOMS RIVER, COUNTY OF OCEAN THAT THE FOLLOWING APPROPRIATION TRANSFERS BE MADE TO THE APPROVED BUDGET OF 2019:

Transfer from: 109-2012 - Admin Building Service Contracts	\$ 3,000
Transfer to: 109-8109 - Communications Service Contracts	\$ 3,000

I, Robert J. DiBiase, Executive Director, Secretary/Treasurer of the Toms River Municipal Utilities Authority hereby certify that the above is a true copy of the resolution adopted by the Toms River Municipal Utilities Authority on the 22nd of October, 2019.



Robert J. DiBiase, Executive Director, Secretary/Treasurer

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

10-22-19

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 October 22, 2019 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

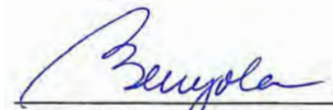
Personnel Matters

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 October 22, 2019.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 22nd day of October, 2019.



Georgia Benyola, Assistant Secretary