

# RESOLUTION

September 23, 2014

WHEREAS, a request was made by the Authorities Lead Mechanic, Frank Firrito to convert an F-550 rack body truck into a D.O.T. Certified Cone Truck, and

WHEREAS, three (3) quotes were solicited, and

WHEREAS, the lowest quote was received from Dejana Truck & Utility Equipment Company, Inc. at a cost not to exceed \$16,135.00; and.

WHEREAS, funds are available in the 2014 Budget under the line item entitled Capital Transportation & Equipment, account #900-9104.

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

1. Authorization is given to convert the Authority's 2001 F-550 Rack Body Truck to a D.O.T Certified Cone Truck at a cost not to exceed \$16,135.00.
2. A copy of this resolution will be entered into the official record of the Authority meeting held on September 23, 2014.

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 23<sup>rd</sup> DAY OF SEPTEMBER, 2014.

  
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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 2014 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.

  
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ROSEMARY ROSETTO, CONTROLLER

**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION AWARDING CONTRACT TO PILLARI BROTHERS CONSTRUCTION,  
CORP. FOR THE GRAVITY SEWER EXTENSION & BYPASS-RIDGEWAY RD. &  
WHITESVILLE RD. PROJECT**

**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 the Gravity Sewer Extension & Bypass-Ridgeway Rd. & Whitesville Rd. project, in accordance with plans and specifications prepared by the TRMUA; and

**WHEREAS**, five bids were received and opened on August 21, 2014; and

**WHEREAS**, the bids received have been reviewed by the TRMUA Commissioners, its staff and the TRMUA Attorney who have all recommended that the bid received by Pillari Brothers Construction, Corp. is the lowest responsible bid.

**NOW, THEREFORE, BE IT RESOLVED**, by the TRMUA Commissioners, County of Ocean, State of New Jersey, that the Contract for the Gravity Sewer Extension & Bypass-Ridgeway Rd. & Whitesville Rd. project is hereby awarded to Pillari Brothers Construction, Corp., Farmingdale, NJ in the bid amount of \$253,452.00; and

**BE IT FURTHER RESOLVED**, that award of this contract is 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 next two lowest bidders:

P & A Construction Co. Inc.

Flagship Contracting, Inc.

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. Pillari Brothers Construction, Corp.
4. All other parties in interest.

**CERTIFICATION**

I, Georgia Benyola, Executive Assistant 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 23<sup>rd</sup> day of September, 2014.

  
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Georgia Benyola, Executive Assistant