

**RESOLUTION**

**September 26, 2017**

**WHEREAS**, during the month of September, 2017, 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 Local Public Contracts Law.


**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, HEREBY RATIFY THE FOLLOWING CAPITAL PURCHASES FOR SEPTEMBER, 2017:**

1. Snap-On Industrial – (1) Snap-On tool cabinet - PO D7-00994 - \$3,356.25
2. That a certified copy of this resolution will be entered into the official record of the Authority meeting held on September 26, 2017.

**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 Authority on the 26<sup>th</sup> day of September, 2017.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Authority this 26<sup>th</sup> day of September, 2017.

  
\_\_\_\_\_  
Georgia Benyola, Assistant Secretary

**RESOLUTION TO PURCHASE  
(1) MODULAR PLATFORM WITH STEPS**

September 26, 2017

**WHEREAS**, a request was made by the Authority's Pump Station Foreman to purchase modular platform with steps for TRMUA Pump Station 9, which was not anticipated or included in the 2017 budget, and;

**WHEREAS**, the modular steps are available from Grainger Inc. Under NJ State Contract A79875, and;

**WHEREAS**, Grainger Inc. furnished a quote of \$3,618.82 to furnish and deliver the modular steps, and;

**WHEREAS**, funds are available in the 2017 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 purchase (1) modular platform with steps at a total cost not to exceed \$3,618.82 from Grainger Inc., 5845 Grand Ave., Maspeth, NY 11378
2. A copy of this resolution will be entered into the official record of the Authority meeting held on September 26, 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 26<sup>TH</sup> DAY OF SEPTEMBER, 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 INSTALLATION OF VINYL FENCING  
FOR PS 9 TO ALL AROUND FENCE COMPANY

September 26, 2017

**WHEREAS**, a request was made by the Authority's Executive Director to install fencing at TRMUA Pump Station 9 and;

**WHEREAS**, the project was not originally budgeted for in 2017 and;

**WHEREAS**, quotations were obtained from Carl' Fence, All Around Fence, and Missing Link Fence and;

**WHEREAS**, All Around Fence provided the lowest Quotation of \$11,970.00 within the requested time frame and;

**WHEREAS**, funds are available in the 2017 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 ratify the services of All Around Fence Co., 602 Higgins Ave, Suite B-141, Brielle, NJ 08730 to install a vinyl fence at PS9 at a cost not to exceed \$11,970.00.
2. A copy of this resolution will be entered into the official record of the Authority meeting held on September 26, 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 26<sup>TH</sup> DAY OF SEPTEMBER, 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

**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION TO RATIFY THE AWARDING OF AN  
EMERGENCY CONTRACT TO  
MONTANA CONSTRUCTION FOR  
PIPE REPLACEMENT 2220 HOVSONS BLVD**

**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 a pipe break at 2220 Hovsons Blvd; and

**WHEREAS**, as a result of the pipe break, emergency services were required to provide pipe replacement; and

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

**WHEREAS**, Montana Construction will supply the necessary labor, materials and equipment required to trenchless repair of the section of pipe damaged as a result of the pipe break.

**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 Montana Construction in an amount not to exceed \$14,305.85

**BE IT FURTHER RESOLVED** that the award of this contract is to be allocated from account number 604-8110 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. Stephen C. Acropolis, Executive Director
3. Rosemary Rosetto, Controller
4. Montana Construction
5. All other parties in interest.

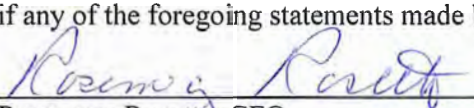
**CERTIFICATION**

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 26<sup>th</sup> day of September, 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 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, CFO

**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION AWARDING SONAR INSPECTION OF 20" THROUGH  
36" SANITARY SEWER PROJECT CONTRACT NO. SC-01-17A  
TO PIPE & PLANT SOLUTIONS, INC.**

**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 Sonar Inspection of 20" through 36" Sanitary Sewer Project, in accordance with plans and specifications prepared by the TRMUA consultant; and

**WHEREAS**, three bids were received and opened on September 8, 2017; and

**WHEREAS**, Pipe & Plant Solutions, Inc., 225 3rd St., Oakland, California 94607, submitted the low bid in the amount of \$151,500.00; and

**WHEREAS**, the two (2) other bids received ranged from \$152,144.00 to \$158,042.00; and

**WHEREAS**, the TRMUA Consultant and TRMUA Attorney reviewed the bids and determined that Pipe & Plant Solutions, Inc. submitted the lowest responsible bid in accordance with the solicitation; and

**WHEREAS**, the TRMUA Commissioners were provided with a copy of the certification of available funds, which is attached hereto and incorporated by referenced; and

**WHEREAS**, the TRMUA Commissioners reviewed the certification of available funds and recommendations made by the TRMUA Consultant and TRMUA Attorney on said bid; and

**NOW, THEREFORE, BE IT RESOLVED**, by the TRMUA Commissioners, County of Ocean, State of New Jersey, that Sonar Inspection of 20" through 36" Sanitary Sewer Project SC-01-17A is hereby awarded to Pipe & Plant Solutions, Inc., 225 3rd St., Oakland, California 94607, in the amount of \$151,500.00; and

**BE IT FURTHER RESOLVED**, that award of this contract is to be allocated from account number 604-8110 subject to a certification of the availability of funds; and

**BE IT FURTHER RESOLVED**, that the maximum dollar value for this project is \$151,500.00; and

**BE IT FURTHER RESOLVED**, that the TRMUA is hereby authorized, upon receipt of fully executed contract and any other required documents, to return the certified checks or bid bonds of the following bidders:

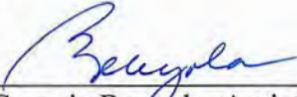
1. Pipe & Plant Solutions, Inc.;
2. RedZone Robotics, Inc.; and
3. National Water Main Cleaning Co.

**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. Pipe & Plant Solutions, Inc.;
4. RedZone Robotics, Inc.;
5. National Water Main Cleaning Co.; and
6. All other parties in interest.

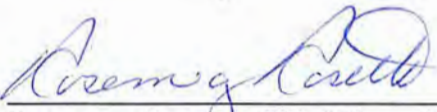
**CERTIFICATION**

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 September 26, 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 the account number 604-8110 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, Chief Financial Officer

**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION AWARDING THE PIVOT TURNBUCKLE  
MANHOLE RISER RINGS CONTRACT TO  
ATLANTIC PLUMBING SUPPLY CO.**

**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 Pivot Turnbuckle Manhole Riser Rings in accordance with plans and specifications prepared by the Authority Regulatory Compliance Officer.

**WHEREAS**, one (1) bid was received and opened on September 19, 2017; and

**WHEREAS**, Atlantic Plumbing Supply Corp., 702 Joline Avenue, Long Branch, New Jersey 07740, submitted the low bid in the amount of \$76,500.00; and

**WHEREAS**, the TRMUA Attorney and the Regulatory Compliance Officer reviewed the bids and determined that Atlantic Plumbing Supply Corp. submitted the lowest responsible bid in accordance with the solicitation; and

**WHEREAS**, the TRMUA Commissioners were provided with a copy of the certification of available funds, which is attached hereto and incorporated by referenced; and

**WHEREAS**, the TRMUA Commissioners reviewed the certification of available funds and recommendations made by the TRMUA Attorney and Regulatory Compliance Officer on said bid; and

**NOW, THEREFORE, BE IT RESOLVED**, by the TRMUA Commissioners, County of Ocean, State of New Jersey, that Pivot Turnbuckle Manhole Riser Rings is hereby awarded to Atlantic Plumbing Supply Corp., 702 Joline Avenue, Long Branch, New Jersey 07740 in the amount of \$76,500.00; and

**BE IT FURTHER RESOLVED**, that award of this contract is to be allocated from account number 604-8110 subject to a certification of the availability of funds; and

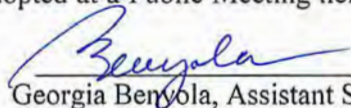
**BE IT FURTHER RESOLVED**, that the maximum dollar value for this project is \$76,500.00; and

**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. Atlantic Plumbing Supply Corp.; and
4. All other parties in interest.

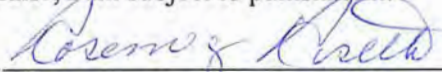
**CERTIFICATION**

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 September 26, 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 the account number 604-8110 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, Chief Financial Officer

RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM

A Resolution Authorizing the Toms River Municipal Utilities Authority  
To enter into a Cooperative Pricing Agreement

**WHEREAS**, N.J.S.A. 40A:11-11 (5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the Pennsylvania Education Purchasing Program for Microcomputers (PEPPM), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services ; and

**WHEREAS**, on September 26, 2017 the Board of Commissioners of the Toms River Municipal Utilities Authority, County of Ocean, State of New Jersey duly considered participation in a Cooperative Pricing System for the provisions of goods and services.

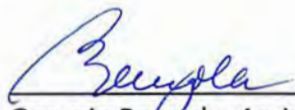
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. That this Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Toms River Municipal Utilities Authority.
2. That pursuant to the provisions of N.J.S.A. 40A:11-11 (5) the Executive Director is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.
3. That the Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

**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 of said Commissioners on the 26<sup>th</sup> day of September, 2017.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 26<sup>th</sup> day of September, 2017.



\_\_\_\_\_  
Georgia Benyola, Assistant Secretary



RESOLUTION

September 26, 2017

WHEREAS, the Toms River Municipal Utilities Authority is desirous of providing to its employees a dental program; and

WHEREAS, the Authority's Insurance Broker of Record, Conner Strong & Buckelew has solicited proposals for said program; and

WHEREAS, Bollinger, Inc. has the ability and experience in the field of this endeavor and the service meets the definition of an exemption under 40A:11-5 (m) of the Local Public Contracts Law and is considered an Extraordinary Unspecifiable Service under P.L. 2004, c. 19 (pay to play); and

WHEREAS, it is the desire of the Board of Commissioners to award a contract to Bollinger, Inc. as an Extraordinary Unspecifiable Service in accordance with the provisions of N.J.S.A. 40A:11-5 and 5:34-2.1.

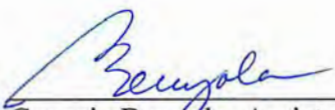
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN AND STATE OF NEW JERSEY, AS FOLLOWS:

1. That the Authority does hereby award a contract to Bollinger, Inc., P.O. Box 398, Short Hills, NJ 07078 to provide to the Toms River Municipal Utilities Authority an employee Dental Program at the rate of \$56.37 for single and \$138.20 per family.
2. That funding for this service is contingent upon an adequate appropriation in the 2017 and 2018 Employee Benefits budget.
3. That the total cost of this contract shall not exceed \$62,400.
4. That the Executive Director is authorized to execute and the Assistant Secretary to attest to the proposed form of agreement, which shall be available for public examination at the Toms River Municipal Utilities Authority during normal business hours.
5. That the term of this contract is for a period of one year, commencing on September 1, 2017.
6. That a notice of this action shall be printed once in the official newspaper of the Toms River Municipal Utilities Authority.
7. That a certified copy of this resolution shall be forwarded to the Executive Director, the Chief Financial Officer, the Human Resources 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 hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Board of Commissioners of the Toms River Municipal Utilities Authority at a meeting of said Authority on September 26, 2017.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 26<sup>th</sup> day of September, 2017.



Georgia Benyola, Assistant Secretary

**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY**  
**RESOLUTION AWARDING SEWER AND MANHOLE**  
**REHABILITATION PROJECT CONTRACT NO. SR-01-16B TO**  
**KENYON PIPELINE INSPECTION, INC.**

**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 Sewer and Manhole Rehabilitation Project, in accordance with plans and specifications prepared by the TRMUA consultant; and

**WHEREAS**, three bids were received and opened on September 1, 2017; and

**WHEREAS**, Kenyon Pipeline Inspections, Inc., 68 Park Road, Queensbury, New York 12804, submitted the low bid in the amount of \$1,891,050.00; and

**WHEREAS**, the four (4) other bids received ranged from \$2,133,257.50 to \$3,231,459.75; and

**WHEREAS**, the TRMUA Consultant and TRMUA Attorney reviewed the bids and determined that Kenyon Pipeline Inspection, Inc. submitted the lowest responsible bid in accordance with the solicitation; and

**WHEREAS**, the TRMUA Commissioners were provided with a copy of the certification of available funds, which is attached hereto and incorporated by referenced; and

**WHEREAS**, the TRMUA Commissioners reviewed the certification of available funds and recommendations made by the TRMUA Consultant and TRMUA Attorney on said bid; and

**NOW, THEREFORE, BE IT RESOLVED**, by the TRMUA Commissioners, County of Ocean, State of New Jersey, that Sewer and Manhole Rehabilitation Project Contract No. SR-01-16B is hereby awarded to Kenyon Pipeline Inspections, Inc., 68 Park Road, Queensbury, New York 12804, in the amount of \$1,891,050.00; 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 maximum dollar value for this project is \$1,891,050.00; and

**BE IT FURTHER RESOLVED**, that the TRMUA is hereby authorized and directed to immediately return the certified checks or bids of the following unsuccessful bidders:

1. Insituform Tech, LLC; and
2. Am-Liner East, Inc.;

and, upon receipt of a fully executed contract and any other required documents, the return of the certified checks or bids bonds to:

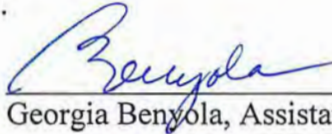
1. Kenyon Pipeline Inspection, LLC;
2. En-Tech Corp; and
3. Allstate Power Vac.

**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. Kenyon Pipeline Inspection, LLC;
4. En-Tech Corp;
5. Allstate Power Vac.
6. Insituform Tech, LLC;
7. Am-Liner East, Inc.; and
8. All other parties in interest.

**CERTIFICATION**

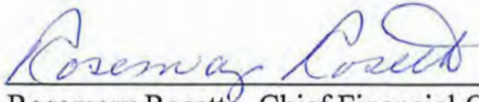
I, Georgia Benyola, Assistant Secretary of the Toms River Municipal Utilities Authority, County of Ocean, State of New Jersey, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a Public Meeting held on September 26, 2017.



\_\_\_\_\_  
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 the account number 604-8110 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, Chief Financial Officer