RESOLUTION Remediation of TRMUA Fueling System April 27, 2021

WHEREAS, TRMUA contracted DeMaio to perform annual compliance monitoring on the TRMUA Gasoline Dispensing System in January 2021; and

WHEREAS, DeMaio performed all required annual inspections and identified areas of the system requiring remediation; and

WHEREAS, DeMaio provided a quotation for the remediation work totaling \$6,376.34; and

WHEREAS, the TRMUA has reviewed the proposed work, agrees with their assessment, and confirmed the need for the work with the NJDEP Bureau of UST Compliance and Enforcement on 4/14/21; and

WHEREAS, DeMaio Inc. is contracted under Ocean County Cooperative Purchasing Contract B2020-123; and

WHEREAS, it is not necessary to obtain additional quotations; and

WHEREAS, funds are available under account 109-2014 Site Maintenance.

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

- 1. Authorization is given to contract DeMaio Inc., 543 Columbia Rd, Egg Harbor City 08215 to perform remediation of deficient portions of the TRMUA Fueling System at a cost not to exceed \$6,376.34.
- 2. A copy of this resolution will be entered into the official record of the Authority meeting held on April 27, 2021.

CERTIFICATION

I, CHRISTINA DIAMANTE, 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 27th DAY OF APRIL 2021.

Christina Diamante, 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 2021 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

R E S O L U T I O N SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE April 27, 2021

WHEREAS, it has been brought to the attention of the Board of Commissioners of the Toms River Municipal Utilities Authority by the Executive Director that there exists a surplus of personal property no longer needed for public use; and

WHEREAS, the Local Public Contracts Law 40A:11-36 provides for the sale and disposition of personal property no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Toms River Municipal Utilities Authority intends to utilize the online auction services of Municipid.com, at the website www.municipid.com; and

WHEREAS, the Executive Director has attached hereto a list of surplus personal property no longer needed for public use identified as Toms River MUA 2021 Auction Items and requests authorization to auction the surplus on Municibid website.

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 Executive Director is hereby authorized to advertise the sale of surplus personal property no longer needed for public use identified as Toms River MUA 2021 Auction Items in accordance with N.J.S.A.40A:11-36.
- 2. That the Executive Director is hereby authorized to sell the surplus personal property no longer needed for public use identified as Toms River MUA 2014 Auction Items pursuant to Local Finance Notice 2008-9 and Local Finance Notice 2008-21R.
- 3. That the Executive Director is hereby authorized to post the sale of personal property no longer needed for public use identified as Toms River MUA 2021 Auction Items on the internet at Municibid auction website at www.Municibid.com.
- 4. That the Terms and Condition of the agreement entered into with Municibid are available in the Office of the Executive Director.
- 5. That a certified copy of this resolution shall be forwarded to the Executive Director and the Purchasing Agent.

CERTIFICATION

I, CHRISTINA DIAMANTE, 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 held on the 27th day of April 2021.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 27th day of April 2021.

Attachment "A" - 2021 TRMUA Items for Auction

Item Description:

- 1. Various PC's with Monitors
- 2. 21 Panasonic Toughbooks
- 3. Various Servers
- 4. Misc. Office Equipment
- 5. HP 1055 Plotter
- 6. (2) security Cameras
- 7. (2) Stihl Cutt off Saws
- 8. Multi Quip Mud Hog
- 9. Mikasa Plate Tamper
- 10. Pavement Saw
- 11. CCTv Cues Lamp one CCTV Camera
- 12. Tripod with winch
- 13. (2) 20 KW Mobile Onan Generators
- 14. (1) 60 KW Mobile Onan Generator

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY AND THE TOMS RIVER PARKING AUTHORITY

WHEREAS, The Toms River Municipal Utilities Authority ("TRMUA") and the Toms River Parking Authority ("TRPA") are both Municipal Entities (collectively the "Entities") serving the residents and taxpayers of their respective communities; and

WHEREAS, the TRMUA may possess specialized equipment, resources, and expertise of that can be utilized by the TRPA to supplement its operations; and

WHEREAS, it is deemed in the best interest of the Public for these Agencies to share such equipment, resources, and expertise in order to perform tasks in the most cost effective way possible for the taxpayers; and

WHEREAS, the Uniform Shared Services and Consolidation Agreement Act, N.J.S.A. 40A:65-1 permits municipalities to enter into agreements for shared services;

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

The Executive Director is hereby authorized to execute and the Assistant Secretary to attest to a Shared Services Agreement, which shall be attached hereto and made a part hereof, between the Toms River Municipal Utilities Authority and the Toms River Parking Authority.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the following:

- 1. Toms River Municipal Utilities Authority Commissioners
- 2. Pamela Piner, TRPA Executive Director
- 3. Bernard Rutkowski, TRMUA Executive Director
- 4. Joseph D. Coronato, Authority Attorney
- 5. Joseph D. Coronato, TRPA Attorney

CERTIFICATION

I, Christina Diamante, 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 April 27, 2021.

Toms River Municipal Utilities Authority and the County of Ocean, State of New Jersey Authorizing the Execution of a Schedule C Agreement With the County of Ocean for 2021

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. Authorizes the Toms River Municipal Utilities Authority to enter into a contract for the provisions of certain government services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8a requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the Board of Commissioners to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

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 Bernard Rutkowski, Executive Director of the Toms River Municipal Utilities Authority is hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$5,000.00 for the Engineering Department and \$5,000.00 for Vehicle Services, for a total sum not to exceed \$10,000.00. A copy of the said agreement is on file in the office of the Assistant Secretary and made part hereof as Schedule "C".
- 2. That this agreement is for the period January 1, 2021 to December 31, 2021.
- 3. That a copy of this Agreement referenced herein shall be kept on file and made available for public inspection in the Assistant Secretary office during normal business hours.
- 4. That a certified copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Chosen Freeholders, the Ocean County Road Department, the Ocean County Department of Finance, the Executive Director, the Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Christina Diamante, Assistant Secretary of the Toms River Municipal Utilities Authority, County of Ocean and State of New Jersey, do 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 Commissioners on April 27, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Authority this 27rd day of April 2021.

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

4-27-21

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 N.J.S.A. 10:4-12; and

WHEREAS, it is recommended by the General Counsel that the TRMUA Commissioners go into Executive Session on April 27, 2021 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:

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L	IOI	

Personnel Matters

Litigation/Potential Litigation

Contractual Matters

I, Christina Diamante, 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 April 27, 2021.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 27rd day of April, 2021.

Purchase and Delivery of (1) Ford Super Duty F-550 with Crane Body & Equipment

WHEREAS, P.L. 2011, c. 139 allows contracting units to enter into agreement with national, 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 August 24, 2018 the Board of Commissioners authorized the Authority to enter into an agreement with the Sourcewell Cooperative Pricing System (fka NJPA) to purchase goods and or services in order to make the procurement process more efficient and to provide cost savings to the Authority; and

WHERERAS, the Toms River Municipal Utilities Authority (TRMUA) has identified the need to purchase one (1) Ford Super Duty F-550 Truck with Crane, through the Sourcewell Cooperative Pricing System; and

WHEREAS, Sourcewell Co-op awarded a contract to National Auto Fleet Group, 490 Auto Center Drive, Watsonville, CA 95076, under contract number 120716-NAF, Furnish and Deliver Ford Super Duty F-550 Equipment and Parts.

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 one (1) Ford Super Duty F-550 Truck with Crane, to National Auto Fleet Group., available through the Sourcewell Cooperative in the amount of \$124,687.62.
- 2. That funds are available in the Toms River MUA Construction Account, 604-8111 via NJIB
- 3. 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.
- 4. That the Assistant Secretary shall further forward a certified copy of this resolution to the Executive Director, Authority Engineer, National Auto Fleet Group, QPA, and Chief Financial Officer.

CERTIFICATION

I, Christina Diamante, 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 Commissioner held on the 27th day of April, 2021.

Christina Diamante, 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 funds have been provided by the New Jersey Infrastructure Bank (NJIB) and find that funds are available in the account 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 Purchase and Delivery of (1) Ford Super Duty F-750 with Dump Body

WHEREAS, P.L. 2011, c. 139 allows contracting units to enter into agreement with national, 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 August 24, 2018 the Board of Commissioners authorized the Authority to enter into an agreement with the Sourcewell Cooperative Pricing System (fka NJPA) to purchase goods and or services in order to make the procurement process more efficient and to provide cost savings to the Authority; and

WHERERAS, the Toms River Municipal Utilities Authority (TRMUA) has identified the need to purchase one (1) Ford Super Duty F-750 Truck with Dump, through the Sourcewell Cooperative Pricing System; and

WHEREAS, Sourcewell Co-op awarded a contract to National Auto Fleet Group, 490 Auto Center Drive, Watsonville, CA 95076, under contract number 060920-NAF, Furnish and Deliver Ford Super Duty F-750 Equipment and Parts.

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 one (1) Ford Super Duty F-750 Truck with Dump, to National Auto Fleet Group., available through the Sourcewell Cooperative in the amount of \$123,034.00.
- 2. That funds are available in the Toms River MUA Construction Account, 604-8111 via NJIB
- 3. 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.
- 4. That the Assistant Secretary shall further forward a certified copy of this resolution to the Executive Director, Authority Engineer, National Auto Fleet Group, QPA, and Chief Financial Officer.

CERTIFICATION

I, Christina Diamante, 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 Commissioner held on the 27th day of April, 2021.

Christina Diamante, 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 funds have been provided by the New Jersey Infrastructure Bank (NJIB) and find that funds are available in the account 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 TO PROCURE GETAC COMPUTERS/TABLETS AND SUPPORT HARDWARE April 27, 2021

WHEREAS, the Toms River Municipal Utilities Authority received notification from Sprint that T-Mobile had acquired Sprint; and

WHEREAS, T-Mobile will terminate Sprint Cellular service in 2022; and

WHEREAS, current Sprint cellular phones and mobile vehicle modems will not function on the T-Mobile network or other carriers; and

WHEREAS, the TRMUA IT Manager has determined that (12) vehicle modems will require replacement to ensure continuity; and

WHEREAS, it is the recommendation of the IT Manager that the TRMUA replace the modems and PC's with cellular enabled rugged tablets/ PC's; and

WHEREAS, replacement of the modems and computers was unanticipated in 2021; and

WHEREAS, a quotation for tablets, PC's and support hardware totaling \$39,880.00 was obtained from CDW under NJSCP contract number 18/19-03; and

WHEREAS, funds are available under account 900-9106 furniture and fixtures.

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

- 1. Authorization to purchase GETAC tablets, PC's and supporting hardware from CDW, 230 North Milwaukee Ave., Vernon Hills, IL 60061 at a cost not to exceed \$39,880.00.
- 2. A copy of this resolution will be entered into the official record of the Authority meeting held on April 27, 2021.

CERTIFICATION

I, CHRISTINA DIAMANTE, 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 27th DAY OF APRIL 2021.

CHRISTINA DIAMANTE, 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 2021 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

Truck 80 Engine Replacement April 27, 2021

WHEREAS, TRMUA Truck 80 (Ford F350) was taken out of service in 2020 due to a bad engine; and

WHEREAS, the TRMUA anticipated receiving a replacement for Truck 80 (F350 Ford) sometime in 2021; and

WHEREAS, Ford has indicated there is a shortage of parts available for new trucks pushing delivery to sometime in late 2022; and

WHEREAS, the TRMUA mechanic has identified an immediate need to return the vehicle to service; and

WHEREAS, replacement of the engine was unanticipated; and

WHEREAS, the TRMUA solicited a quotation from Downs Ford for a replacement engine; and

WHEREAS, Downs Ford provided a quotation of \$4,914.26 for a new engine; and

WHEREAS, the quotation is below the statutory quote threshold and it would be unadvantageous to obtain additional quotes due to location; and

WHEREAS, funds are available under account 900-9104 Transportation Equipment.

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

- 1. Authorization is given to procure one (1) new engine from Downs Ford, 367 Route 37 East, Toms River, NJ 08753 at a cost not to exceed \$4,914.26.
- 2. A copy of this resolution will be entered into the official record of the Authority meeting held on April 27, 2021.

CERTIFICATION

I, CHRISTINA DIAMANTE, 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 27th DAY OF APRIL 2021.

Christia Diamante, 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 2021 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

Purchase and Delivery of (1) Vactor, 16- inch Vacuum Combo + (1) Tandem Axle Chassis Truck

WHEREAS, P.L. 2011, c. 139 allows contracting units to enter into agreement with national, 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 August 24, 2018 the Board of Commissioners authorized the Authority to enter into an agreement with the Sourcewell Cooperative Pricing System (fka NJPA) 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, the Toms River Municipal Utilities Authority (TRMUA) has identified the need to purchase one (1) Vactor 2100, 16 inch vacuum with 12 yard debris combo, plus 1,500 gallon water capacity AND one (1) associated Peterbilt Tandem Axle Chassis Truck through the Sourcewell Cooperative Pricing System; and

WHEREAS, Sourcewell Co-op awarded a contract to Gran Turk Equipment Co, Inc., One Schuylkill Parkway, Bldg B, Bridgeport, PA 19405-1069 under contract number 122017-FSC-2, Furnish and Deliver Vactor Equipment and Parts; and

WHEREAS, Sourcewell Co-op awarded a contract to Hunter Truck Jersey Peterbilt, 524 Monmouth Rd, Clarksburg, NJ 08510 under contract number 060920-PMC, Furnish and Deliver Peterbilt Class 5-8 Chassis with related Equipment and Parts; and

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 one (1) Vactor 2100, 16 inch vacuum with 12 yard debris combo, plus 1,500 gallon water capacity, to Gran Turk Equipment Co, Inc., available through the Sourcewell Cooperative in the amount of \$359,269.34.
- 2. That the Board of Commissioners of the Toms River Municipal Utilities Authority authorizes the purchase one (1) Peterbilt Tandem Axle Chassis Truck, to Hunter Truck Jersey Peterbilt, available through the Sourcewell Cooperative in the amount of \$114,383.00.
- 3. That funds are available in the Toms River MUA Construction Account, 604-8111 via NJIB
- 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 the Executive Director, Authority Engineer, Gran Turk Equipment Co, Inc., Hunter Truck Jersey Peterbilt, QPA, and Chief Financial Officer.

CERTIFICATION

I, Christina Diamante, 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 Commissioner held on the 27th day of April, 2021.

Christina Diamante, 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 funds have been provided by the New Jersey Infrastructure Bank (NJIB) and find that funds are available in the account 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

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