

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT
BETWEEN THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
AND BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

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

WHEREAS, the Entities entered into an agreement dated May 4, 1971, governing the delivery of wastewater from the BTMUA to the TRMUA and conveyance thereof by the TRMUA through its collection system facilities to the Ocean County Utilities Authority; and

WHEREAS, the Entities have continued performing in accordance with said agreement and now wish to enter into and memorialize a new agreement as set forth herein; and

WHEREAS, the Entities have reviewed and prepared a new shared services agreement, said new shared services agreement has been approved and executed by the Brick MUA on June 24, 2020 ; and

WHEREAS, it is deemed in the best interest of the Public for these Entities to enter into a new agreement for the TRMUA to continue to provide for certain connections to its sanitary sewer collection system; 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 Brick Township Municipal Utilities 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. Chris A. Theodos, BTMUA Executive Director
3. Robert J. DiBiase, TRMUA Executive Director

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 August 25, 2020.



Georgia Benyola Assistant Secretary

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

8-25-20

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 August 25, 2020 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

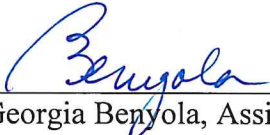
Personnel Matters

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 August 25, 2020.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 25th day of August, 2020.



Georgia Benyola, Assistant Secretary

RESOLUTION TO CONTRACT HVAC DUCT CLEANING

August 25, 2020

WHEREAS, on August 11, 2020 the TRMUA received an indoor air quality complaint and;

WHEREAS, TRMUA personnel investigated the complaint in compliance with the TRMUA Indoor Air Quality Program and;

WHEREAS, the investigation revealed that the duct work required cleaning to remove accumulated dust and debris in the system and;

WHEREAS, the TRMUA solicited quotations from several vendors to facilitate cleaning and;

WHEREAS, Advanced Furnace and Duct Work Cleaning Inc. and Stanley Steamer performed site visits to develop a quotation and;

WHEREAS, Stanley Steamer declined the work due to the location and type of duct work and Advanced Furnace & Air Duct Cleaning provided a quote of \$5,600 and;

WHEREAS, Advanced Furnace & Air Duct Cleaning will perform all work on off hours (Saturday) to ensure no interruption of authority business and;


WHEREAS, funds are available under account 109-2011 Administration Building Maintenance Supplies

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

1. Authorization is given to contract Advanced Furnace & Duct Cleaning Inc., 4089 Cumberland Ave, Bayville, NJ 08721 at a cost not to exceed \$5,600.00
2. A copy of this resolution will be entered into the official record of the Authority meeting held on August 25, 2020

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 25th DAY OF AUGUST 2020.



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 2020 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 AWARDING THE ON-CALL ROADWAY RESTORATION PROJECT
CONTRACT NO. RPR-20 TO L&L PAVING COMPANY, 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 the On-Call Roadway Pavement Restoration Project (RPR-20) in accordance with plans and specifications prepared by the TRMUA consultant; and

WHEREAS, two bids were received and opened on July 24, 2020; and

WHEREAS, L&L Paving Company, Inc., 89 Yellowbrook Road, Farmingdale, NJ 07727, submitted the low bid in the amount of \$181,777.00; and

WHEREAS, the only other bid received was \$282,707.12; and

WHEREAS, the TRMUA Consultant and TRMUA Attorney reviewed the bids and determined that L&L Paving Company 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 reference; 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 the On-call Roadway Restoration Project (RPR-20) is hereby awarded to L&L Paving Company Inc., 89 Yellowbrook Road, Farmingdale, NJ 07727 in the amount of \$181,777.00; 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 \$181,777.00; 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:

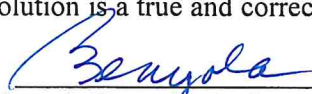
1. L&L Paving Company, Inc.; and
2. Johnson Baran Corp.;

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

1. Chairman and Commissioners;
2. Robert DiBiase, Executive Director;
3. Joseph D. Coronato, Sr., Esq., Authority Attorney;
4. L&L Paving Company, Inc.;
5. Johnson Baran Corp.; 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 August 25, 2020.



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 2020 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 RENEWAL OF MEMBERSHIP
IN THE
NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND**

WHEREAS, the Toms River Municipal Utilities Authority is a member of the New Jersey Utility Authorities Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2020 unless earlier renewed by agreement between the Authority and the Fund; and

WHEREAS, the Authority desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Toms River Municipal Utilities Authority agrees to renew its membership in the New Jersey Utility Authorities Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Governing Body shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the New Jersey Utility Authorities Joint Insurance Fund evidencing the Authority's intention to renew its membership.

This Resolution agreed to this 26th day of Aug., 2020 by a vote
of: 5 Affirmative
0 Negative

Benyola
ATTEST Georgia Benyola, Asst. Sec.

August 25, 2020
DATE

CHAIRPERSON
[Signature]
Carmen J. Memoli