

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

8-13-18

RESOLUTION TO ENTER EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act provides that the TRMUA may go into Executive 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 13, 2018 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, 13, 2018.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 13th day of August, 2018.



Georgia Benyola, Assistant Secretary

RESOLUTION

AUGUST 28, 2018

WHEREAS, during the month of August 2018, 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 AUGUST 2018:

1. All Around Fence – Fencing Rear Property – PO D8-00716 - \$7,000.00
2. That a certified copy of this resolution will be entered into the official record of the Authority meeting held on August 28, 2018.

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 28th day of August, 2018.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 28th day of August, 2018.



Georgia Benyola, Assistant Secretary

RESOLUTION
QUICKLOCK REPAIR CLAMPS CONTRACT
EXTENSION FOR 1 YEAR
August 28, 2018

WHEREAS, on August 22, 2017, the Board of Commissioners of the Toms River Municipal Utilities Authority awarded a contract to Atlantic Envirosight, LLC for the Purchase and Delivery of Quick lock Repair Clamps; and

WHEREAS, provisions were incorporated in the RFP for a second year contract; and

WHEREAS, Envirosight has fulfilled its obligations under the original agreement and has agreed to extend the prices for the second year; and

WHEREAS, it is the desire of the Toms River Municipal Utilities Authority to award a second year contract to Envirosight, LLC.

WHEREAS, award of year two (2) is contingent upon funding in the 2019 Operating Budget under the line item entitled Rehabilitation Construction, #604-8110.

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

1. That the Purchase and Delivery of Quick Lock Repair Clamps is awarded for a second year to Envirosight, LLC, 111 Canfield Ave., Randolph, NJ 07869 at a cost not to exceed \$131,708.00.
2. A copy of this resolution will be entered into the official record of the Authority meeting held on August 28, 2018.

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 28th DAY OF AUGUST, 2018.



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 AWARD OF THE SECOND YEAR OF THIS CONTRACT IS CONTINGENT UPON THE ADEQUATE APPROPRIATION IN THE LINE ITEM LISTED 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 EXTEND PIVOT MANHOLE
RISER RING CONTRACT FOR 1 YEAR
August 28, 2018**

WHEREAS, on September 26, 2017, the Board of Commissioners of the Toms River Municipal Utilities Authority awarded a contract to Atlantic Plumbing Supply Corp. for the Purchase and Delivery of Pivot Turnbuckle Manhole Riser Rings; and

WHEREAS, provisions were incorporated in the RFP for a second year contract; and

WHEREAS, Atlantic Plumbing Supply Corp. has fulfilled its obligations under the original agreement and has agreed to extend the prices for the second year; and

WHEREAS, it is the desire of the Toms River Municipal Utilities Authority to award a second year contract to Atlantic Plumbing Supply Corp.

WHEREAS, award of year two (2) is contingent upon funding in the 2019 Operating Budget under the line item entitled Rehabilitation Construction, #604-8110.

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

1. That the Purchase and Delivery of Pivot Manhole Riser Rings is awarded for a second year to Atlantic Plumbing Supply Corp., 702 Joline Ave., Long Branch, NJ 07740 at a cost not to exceed \$76,500.00.
2. A copy of this resolution will be entered into the official record of the Authority meeting held on August 28, 2018.

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 28th DAY OF AUGUST, 2018.



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 AWARD OF THE SECOND YEAR OF THIS CONTRACT IS CONTINGENT UPON THE ADEQUATE APPROPRIATION IN THE LINE ITEM LISTED 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

8-28-18

RESOLUTION TO ENTER EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act provides that the TRMUA may go into Executive 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 28, 2018 to discuss matters set forth hereinafter which are permissible to discuss in Executive Session.

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IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 28th day of August, 2018.



Georgia Benyola, Assistant Secretary