

RESOLUTION

WHEREAS, on November 12, 2019 a request was made by the Director of Information Technology for the acquisition of GraniteNet hardware and software for use by the Rehab Crew on Truck 83, a 2014 Ford F-550 CCTV Sanitary Sewer Inspection Vehicle; and

WHEREAS, this equipment was not included in the Authority's 2019 capital budget; and

WHEREAS, a quote in the amount of \$4,100.00 was received from Cues, Inc., and Purchase Order Number 19-01213 was issued, with the purchase charged to account number 604-8110;

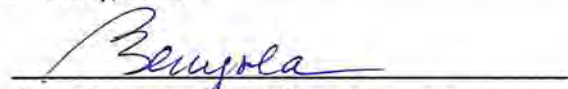
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That the acquisition of GraniteNet hardware and software for Truck 83 at a total cost of \$4,100.00 is hereby ratified.
2. That a certified copy of this resolution will be entered into the official record of the Authority meeting held on January 28, 2020.

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 January, 2020.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 28th day of January, 2020.



Georgia Benyola, Assistant Secretary

RESOLUTION

**RESOLUTION OF THE Toms River Municipal Utilities Authority
County of Ocean, State of New Jersey
Authorizing the Execution of a Schedule C Agreement
With the County of Ocean for 2020**

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 Robert DiBiase, Business 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 Road Department, \$5,000.00 for the Engineering Department and \$5,000.00 for Vehicle Services, for a total sum not to exceed \$15,000.00. 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, 2020 to December 31, 2020.
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, Georgia Benyola, 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 January 28, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Authority this 28th day of January, 2020.



Georgia Benyola, Assistant Secretary

RESOLUTION

RESOLUTION AUTHORIZING THE QUALIFIED PURCHASING AGENT TO ENTER INTO CONTRACTS FOR THE PURCHASE OF GOODS AND OR SERVICES WITH CERTAIN VENDORS UNDER COUNTY CONTRACT PURSUANT TO 5:34-7.21

WHEREAS, N.J.S.A. 5:34-7.21 provides that any contracting unit under this regulation may without advertising for bids, or having rejected all bids obtained pursuant to advertising therefore, purchase materials, supplies or equipment under any contract for such materials, supplies or equipment entered into on behalf of the County of Ocean, State of New Jersey; and

WHEREAS, pursuant to that section, the Board of Commissioners is desirous of authorizing the Qualified Purchasing Agent to enter into contract, on behalf of the Authority, for the acquisition of materials, supplies or equipment or the retaining of services on an as need basis.

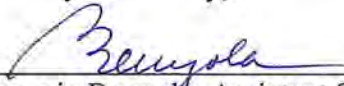
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That pursuant to N.J.S.A. 5:34-7.21 the Qualified Purchasing Agent be and hereby is authorized to enter into agreements on behalf of the Authority, for the performance of work or the furnishing of materials, equipment or supplies for only items/services specified in the applicable county contract (s) from the contract vendor (s) of record.
2. That this resolution is and hereby is adopted in accordance with the schedule of County Contract documents on file, from time to time, in the Office of the Qualified Purchasing Agent.
3. That such records on file in the Office of the Qualified Purchasing Agent shall be made available for public examination.
4. That the Assistant Secretary shall forward a certified copy of this resolution to the Executive Director, the Chief Financial Officer and the Qualified Purchasing Agent.

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 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 regular meeting of said Commissioners on the 28th day of January, 2020.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 28th day of January, 2020.



Georgia Benyola, Assistant Secretary

**RESOLUTION AUTHORIZING THE QUALIFIED PURCHASING AGENT TO
ENTER INTO CONTRACT FOR PURCHASES AND SERVICES WITH
CERTAIN VENDORS UNDER STATE CONTRACTS PURSUANT TO AND IN
ACCORDANCE WITH N.J.S.A. 40A:11-12**

WHEREAS, N.J.S.A. 40A:11-12 provides that any contracting unit under this act may without advertising for bids, or having rejected all bids obtained pursuant to advertising therefore, purchase materials, supplies or equipment under any contract or contracts for such materials, supplies or equipment entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, pursuant to that section, the Board of Commissioners is desirous of authorizing the Qualified Purchasing Agent to identify certain vendors under State Contract and enter in agreements on behalf of the Authority, for the performance of certain categories of work or the furnishing or hiring of certain categories of work or the furnishing or hiring of certain categories of equipment, materials and supplies

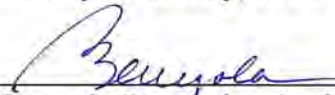
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES
AUTHORITY COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:**

1. That pursuant to N.J.S.A. 40A:11-12, the Qualified Purchasing Agent be and hereby is authorized to enter into agreements on behalf of the Authority, for the performance of work or the furnishing of materials, equipment or supplies in accordance with N.J.S.A. 40A:11-5 (5), N.J.S.A. 52:25-16.1 et seq and N.J.A.C. 5:34-1.2, for only items/services specified in the applicable state contract (s) from the contract vendor (s) of record.
2. That this resolution be and hereby is adopted in accordance with the schedule of state contract documents on file, from time to time, in the office of the Qualified Purchasing Agent.
3. That such records on file in the office of the Qualified Purchasing Agent shall be made available for public examination.
4. That the Assistant Secretary shall forward a certified copy of this resolution to the Executive Director, the Chief Financial Officer and the Qualified Purchasing Agent.

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 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 regular meeting of said Commissioners on the 28th day of January, 2020.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 28th day of January, 2020.



Georgia Benyola, Assistant Secretary

**RESOLUTION AUTHORIZING THE AWARD OF AN ALTERNATIVE
PROCESS CONTRACT**

WHEREAS, the Toms River Municipal Utilities Authority has a need to acquire Information Technology Services as an alternative process contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Richard MacDonald, QPA of the Toms River Municipal Utilities Authority has determined and certified in writing that the value of the service may exceed \$17,500; and

WHEREAS, the business entity has submitted a proposal dated January 7, 2020 indicating they will provide the requested services for an amount of \$11,492.00 per year to provide IT management and support services to the Toms River Municipal Utilities; and

WHEREAS, the business entity has completed and submitted a Business Entity Disclosure Certification which certifies that the entity has not made any reportable contributions to a political or candidate committee in the Township of Toms River in the previous one year, and that the contract will prohibit the business entity from making any reportable contributions through the term of the contract; and

WHEREAS, pursuant to C.271, the business entity has completed and submitted a Political Contribution Disclosure Form.

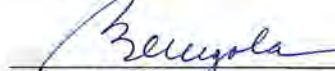
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That the Board of Commissioners of the Toms River Municipal Utilities Authority does hereby award a contract to (e) Mazzanti Technologies, 701 Grand Street, Hoboken, NJ 07030 to provide IT maintenance and support of the Toms River MUA Computer System in accordance with the provisions of N.J.S.A. 40A:11-5 (dd), in the not to exceed amount of \$11,492.00 per year.
2. That the contract shall be in accordance with the proposal attached hereto.
3. That this contract is awarded as an Alternative Process Contract in compliance with N.J.S.A. 19:44A-20.4, et seq.
4. That the Business Disclosure Entity Certification, Political Contribution Disclosure Form, Stockholder Disclosure Form and the Determination of Value be placed on file with this resolution.
5. That the term of this contract is for a period of one (1) year with provisions for a second year contract contingent upon satisfactory performance of year one (1)
6. That funding for this service is listed in the Authority's 2020 budget, 201-0015.
7. 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 Office of the QPA during normal business hours.
8. That a notice of this action shall be printed once in the official newspaper of the Toms River Municipal Utilities Authority.

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 regular meeting of said Commissioners on the 28th day on this day of January, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Authority this 28th day of January, 2020.



Georgia Benyola, Assistant Secretary

**RESOLUTION AMENDING
A DESIGNATED EMPLOYEE REPRESENTATIVE (DER)**

JANUARY 28, 2020

WHEREAS, the United States Department of Transportation Commercial Driver's License (CDL) regulations require organizations with one or more CDL drivers designate at least one individual with the responsibility to make formal decisions regarding the drug and alcohol testing program. and;

WHEREAS, this person is referred to as the Designated Employer Representative (D.E.R.) and;

WHEREAS, the Regulatory Compliance/Safety Officer and the Administrative Bookkeeping Specialist completed the required training on June 4, 2019 at no cost to the TRMUA and;

WHEREAS, on July 23, 2019, with the recommendation from NJUA JIF and the Executive Director, the TRMUA Commissioners appointed Bernard Rutkowski, Regulatory Compliance and Safety Officer be appointed and named as the Designated Employee Representative (DER) in compliance with the regulations; and

WHEREAS, a request has been made by the Executive Director to amend the July 23, 2019 resolution and name an additional individual which would be needed if Mr. Rutkowski would not be available. The Executive Director recommends the Administrative Bookkeeping Specialist as the secondary DER, especially since she has completed the required training as mentioned above.

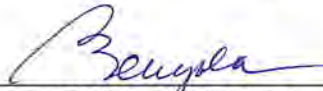
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY THAT:

1. Cindy Toye, Administrative Bookkeeping Specialist shall be named as a secondary Designated Employee Representative (DER) in compliance with above regulations.
2. A copy of this resolution will be entered into the official record of the Authority meeting held on January 28, 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 28th DAY OF JANUARY, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Authority this 28th day of January, 2020.



GEORGIA BENYOLA, ASSISTANT SECRETARY

RESOLUTION

**RESOLUTION OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING \$377,000
FROM FY2019 BUDGET FOR CAPITAL EXPENDITURE RESERVE**

WHEREAS, the Annual Budget and Capital Budget for the Toms River Municipal Utilities Authority (TRMUA) for the fiscal year beginning January 1, 2019 and ending December 31, 2019 contained certain budgeted expenditures for capital projects; and

WHEREAS, certain line items were not fully expended in FY 2019 in the amount of \$315,000 for Building & Grounds, \$43,500 for Information Technology and \$18,500 for Collection Systems; and

WHEREAS, the TRMUA staff has requested the total sum of \$377,000 be reserved from FY2019 for Capital Expenditures in the Capital Asset Reserve Account; and

WHEREAS, the Chief Financial Officer has determined that the reserve of funds will not have an adverse impact or materially alter the financial condition of the TRMUA.

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, at an open public meeting held on January 28, 2020 that the sum of \$315,000 for Building and Grounds Projects, \$43,500 for IT equipment, \$18,500 for Collection System equipment from FY Budget 2019 totaling \$377,000 is hereby reserved for Capital Expenditures in the Capital Asset Reserve Account.

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 held on the 28th day of January, 2020.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 28th day of January, 2020.



Georgia Benyola, Assistant Secretary

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

1-28-20

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 January 28, 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

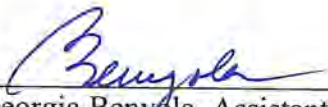
Personnel Matters

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 January 28, 2020.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 28th day of January, 2020.



Georgia Benyola, Assistant Secretary