

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

7-28-20

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 July 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 July 28, 2020.

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



Georgia Benyola, Assistant Secretary

RESOLUTION
OF THE
TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

July 28, 2020

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended December 31, 2019 has been completed and filed with the State of New Jersey, Division of Local Government Services, Department of Community Affairs, pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations" in accordance with N.J.S.A.40A:5A-17.

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Toms River Municipal Utilities Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2019, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the Assistant Secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON JULY 28, 2020.



GEORGIA BENYOLA, ASSISTANT SECRETARY

7-28-2020

DATE

**RESOLUTION FOR MEMBER PARTICIPATION IN
COOPERATIVE PURCHASING SYSTEM**

WHEREAS, P.L. 2011, c. 139 allows contracting units to enter into agreement with 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, the Buy Board National Purchasing Cooperative has offered voluntary participation in a Cooperative Purchasing System for the purchase of goods and services; and

WHEREAS, it is the desire of the Toms River Municipal Utilities Authority to join the Buy Board National Purchasing Cooperative to purchase goods and or services, to make the procurement process more efficient and to provide cost savings to the Authority.

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 the Board of Commissioners of the Toms River Municipal Utilities Authority does hereby authorize the Executive Director to enter into agreement and the Authority to participate in the Buy Board National Purchasing Cooperative.
2. That the Authority shall be responsible to ensure that the goods and or services procured through the system comply with all applicable laws of the State of New Jersey, 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.
3. That this resolution shall take effect immediately upon passage.

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 28th day of July, 2020.

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



Georgia Benyola, Assistant Secretary

RESOLUTION
QUICKLOCK REPAIR CLAMPS CONTRACT
EXTENSION BY 1 YEAR
July 28, 2020

WHEREAS, on August 27, 2019, the Board of Commissioners of the Toms River Municipal Utilities Authority awarded a contract to Pipeline Renewal Technologies 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, Pipeline Renewal Technologies 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 Pipeline Renewal Technologies.

WHEREAS, award of year two (2) is contingent upon funding in the 2020 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 Pipeline Renewal Technologies, 111 Canfield Ave., Randolph, NJ 07869 with a minimum cost of \$0.00 and a maximum not to exceed \$254,680.25
2. A copy of this resolution will be entered into the official record of the Authority meeting held on July 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 JULY, 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 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

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT
BETWEEN THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
AND THE BOROUGH OF SEASIDE HEIGHTS**

WHEREAS, The Toms River Municipal Utilities Authority (“TRMUA”) and the Borough of Seaside Heights (“Borough”) are both Municipal Entities (collectively the “Entities”) serving the residents and taxpayers of their respective communities; and

WHEREAS, there is currently a portion of Toms River Township known and described as Block 1099.41, Lots 23 through 29, (Dewey Drive and Central Avenue subdivision (O’Grady’s Beach House, LLC) – TRMUA Project #D-1062) (hereinafter the “Property”)) consisting of approximately 0.3 ± acres being in the southern portion of Toms River’s Ortley Beach region and adjoining the Borough; and

WHEREAS, the TRMUA currently and in the foreseeable future has no plans to construct or provide any sanitary sewer facilities to said Property; and

WHEREAS, the Borough has the capability and the intention and desire to provide sanitary sewerage service to the above-described Property; and

WHEREAS, it is deemed in the best interest of the TRMUA and the Borough to allow the Borough to hold a sanitary sewer franchise within the Property in question in order to properly service and provide said sanitary sewer service for future development upon said Property; 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 Borough of Seaside Heights.

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

1. Toms River Municipal Utilities Authority Commissioners;
2. Borough Council of Seaside Heights;
3. Robert J. DiBiase, TRMUA Executive Director;
4. Anthony E. Vaz, Mayor;
5. James J. Gluck, Esquire, Authority Attorney;
6. Jean L. Cipriani, Esquire, Borough Attorney; and
7. O’Grady’s Beach House, LLC.

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 July 28, 2020.



Georgia Benyola Assistant Secretary