

**RESOLUTION FOR RATIFICATION OF
RIGID SEE SNAKE CAMERA PURCHASE**

JULY 27, 2021

WHEREAS, it is the desire of the Toms River Municipal Utilities Authority to purchase (1) See Snake Camera; and

WHEREAS, the Rigid See Snake Camera was budgeted for in 2021 and;

WHEREAS, quotations were obtained from Contractor Services, Atlantic Plumbing, and Fergusson; and

WHEREAS, Contractor Services provided the lowest Quotation of \$7,014.40 and;

WHEREAS, funds are available in the 2021 Capital Budget under the line items entitled Rehabilitation Construction account number 604-8110.

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

1. Authorization is given to ratify the purchase of (1) Rigid See Snake Camera from Contractor Services 1730 Federal St, Camden, NJ 08105 at a cost not to exceed \$7,014.40.
2. A copy of this resolution will be entered into the official record of the Authority meeting held on July 27, 2021.

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 JULY 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

**RESOLUTION FOR RATIFICATION OF
(2) RIGID SEE SNAKE CAMERA PURCHASES**

JULY 27, 2021

WHEREAS, it is the desire of the Toms River Municipal Utilities Authority to purchase (2) See Snake Cameras; and

WHEREAS, the see snake cameras are budgeted under the TRMUA Capital Expenditures Equipment; and

WHEREAS, quotations were obtained from Atlantic Plumbing, Ferguson, and Contractor Services; and

WHEREAS, Atlantic Plumbing 1303 Rt 34, Wall, NJ 07727 provided the lowest Quotation of \$13,362.00; and

WHEREAS, funds are available in the 2021 Capital Budget under the line items entitled Equipment account number 900-9103.

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

1. Authorization is given to ratify the purchase of (2) Rigid See Snake Cameras from Atlantic Plumbing 1303 Rt 34, Wall, NJ 07727.
2. A copy of this resolution will be entered into the official record of the Authority meeting held on July 27, 2021.

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 JULY 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

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

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

WHEREAS, the Toms River Municipal Utilities Authority (“TRMUA”) and the Berkeley Township Sewerage Authority (“BTSA.”) 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 BTSA 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 Lacey 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. Berkeley Township Sewerage Authority Commissioners
3. Bernard Rutkowski, TRMUA Executive Director
4. Peter Cunningham, BTSA Executive Director
5. Joseph D. Coronato Sr., TRMUA Authority Attorney
6. Dina Vicari, Esq., BTSA Authority 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 July 27, 2021.



Christina Diamante, Assistant Secretary

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

**RESOLUTION AWARDING PUMP STATION CATWALK AND SLIDE GATE
REPLACEMENT**

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 replacement of the PS 16 catwalk and slide gates in accordance with plans and specifications prepared by the TRMUA consultant; and

WHEREAS, the TRMUA received an opened bid from Level-1 Construction (\$126,000.00), CMS Construction (\$130,112.00), Municipal Maintenance (\$147,105.00), and C&H Industrial Services (\$187,000.00) on July 9, 2021; and

WHEREAS, Level-1 Construction, 980 Coles Mill Rd, Williamstown, NJ, submitted the low bid in the amount of \$126,000.00; and

WHEREAS, the TRMUA Consultant, Engineer, and the TRMUA Attorney reviewed the bids and determined that Level-1 Construction submitted the lowest responsible bid in accordance with the solicitation; and

WHEREAS, the TRMUA CFO has determined funds are available under account 604-8110 Rehabilitation Construction.

NOW, THEREFORE, BE IT RESOLVED, by the TRMUA Commissioners, County of Ocean, State of New Jersey, that the PS 16 Catwalk and Slide Gate Replacement Contract is hereby awarded to Level-1 Construction, 980 Coles Mill Rd, Williamstown, NJ in an amount not to exceed \$126,000.00; 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. Level-1 Construction
2. CMS Construction
3. Municipal Maintenance

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

1. Chairman and Commissioners;
2. Bernard Rutkowski, Executive Director;
3. Joseph D. Coronato, Sr., Esq., Authority Attorney;
4. Level-1 Construction;
5. CMS Construction;
6. Municipal Maintenance;
7. All other parties in interest.

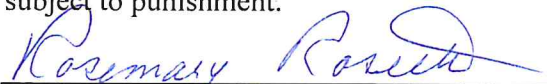
CERTIFICATION

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 July 27, 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 I have reviewed the Authority's budget for 2021 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

WHEREAS, it has been brought to the attention of the Board of Commissioners of the Toms River Municipal Utilities Authority (TRMUA) that the TRMUA is desirous of receiving bids through a fair and open process for the following capital project:

Contract No. TRMUA RPR-21-22
On-Call Roadway Pavement Restoration

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 Qualified Purchasing Agent is hereby authorized to advertise for the receiving of bids for the above-mentioned.

CERTIFICATION

I, Christina Diamante, Administrative Assistant 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 on July 27, 2021.

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



Christina Diamante, Asst. Secretary

RESOLUTION

WHEREAS, it has been brought to the attention of the Board of Commissioners of the Toms River Municipal Utilities Authority (TRMUA) that the TRMUA is desirous of receiving bids through a fair and open process for the following items:

Contract No. TRMUA PR-2021
Trenchless Point Repair Clamps and Equipment

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 QPA is hereby authorized to advertise for the receiving of bids for the above-mentioned.
2. That authorization is hereby given to prepare formal bid specifications for the above – mentioned goods.

CERTIFICATION

I, Christina Diamante, Administrative Assistant 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 on July 27, 2021.

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



Christina Diamante, Asst. Secretary

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

7-27-21

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 NJSA 10:4-12; and

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

LIST

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 July 27, 2021.

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



Christina Diamante, Assistant Secretary