

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

6-22-21

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 June 22, 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 June 22, 2021.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 22nd day of June 2021.



Christina Diamante, Assistant Secretary

RESOLUTION TO PROCURE
Network Area Storage Device
June 22, 2021

WHEREAS, the Toms River Municipal Utilities Authority IT Manager has determined that the current Network Area Storage (NAS) Devices are obsolete and not functioning properly; and

WHEREAS, the IT Manager has also determined replacing the units will allow the TRMUA to utilize an alternate offsite storage network resulting in a potential savings of approximately \$5,000/year; and

WHEREAS, the NAS Devices were not budgeted for in the 2021 Capital Budget and therefore are unanticipated; and

WHEREAS, it is the recommendation of the IT Manager that the TRMUA replace the NAS Devices; and

WHEREAS, replacement of the NAS Devices was unanticipated in 2021; and

WHEREAS, a quotation for NAS Devices totaling \$2,231.01 was obtained from CDW under NJSCP contract number 18/19-03; and

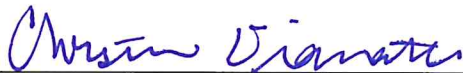
WHEREAS, funds are available under account 900-9106 furniture and fixtures.

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

1. Authorization to purchase NAS Devices from CDW, 230 North Milwaukee Ave., Vernon Hills, IL 60061 at a cost not to exceed \$2,231.01.
2. A copy of this resolution will be entered into the official record of the Authority meeting held on June 22, 2021.

CERTIFICATION

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 22nd DAY OF JUNE 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

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT
BETWEEN THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
AND THE TOMS RIVER FIRE DISTRICT #1**

WHEREAS, The Toms River Municipal Utilities Authority (“TRMUA”) and the Toms River Fire District #1 (“TRFD1”) 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 TRFD1 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 Toms River Fire District #1.

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

1. Toms River Municipal Utilities Authority Commissioners
2. Fire District #1 Commissioners
3. Bernard Rutkowski, TRMUA Executive Director
4. Joseph D. Coronato Sr., TRMUA 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 June 22, 2021.



Christina Diamante, Assistant Secretary