

RESOLUTION
OF THE
TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

June 26, 2018

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, 2017 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, 2017, 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 JUNE 26, 2018.



GEORGIA BENYOLA, ASSISTANT SECRETARY
6-26-18

DATE

RESOLUTION

WHEREAS, the Toms River Municipal Utilities Authority has been notified by Verizon that it is in the process of removing and replacing its copper wire network with Fiber; and

WHEREAS, this project will have a direct impact on the Authority's Internet Speed Network; and

WHEREAS, Comcast has submitted a proposal detailing the project and its associated costs; and

WHEREAS, said proposal has been reviewed by the Authority's Director of IT and he is satisfied with the terms, conditions and cost of the proposal; and

WHEREAS, this service is exempted from public bidding pursuant to 40A:11-5 (f) of the Local Public Contracts Law; and

WHEREAS, this proposal is awarded for a period not to exceed thirty six (36) months pursuant to 40A:11-15 (8) of 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, as follows:

1. That the Board of Commissioners of the Toms River Municipal Utilities Authority does hereby award a contract to Comcast to provide Fiber Optics for the Authority's Internet Data Speed Network for a period of thirty six (36) months at a cost of \$800.00 per month, plus a Ethernet Standard Installation Fee of \$500.00.
2. That funding for this contract is available in the 2018 operating budget under line item 106-6101.
3. That award of this contract is contingent upon adequate funding in the 2019 and 2020 operating budgets.
4. That the Executive Director is authorized to execute and the Assistant Secretary to attest to the proposed form of contract, which shall be available for public examination in the office of the Assistant Secretary during normal business hours.
5. That the Assistant Secretary shall further forward a certified copy of this resolution to Comcast, the Chief Financial Officer, the Director of IT and the QPA.

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 26th day of June, 2018.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 26th day of June, 2018.



Georgia Benyola, Assistant Secretary

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

6-26-18

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 26, 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 June 26, 2018.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 26th day of June, 2018.


Georgia Benyola, Assistant Secretary