

**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY**

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

**WHEREAS**, The Toms River Municipal Utilities Authority (“TRMUA”) and the Beachwood Sewerage Authority (“BSA”) 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 BSA 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 Beachwood Sewerage 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. Beachwood Sewerage Authority Commissioners
3. Bernard Rutkowski, TRMUA Executive Director
4. Joseph D. Coronato Sr., 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 March 23, 2021.

  
\_\_\_\_\_  
Christina Diamante, Assistant Secretary

**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT  
BETWEEN THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY  
AND THE LACEY MUNICIPAL UTILITIES AUTHORITY**

**WHEREAS**, The Toms River Municipal Utilities Authority (“TRMUA”) and the Lacey Municipal Utilities Authority (“LMUA.”) 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 LMUA 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. Lacey Municipal Utilities Authority Commissioners
3. Bernard Rutkowski, TRMUA Executive Director
4. Edward Woolf, LMUA Executive Director
5. Joseph D. Coronato Sr., TRMUA Authority Attorney
6. Jerry J. Dasti, Esquire, LMUA 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 March 23, 2021.

  
\_\_\_\_\_  
Christina Diamante, Assistant Secretary

**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY**

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

**WHEREAS**, The Toms River Municipal Utilities Authority (“TRMUA”) and the Lakewood Township Municipal Utilities Authority (“LTMUA.”) 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 LTMUA 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. Lakewood Township Municipal Utilities Authority Commissioners
3. Bernard Rutkowski, TRMUA Executive Director
4. Justin Flancaum, LTMUA Executive Director
5. Joseph D. Coronato Sr., TRMUA Authority Attorney
6. Adam Pfeffer, Esquire, LTMUA 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 March 23, 2021.

  
\_\_\_\_\_  
Christina Diamante, Assistant Secretary



**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY**

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

**WHEREAS**, The Toms River Municipal Utilities Authority (“TRMUA”) and the South Toms River Sewerage Authority (“STRSA”) 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 STRSA 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 South Toms River Sewerage 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. South Toms River Sewerage Authority Commissioners
3. Bernard Rutkowski, TRMUA Executive Director
4. George Rutzler, STRSA Chairman
5. Joseph D. Coronato Sr., TRMUA Authority Attorney
6. Michael Nagurka, Esquire, STRSA 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 March 23, 2021.

  
\_\_\_\_\_  
Christina Diamante, Assistant Secretary

**RESOLUTION**  
**Purchase and Delivery of (3) Portable Generator Units**

**WHEREAS**, P.L. 2011, c. 139 allows contracting units to enter into agreement with national, 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**, on June 24, 2014 the Board of Commissioners authorized the Authority to enter into an agreement with the Middlesex Regional Educational Services Commission, now known as the Educational Services Commission of NJ to purchase goods and or services in order to make the procurement process more efficient and to provide cost savings to the Authority; and

**WHEREAS**, the Toms River Municipal Utilities Authority (TRMUA) has identified the need to purchase one (1), 65kw portable generator and two (2), 25kw portable generators through the Educational Services Commission of NJ; and

**WHEREAS**, the Educational Services Commission of NJ awarded a contract to Troller Electric, LLC, 1800 Main Street, Suite 3, Lake Como, NJ 07719 under contract number ESCNJ 18/19-77, Electrical Services – Time and Material.

**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 authorizes the purchase and delivery and startup of one (1), 65kw portable generator (\$53,828.00) and two (2), 25kw portable generators (2 @ \$20,170.50) to Troller Electric, LLC, available through the Educational Services Commission of NJ in the total amount not exceed \$94,169.00.
2. That funds are available in the Toms River MUA Construction Account, 604-8111 via NJIB
3. 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 purchasing office during normal business hours.
4. That the Assistant Secretary shall further forward a certified copy of this resolution to the Executive Director, Authority Engineer, Troller Electric, LLC., QPA, and Chief Financial Officer.

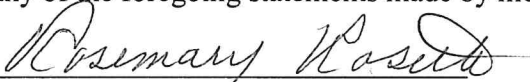
**CERTIFICATION**

I, **Christina Diamante**, 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 Commissioner held on the 23<sup>rd</sup> day of March, 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 funds have been provided by the New Jersey Infrastructure Bank (NJIB) and find that funds are available in the account 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**  
**Purchase and Installation of Wet Well Grinders**

**WHEREAS**, P.L. 2011, c. 139 allows contracting units to enter into agreement with national, 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**, on April 23, 2019 the Board of Commissioners authorized the Authority to enter into an agreement with the North Jersey Wastewater Cooperative Pricing System to purchase goods and or services in order to make the procurement process more efficient and to provide cost savings to the Authority; and

**WHEREAS**, the Toms River Municipal Utilities Authority (TRMUA) has identified a need to purchase and install wet-well mounted grinders within four (4) separate Pump Stations (PS 24, 25, 26 & 30) through the North Jersey Wastewater Cooperative Pricing System; and

**WHEREAS**, North Jersey Wastewater Co-op awarded a contract to Pumping Services, Inc., 201 Lincoln Blvd, Middlesex, NJ 08846 under contract number B195-2, Furnish and Deliver Various Manufacturers Equipment & Spare Parts.

**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 authorizes the purchase and installation of four (4) separate wet-well mounted grinders (Pump Stations 24, 25, 26 & 30), to Pumping Services, Inc., available through the North Jersey Wastewater Cooperative in an amount not to exceed \$250,868.00.
2. That funds are available in the Toms River MUA Construction Account, 604-8111, via NJIB
3. 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 purchasing office during normal business hours.
4. That the Assistant Secretary shall further forward a certified copy of this resolution to the Executive Director, Authority Engineer, Pumping Services, Inc., QPA, and Chief Financial Officer.

**CERTIFICATION**

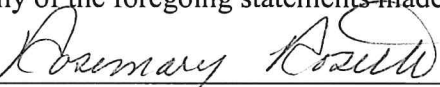
I, **Christina Diamante**, Assistant Secretary of the Toms River Municipal Utilities Authority, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Board of Commissioners of the Toms River Municipal Utilities Authority at a regular meeting of said Commissioner held on the 23<sup>rd</sup> day of March, 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 funds have been provided by the New Jersey Infrastructure Bank (NJIB) and find that funds are available in the account 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 FOR RATIFICATION OF Quick Lock Liner End Seal Packer

March 23, 2021

**WHEREAS**, it is the desire of the Toms River Municipal Utilities Authority to purchase (1) Quick Lock Liner End Seal Packer and;

**WHEREAS**, the Quick Lock Liner End Seal Packer was budgeted for in 2021 and;

**WHEREAS**, a quotation totaling \$2,850.00 was obtained from Pipeline Renewal Technologies and;

**WHEREAS**, the equipment is proprietary and therefore it would be un-advantageous to obtain additional quotes and the quote is below the statutory threshold 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) Quick Lock Liner End Seal Packer from Pipeline Renewal Technologies, 111 Canfield Ave Suite B3, Randolph, NJ 07869 at a cost not to exceed \$2,850.00
2. A copy of this resolution will be entered into the official record of the Authority meeting held on March 23, 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 23<sup>rd</sup> DAY OF MARCH, 2021.



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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.



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ROSEMARY ROSETTO, CFO



# RESOLUTION FOR RATIFICATION OF SEWERMATIC PURCHASE

March 23, 2021

**WHEREAS**, it is the desire of the Toms River Municipal Utilities Authority to purchase (2) Sewermatic mechanical snakes and;

**WHEREAS**, the Sewermatic mechanical snakes were budgeted for in 2021 and;

**WHEREAS**, quotations were obtained from Contractor Service, Atlantic Plumbing and Ferguson Enterprises LLC and;

**WHEREAS**, Contractor Service provided the lowest Quotation of \$5,011.60 and;

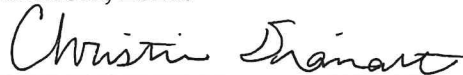
**WHEREAS**, funds are available in the 2021 Capital Budget under the line items entitled Equipment account number 900-9103.

**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) Sewermatic mechanical snakes from Contractor Services, 1730 Federal St., Camden, NJ 08105 at a cost not to exceed \$5,011.60
2. A copy of this resolution will be entered into the official record of the Authority meeting held on March 23, 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 23<sup>rd</sup> DAY OF MARCH, 2021.



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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.



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ROSEMARY ROSETTO, CFO



TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

3-23-21

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 N.J.S.A. 10:4-12; and

**WHEREAS**, it is recommended by the General Counsel that the TRMUA Commissioners go into Executive Session on March 23, 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 March 23, 2021.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Authority this 23<sup>rd</sup> day of March, 2021.



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Christina Diamante, Assistant Secretary

**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION  
APPOINTMENT OF ASSISTANT SECRETARY**

**WHEREAS**, on February 23, 2021 the Toms River Municipal Utilities Authority (TRMUA) Board of Commissioners held their re-organizational meeting; and

**WHEREAS**, the TRMUA Board of Commissioners appointed individuals to the positions of Chairperson, Vice-Chairperson, Secretary-Treasurer, and Assistant Treasurer; and

**WHEREAS**, the position of Assistant Secretary was left vacant and tabled, until the March 23, 2021 meeting; and

**WHEREAS**, the TRMUA Board of Commissioners has nominated Christina Diamante to serve as the Assistant Secretary;

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

1. Christina Diamante is hereby appointed as Assistant Secretary of the Toms River Municipal Utilities Authority for a term of one (1) year to expire at time of re-organization in February, 2022.
2. A certified copy of this Resolution shall be sent to each of the following:
  - A. Banks:
  - B. Legal Counsel
  - C. Alison Carlisle, Clerk, Township of Toms River
  - D. US Environmental Protection Agency
  - E. NJ Department of Environmental Protection

**CERTIFICATION**

I, BERNARD W. RUTKOWSKI, EXECUTIVE DIRECTOR, SECRETARY-TREASURER OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, IN THE TOWNSHIP OF TOMS RIVER, COUNTY OF OCEAN, HEREBY CERTIFY THAT THE ABOVE IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY ON THE 23<sup>RD</sup> DAY OF MARCH 2021.

  
BERNARD W. RUTKOWSKI, EXECUTIVE DIRECTOR, SECRETARY-TREASURER