

**RESOLUTION NAMING  
CENTRAL JERSEY HEALTH INSURANCE  
TRMUA FUND COMMISSIONERS**

MAY 25, 2021

**WHEREAS**, the Toms River MUA renewed its membership with the Central Jersey Health Insurance Fund (CJHIF) on November 24, 2020 for a period of (3) years; and

**WHEREAS**, the CJHIF requires each member of the fund to appoint a Fund Commissioner and Alternate Fund Commissioner; and

**WHEREAS**, the Executive Director has fulfilled the role of CJHIF Fund Commissioner; and

**WHEREAS**, the Administrative Bookkeeping Specialist has fulfilled the role of alternate CJHIF Fund Commissioner; and

**WHEREAS**, it is the recommendation of the Executive Director to appoint Bernard Rutkowski, Executive Director to fulfill the role of CJHIF Fund Commissioner; and

**WHEREAS**, it the recommendation of the Executive Director to appoint Cindy Toye, Administrative Bookkeeping Specialist to fulfill the role of Alternate CJHIF Fund Commissioner.

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

1. Bernard Rutkowski is appointed the CJHIF Fund Commissioner and that Cindy Toye is appointed the Alternate CJHIF Fund Commissioner.
2. A copy of this resolution will be entered into the official record of the Authority meeting held on May 25, 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 25<sup>th</sup> DAY OF MAY 2021.



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CHRISTINA DIAMANTE, ASSISTANT SECRETARY

## RESOLUTION

### Pump Station 16 Wet Well Catwalk & Slide Gate Replacements

May 25, 2021

**WHEREAS**, it has been brought to the attention of the Board of Commissioners of the Toms River Municipal Utilities Authority (TRMUA) is desirous of receiving bids for the:

Replacement of Pump Station 16 Wet Well Catwalk & Slide Gates

**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 authorization is given to prepare bid specifications in Compliance with New Jersey Local Public Contracts Law for the acquisition and installation of Wet Well Catwalk & Slide Gates at PS 16.
2. That the QPA is hereby authorized to advertise for the receiving of bids for the above-mentioned.

### CERTIFICATION

I, Christina Diamante, Assistant Secretary 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 May 25, 2021.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Authority this 25<sup>th</sup> day of May 2021.



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Christina Diamante, Assistant. Secretary

**RESOLUTION FOR RATIFICATION OF  
TRUCK COVER ROLL TOPS**

MAY 25, 2021

**WHEREAS**, it is the desire of the Toms River Municipal Utilities Authority to purchase (2) truck cover roll tops and;

**WHEREAS**, a quotation, totaling \$7,090.00, to furnish and install two truck cover roll tops on TRMUA trucks 42 and 65 was obtained from DeJana Truck and Utility Equipment under NJSCP contract 40821 and;

**WHEREAS**, the truck cover roll tops were budgeted for in 2020 and ordered in 2020 and;

**WHEREAS**, the delivery of the truck cover roll tops was delayed until April 2021 and;

**WHEREAS**, funds are available in the 2020 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) truck cover roll tops from DeJana Truck and Utility Equipment, 490 Pulaski Rd, Kings Park, NY 11754 at a cost not to exceed \$7,090.00.
2. A copy of this resolution will be entered into the official record of the Authority meeting held on May 25, 2021.

**CERTIFICATION**

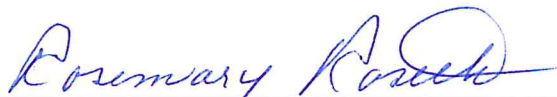
I, CHRISTINA DIAMANTE, ASSISTANT SECRETARY OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, IN THE COUNTY OF OCEAN, TOWNSHIP OF TOMS RIVER, HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY ON THE 25<sup>th</sup> DAY OF MAY 2021.



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 2020 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

5-25-21

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 May 25, 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 May 25, 2021.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Authority this 25<sup>th</sup> day of May 2021.

  
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Christina Diamante, Assistant Secretary