

**RESOLUTION OF**  
**THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY**  
**COUNTY OF OCEAN, STATE OF NEW JERSEY**  
**ESTABLISHING THE CONNECTION FEE FOR FISCAL YEAR 2021**

**WHEREAS**, the sanitary sewer connection fee for 2021 calculates to \$2,774.00 for each equivalent dwelling unit connected as determined by the Chief Financial Officer and confirmed by the Authority Auditor in accordance with N.J.S.A. 40:148-22; and

**WHEREAS**, the authority is authorized to charge less than the computed fee; and

**WHEREAS**, the connection fee in FY 2020 was established by the Commissioners at \$2,679.00; and

**WHEREAS**, the Commissioners hereby approve the calculation based on Statute N.J.S.A. 40:148-22 as noted by the Chief financial Officer resulting in a increase to the connection fee charge from FY 2020 \$2,679.00 to the computed FY2021 fee of \$2,774.00.

**NOW THEREFORE BE IT RESOVED**, by the Commissioners of the Toms River Municipal Utilities Authority, County of Ocean, State of New Jersey as follows:

1. The Sanitary Sewer Connection Fee to the Toms River Municipal Utilities Authority system for FY 2021 shall be \$2,774.00, representing an increase over FY2020.
2. Sanitary Sewer Connection fees shall be due to the Toms River Municipal Utilities Authority in their entirety upon application.
3. All of the charges and fees established by prior Resolution and Regulations are hereby re-affirmed and re-established except as herein adjusted.

**CERTIFICATION**

I, Carmen Memoli, Chairman of the Toms River Municipal Utilities Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Toms River Municipal Utilities Authority at a regular meeting held on the 24<sup>th</sup> day of November 2020.

A handwritten signature in black ink, appearing to read 'Carmen Memoli', is written over a solid black horizontal line.

Carmen Memoli, Chairman

**RESOLUTION**  
**RESOLUTION OF THE TOMS RIVER MUNICIPAL UTILITIES**  
**AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,**  
**ESTABLISHING THE BASIC RESIDENTIAL, NON-RESIDENTIAL AND**  
**COMMON AREA AGE RESTRICTED SEWER USER FEE/SERVICE**  
**CHARGE FOR FISCAL YEAR 2021**

**WHEREAS**, the Toms River Municipal Utilities Authority (TRMUA) wishes to establish a sewerage rate/service charge for the Basic Residential, Non-Residential and Common Area Age Restricted users commencing January 1, 2021; and

**WHEREAS**, the service charge shall comply with the terms of all contracts of the TRMUA and shall be such that the revenues of the TRMUA will at all times be adequate to pay all expenses of operation and maintenance of the sewerage system, including, reserve, insurance, extensions and replacements and to pay punctually the principal and interest on all bonds and to maintain such reserves or sinking funds, thereof, as may be required by the terms of any contract of the TRMUA or as may be deemed necessary or desirable by the TRMUA; and

**WHEREAS**, the Commissioners of the TRMUA in consultation with their staff and professionals have prepared a draft budget for Fiscal Year 2021 in order to meet the obligations of the users and ratepayers of the TRMUA facilities; and

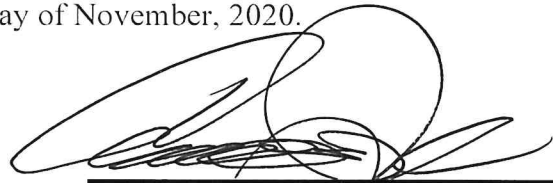
**WHEREAS**, the Commissioners have determined it is in the best interest of the ratepayers of the TRMUA to adopt the Fiscal Year 2021 Rate schedule as attached hereto.

**NOW THEREFORE BE IT RESOVED**, by the Commissioners of the Toms River Municipal Utilities Authority, County of Ocean, and State of New Jersey as follows:

1. The Basic Residential Sewer User Fee/Service Charge for Fiscal Year 2021 shall be \$6.06 per thousand gallons of water consumption or approved discharge into the system, however, a minimum rate of \$322.64 plus \$17.46 per fixture over four (4), exclusive of one laundry facility and one dishwasher shall apply.
2. The Non-Residential Sewer User Fee/Service Charge for Fiscal Year 2021 shall be \$6.06 per thousand gallons of water consumption or approved discharge into the system, however, a minimum rate of \$322.64 plus \$53.76 per fixture over two (2) shall apply.
3. The Common Area Age Restricted Sewer User Fee/Service Charge for Fiscal Year 2021 shall be \$6.06 per thousand gallons of water consumption or approved discharge into the system, however, a minimum rate of \$322.64 plus \$17.46 per fixture over four (4) shall apply.
4. The TRMUA Fiscal Year 2021 Rate Schedule attached hereto, is hereby adopted.
5. A copy of such schedule of Service Charges in effect shall at all times be kept on file at the offices of the TRMUA and shall be open to public inspection.

**CERTIFICATION**

I, Carmen Memoli, Chairman of the Toms River Municipal Utilities Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Toms River Municipal Utilities Authority at a regular meeting held on the 24<sup>th</sup> day of November, 2020.

  
\_\_\_\_\_  
Carmen Memoli, Chairman

RESOLUTION  
Toms River Municipal Utilities Authority  
November 24, 2020

**WHEREAS**, the Toms River Municipal Utilities Authority budget for the year 2020 was approved by the commissioners of the Toms River Municipal Utilities Authority on November 26, 2019; and

**Whereas**, a review of the 2020 Operating Expenses was conducted by the Finance Department of the Toms River Municipal Utilities Authority and it was found necessary to request appropriation transfers due to increased costs and unanticipated expenditures

**NOW THEREFORE BE IT RESOLVED**, BY THE COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY IN THE TOWNSHIP OF TOMS RIVER COUNTY OF OCEAN THAT THE FOLLOWING APPROPRIATION TRANSFERS BE MADE TO THE APPROVED BUDGET OF THE 2020.

TO:	109-8109 Communications	\$6,500
FROM:	109-1012 Telephone	\$6,500

I, Carmen Memoli, Chairman of the Toms River Municipal Utilities Authority hereby certify that the above is a true copy of the resolution adopted by the the Toms River Municipal Utilities Authority on November 24, 2020.

A handwritten signature in black ink, appearing to read 'Carmen Memoli', is written over a solid black horizontal line.

Carmen Memoli, Chairman

## RESOLUTION

### TOMS RIVER MUNICIPAL UTILITY AUTHORITY

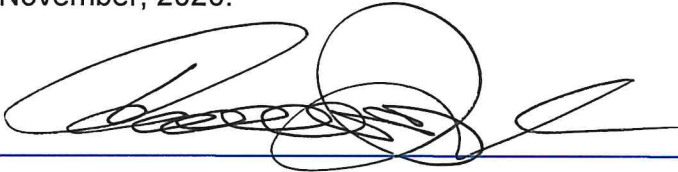
November 24, 2020

**WHEREAS**, the Commissioners are proactively responding to an imminent change in personnel leaving the authority without a Secretary -Treasurer or Assistant Secretary for a brief period.

**THEREFORE**, be it resolved by the Commissioners of the Toms River Municipal Utilities Authority that the following shall be effective as of November 30<sup>th</sup>, 2020:

The authorizing signature for the TRMUA will be Chairman Carmen J. Memoli until the appointment and resolution for the new personnel occurs.

I, Carmen Memoli, Chairman of the Toms River Municipal Utilities Authority Commission in the Township of Toms River, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of the resolution duly adopted by the Toms River Municipal Utilities Authority at a regular meeting held on the 24th day of November, 2020.

A handwritten signature in black ink, appearing to read 'Carmen Memoli', is written over a solid blue horizontal line.

Carmen Memoli, Chairman

## RESOLUTION

**WHEREAS**, it has been brought to the attention of the Board of Commissioners of the Toms River Municipal Utilities Authority that the Authority is desirous of receiving Request for Qualifications (RFQ's) through a fair and open process for the following professional services for 2021:

Engineering Services Pool  
Authority Attorney  
Labor Counsel  
Bond Counsel  
Financial Advisor  
Underwriting Services  
Auditor/Accounting Services  
Risk Management Consulting Services

**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 Authority QPA is hereby authorized to advertise for the receiving of Request for Qualifications for the above mentioned services.
2. That the Authority QPA is hereby authorized to prepare formal specifications for the above – mentioned services in accordance with Chapter 19, P.L. 2004 (Pay-to-Play).

## CERTIFICATION

I, Carmen Memoli, Chairman 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 November 24, 2020.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Authority this 24<sup>th</sup> day of November 2020.

  
Carmen Memoli, Chairman



RESOLUTION NO. \_\_\_\_\_

**CENTRAL JERSEY HEALTH INSURANCE FUND  
RESOLUTION to RENEW**

**WHEREAS**, a number of public entities in the State of New Jersey have joined together to form the CENTRAL JERSEY HEALTH INSURANCE FUND, hereafter referred to as "the FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and;

**WHEREAS**, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

**WHEREAS**, the statutes and regulations governing the creation and operation of a joint health insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such the FUND;

**WHEREAS**, the governing body of Toms River Municipal Utilities Authority, hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

**NOW, THEREFORE, BE IT RESOLVED** that the governing body of the LOCAL UNIT hereby agrees as follows:

- i. Renew membership with the FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- ii. Will participate in the following type (s) of coverage (s):
  - a.) Health Insurance and/or Dental Insurance and/or Prescription Coverage as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- iii. Adopts and approves the FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

**BE IT FURTHER RESOLVED** that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by the FUND.
- ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

ADOPTED: 11-24-20

BY: 

ATTEST: \_\_\_\_\_

**RESOLUTION**  
**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY**  
**COUNTY OF OCEAN, STATE OF NEW JERSEY**

November 24, 2020

**WHEREAS**, the 2021 Toms River Municipal Utilities Authority's Operating and Capital Budgets with supporting documentation was to be submitted for approval to the State of New Jersey, Department of Community Affairs, Division of Local Government Services, by the State mandated deadline of November 1, 2020, and

**WHEREAS**, due to an extensive review of the current rate schedule, the proposed 2021 Operating and Capital Budgets of the Toms River Municipal Utilities Authority was not presented to the Commissioners of the Toms River Municipal Utilities Authority for their approval until November 24, 2020, and

**WHEREAS**, the rate structure of the Authority was examined, and

**WHEREAS**, it was determined that the revenues derived from the sewer rates and connection fees would be adequate to meet the Authority's operating needs in 2021, and


**WHEREAS**, the State of New Jersey, Department of Community Affairs, Division of Local Government Services, requires a resolution to be adopted by the Commissioners of the Toms River Municipal Utilities Authority explaining why the budget was submitted after the State mandated deadline of November 1, 2020.

**NOW THEREFORE, BE IT RESOLVED** that the Commissioners of the Toms River Municipal Utilities Authority adopt the preamble herein as a statement of explanation regarding the late submittal of the budget for adoption; and

**BE IT FURTHER RESOLVED**, that the Commissioners of the Toms River Municipal Utilities Authority adopted the draft 2021 Operating and Capital Budgets at a public meeting held on November 24, 2020, and authorized the immediate transmittal of the budget documents to the State of New Jersey, Department of Community Affairs, Division of Local Government Services for their approval and certification.

**CERTIFICATION**

I, Carmen Memoli, Chairman of the Toms River Municipal Utilities Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Toms River Municipal Utilities Authority at a regular meeting held on the 24<sup>th</sup> day of November, 2020.

  
Carmen Memoli, Chairman

Commissioner	Aye	Nay	Abstain	Absent
Siddiqui, Tariq				
Clement, Deborah				
Montenegro, Ben				
Valvano, Charles				
Memoli, Carmen				

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

11-24-20

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 November 24, 2020 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**

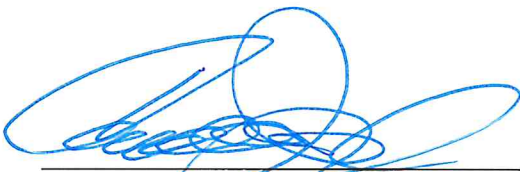
**Personnel Matters**

**Litigation/Potential Litigation**

**Contractual Matters**

I, Carmen Memoli, Chairman 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 November 24, 2020.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Authority this 24<sup>th</sup> day of November 2020.



Carmen Memoli, Chairman