

RESOLUTION
Toms River Municipal Utilities Authority and
the County of Ocean, State of New Jersey
Authorizing the Execution of a Schedule C Agreement
With the County of Ocean for 2022

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. Authorizes the Toms River Municipal Utilities Authority to enter into a contract for the provisions of certain government services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8a requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the Board of Commissioners to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

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 Bernard Rutkowski, Executive Director of the Toms River Municipal Utilities Authority is hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$5,000.00 for the Engineering Department and \$5,000.00 for Vehicle Services, for a total sum not to exceed \$10,000.00. A copy of the said agreement is on file in the office of the Assistant Secretary and made part hereof as Schedule "C".
2. That this agreement is for the period January 1, 2022 to December 31, 2022.
3. That a copy of this Agreement referenced herein shall be kept on file and made available for public inspection in the Assistant Secretary office during normal business hours.
4. That a certified copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Chosen Freeholders, the Ocean County Road Department, the Ocean County Department of Finance, the Executive Director, the Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Christina Diamante, Assistant Secretary of the Toms River Municipal Utilities Authority, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a resolution adopted by the Board of Commissioners of the Toms River Municipal Utilities Authority at a meeting of said Commissioners on October 26, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Authority this 26th day of October 2021.



Christina Diamante, Assistant Secretary

TOMS RIVER MUA

**RESOLUTION AWARDING 2021-2022 TRENCHLESS REPAIR CLAMPS
CONTRACT TO PIPELINE RENEWAL TECHNOLOGY, LLC**

WHEREAS, the Toms River Municipal Utilities Authority (hereinafter "TRMUA"), County of Ocean, State of New Jersey advertised for bids in accordance with NJ Local Public Contracts Law for Trenchless Repair Clamps; and

WHEREAS, the TRMUA sought to procure Trenchless Repair Clamps of various sizes; and

WHEREAS, (1) bid was received and opened on October 13, 2021; and

WHEREAS, Pipeline Renewal Technology, LLC, 111 Canfield Avenue, Unit B3, Randolph, New Jersey 07869, submitted a bid in the amount of \$363,036.00; and

WHEREAS, the TRMUA Attorney reviewed the bids and determined that Pipeline Renewal Technology, LLC submitted the lowest responsible bid in accordance with the solicitation; and

WHEREAS, the award of this contract is to be allocated from account number 604-8110; and

WHEREAS, the maximum dollar value for this project is \$363,036.00 and the contract minimum dollar value is \$0.00.

NOW, THEREFORE, BE IT RESOLVED, by the TRMUA Commissioners, County of Ocean, State of New Jersey, that the 202-2022 Trenchless Repair Clamps Contract is hereby awarded to Pipeline Renewal Technology, LLC, 111 Canfield Avenue, Unit B3, Randolph, New Jersey 07869.

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

1. Chairman and Commissioners;
2. Bernard Rutkowski, Executive Director;
3. Pipeline Renewal Technology, LLC;
4. All other parties in interest.

CERTIFICATION

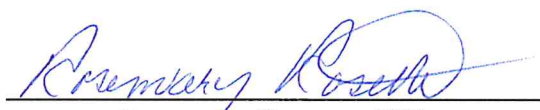
I, Christina Diamante, Assistant Secretary of the Toms River Municipal Utilities Authority, County of Ocean, State of New Jersey, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a Public Meeting held on October 26, 2021.



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 I have reviewed the Authority's budget for 2021 and find that funds are available under the account number 604-8110 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

RESOLUTION OF RETIREMENT
TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

October 26, 2021

WHEREAS, Linda M. Grimley began her employment with the Toms River Municipal Utilities Authority as Assistant Bookkeeper/Systems Operator on October 4, 2004; and

WHEREAS, Linda M. Grimley has submitted a Letter of Retirement, effective November 1, 2021; and

WHEREAS, the Commissioners, Staff and Employees of the Toms River Municipal Utilities Authority wish to recognize the service of **Linda M. Grimley** as a dedicated, respected, and well-liked employee over the past seventeen years.

NOW THEREFORE BE IT RESOLVED, that the Commissioners and Staff of the Toms River Municipal Utilities Authority offer our thanks to **Linda M. Grimley** for her faithful service, and wish **Linda M. Grimley** well in her retirement, to enjoy continued good health and happiness, and to treasure leisure time spent with family and friends.


Bernard Rutkowski, Executive Director

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

10-26-21

RESOLUTION TO ENTER EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act provides that the TRMUA may go into Executive 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 October 26, 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 October 26, 2021.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 26th day of October 2021.


Christina Diamante, Assistant Secretary