

## RESOLUTION

January 25, 2022

**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 bids through a fair and open process for the following service:

Printing and mailing of Sewer Bills and Reminder Notices, including Envelopes


**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 bids for the above-mentioned service.
2. That authorization is hereby given to prepare formal bid specifications for the above-mentioned service.

## 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 January 25, 2022.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Authority this 25<sup>th</sup> day of January 2022.

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

**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION AWARDING THE ON-CALL ROADWAY RESTORATION PROJECT  
CONTRACT NO. RPR-22 TO S&G PAVING INC.**

**WHEREAS**, the Toms River Municipal Utilities Authority (hereinafter "TRMUA"), County of Ocean, State of New Jersey advertised for bids in accordance with Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. for the On-Call Roadway Pavement Restoration Project (RPR-22) in accordance with plans and specifications prepared by the TRMUA; and

**WHEREAS**, two bids were received and opened on December 29, 2021; and

**WHEREAS**, S&G Paving Inc., 24C Forsgate Dr. Jamesburg, NJ 08831, submitted the low bid in the amount of \$124,220.00; and

**WHEREAS**, the only other bid received was \$191,425.00; and

**WHEREAS**, the TRMUA and TRMUA Attorney reviewed the bids and determined that S&G Paving Inc. submitted the lowest responsible bid in accordance with the solicitation; and

**WHEREAS**, sufficient funds are available under account number 604-8110, Rehabilitation Construction; and

**WHEREAS**, the maximum dollar value for this project is \$124,220.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the TRMUA Commissioners, County of Ocean, State of New Jersey, that the On-call Roadway Restoration Project (RPR-22) is hereby awarded to S&G Paving Inc., 24C Forsgate Dr. Jamesburg, NJ 08831 for on-call paving in an amount not to exceed \$124,220.00; and

**BE IT FURTHER RESOLVED**, that the TRMUA is hereby authorized, upon receipt of fully executed contract and any other required documents, to return the certified checks or bid bonds of the following bidders:

1. S&G Paving Inc.
2. L&L Paving Company, Inc.

**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. Joseph D. Coronato, Sr., Esq., Authority Attorney;
4. S&G Paving Inc.;
5. L&L Paving Company, Inc.;
6. All other parties in interest.

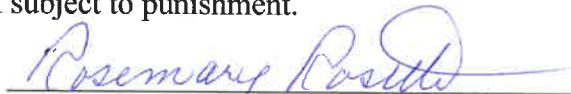
**CERTIFICATION**

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 January 25, 2022.

  
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 2022 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, Chief Financial Officer

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

1-25-22

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 January 25, 2022 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 January 25, 2022.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Authority this 25<sup>th</sup> day of January 2022.

  
Christina Diamante, Assistant Secretary