### TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

### RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY AND THE TOMS RIVER PARKING AUTHORITY

WHEREAS, The Toms River Municipal Utilities Authority ("TRMUA") and the Toms River Parking Authority ("TRPA") 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 TRPA 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 Toms River Parking 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. Pamela Piner, TRPA Executive Director
- 3. Bernard Rutkowski, TRMUA Executive Director
- 4. Steven Zabarsky, TRMUA Authority Attorney
- 5. TRPA 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 April 26, 2022.

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Christina Diamante, Assistant Secretary

### R E S O L U T I O N SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE

### April 26, 2022

**WHEREAS**, it has been brought to the attention of the Board of Commissioners of the Toms River Municipal Utilities Authority by the Executive Director that there exists a surplus of personal property no longer needed for public use; and

**WHEREAS,** the Local Public Contracts Law 40A:11-36 provides for the sale and disposition of personal property no longer needed for public use; and

**WHEREAS**, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service;

**WHEREAS,** the Toms River Municipal Utilities Authority intends to utilize the online auction services of Municibid.com, at the website <u>www.municibid.com</u>; and

**WHEREAS**, the Executive Director has attached hereto a list of surplus personal property no longer needed for public use identified as Toms River MUA 2022 Auction Items and requests authorization to auction the surplus on Municibid website.

### 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 Executive Director is hereby authorized to advertise the sale of surplus personal property no longer needed for public use identified as Toms River MUA 2022 Auction Items in accordance with N.J.S.A.40A:11-36.
- 2. That the Executive Director is hereby authorized to sell the surplus personal property no longer needed for public use identified as Toms River MUA 2022 Auction Items pursuant to Local Finance Notice 2008-9 and Local Finance Notice 2008-21R.
- 3. That the Executive Director is hereby authorized to post the sale of personal property no longer needed for public use identified as Toms River MUA 2022 Auction Items on the internet at Municibid auction website at <a href="http://www.Municibid.com">www.Municibid.com</a>.
- 4. That the Terms and Condition of the agreement entered into with Municibid are available in the Office of the Executive Director.
- 5. That a certified copy of this resolution shall be forwarded to the Executive Director 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 that the foregoing resolution was duly passed by the Board of Commissioners of the Toms River Municipal Utilities Authority at a regular meeting held on the 26<sup>th</sup> day of April 2022.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 26<sup>th</sup> day of April 2022.

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Christina Diamante, Assistant Secretary

## Attachment "A" - 2022 TRMUA Items for Auction

## Item Description

- 1 2012 Ford Escape XLT
- 2 2008 Ford F-350 Super Duty w/ plow
- 3 2011 F450 utility body w/ auto crane
- 4 Lot of Misc. Cell phones/ cellular device
- 5 Lot of (3) Servers
- 6 Lot of printers and fax machine

# RESOLUTION TO REPLACE (2) ADMINISTRATIVE VEHICLES WITH (1) ELECTRIC SUV

March 22, 2022

WHEREAS, the TRMUA has identified the need to replace (2) administrative vehicles; and

WHEREAS, the TRMUA has determined that both vehicles can be replaced by one vehicle; and

WHEREAS, the TRMUA considers itself a steward of the environment and such continues to explore new emergent green technology; and

WHEREAS, Electric vehicles (EV's) afford the TRMUA the opportunity to pursue current green technology.

**NOW THEREFORE BE IT RESOLVED,** that the Commissioners of the TRMUA authorize the Executive Director to replace (2) administrative vehicles with (1) Electric Vehicle.

### **CERTIFICATION**

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 Commissioners on March 22, 2022.

**IN WITNESS, WHEREOF,** I have hereunto set my hand and seal of this Authority this 22<sup>nd</sup> day of March 2022.

Christina Diamante, Assistant Secretary