

### **Change Order Resolution - Final Quantities**

**Whereas**, it has come to the attention of the Board of Commissioners of the Toms River Municipal Utilities Authority that a Change Order representing Final As-Built Quantities and Supplemental Items is needed to successfully complete contract **Pump Station 16 Wet Well Catwalk and Isolation Slide Gates Replacements**; and

**Whereas**, in accordance with N.J.S.A. 5:30 14.4, the Executive Director has recommended that Change Order - Final Quantities be authorized and that the contract issued to **Level-1 Construction, Inc** be decreased by \$3,500, and the contract be commensurately decreased from \$126,000 to \$122,500.

**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. Change Order - Final Quantities is hereby authorized as stated above.
2. The Assistant Secretary shall forward a certified copy of the Resolution to the Executive Director, the Chief Financial Officer, the TRMUA Engineer, and the QPA.

### **CERTIFICATION**

I, Christina Diamante, Assistant Secretary of the Toms River Municipal Utilities Authority in the 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 of said Commissioners on the 24<sup>th</sup> day of May, 2022.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Authority this 24<sup>th</sup> day of May, 2022.



Christina Diamante, Assistant Secretary

**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION**

**AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE  
TOMS RIVER MUNICIPAL UTILITIES AUTHORITY AND THE  
TOWNSHIP OF TOMS RIVER**

**WHEREAS**, The Toms River Municipal Utilities Authority (“TRMUA”) and the Township of Toms River (“Township”) are both Municipal Entities (collectively the “Entities”) serving the residents and taxpayers of their respective communities; and

**WHEREAS**, the Township and TRMUA have previously entered into a shared services agreement that covered a period commencing on January 1, 2019 and expiring on December 31, 2021; and

**WHEREAS**, the Entities had not formally extended the aforesaid agreement pursuant to the terms therein; and

**WHEREAS**, despite no formal written extension, the Entities have continued performing in accordance with said agreement and now wish to enter into a new agreement; and

**WHEREAS**, it is deemed in the best interest of the Public for these Entities 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:

1. 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 Township of Toms River.
2. The term of this Agreement shall commence retroactive to January 1, 2022 through December 31, 2024.

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

1. Toms River Municipal Utilities Authority Commissioners
2. Maurice B. Hill, Mayor
3. Bernard W. Rutkowski, TRMUA Executive Director
4. Steven Zabarsky, TRMUA Authority 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 May 24, 2022.



Christina Diamante, Assistant Secretary