

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

June 28, 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; and

WHEREAS, the Toms River Municipal Utilities Authority intends to utilize the online auction services of Municibid.com, at the website www.municibid.com; 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 www.Municibid.com.
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 28th day of June 2022.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 28th day of June 2022.



Christina Diamante, Assistant Secretary

Attachment "A" – 2022 TRMUA Items for Auction

Item Descriptions

1. 2013 International 7500 Vac-con truck
2. Surplus riser rings
3. Genie Scissor lift

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

6-28-22

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 June 28, 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 June 28, 2022.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 28th day of June 2022.


Christina Diamante, Assistant Secretary