

RESOLUTION
OF THE
TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

September 27, 2022

WHEREAS, N.J.S.A. 40A:5A-5 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended December 31, 2021 has been completed and filed with the State of New Jersey, Division of Local Government Services, Department of Community Affairs, pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations" and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations," in accordance with N.J.S.A.40A:5A-17,

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Toms River Municipal Utilities Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2021, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the Assistant Secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON SEPTEMBER 27, 2022.



CHRISTINA DIAMANTE, ASSISTANT SECRETARY

9/27/22

DATE

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
RESOLUTION TO AMMEND THE EXECUTIVE DIRECTOR'S CONTRACT

9-27-22

WHEREAS, the TRMUA is desirous of amending the Executive Director's Contract; and

WHEREAS, the TRMUA Board of Commissioners executed a contract with Bernard Rutkowski for the position of Executive Director on January 1, 2021 for a period of (5) years; and

WHEREAS, the TRMUA Board of Commissioners recommends extending/amending the Executive Director's Contract by an additional (2) years expiring on December 31, 2027.

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. The Executive Director's Contract shall be extended by a period of (2) years expiring on December 31, 2027.
2. The Executive Director's Contract shall be amended from 3.0%/year to 3.5%/year for the duration of the contract.

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 September 27, 2022.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 27th day of September, 2022.



Christina Diamante, Assistant Secretary

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

RESOLUTION TO ADJUST SALARIES/WAGES OF NON-ALIGNED EMPLOYEES

September 27, 2022

WHEREAS, the TRMUA recently negotiated a new rank and file contract; and

WHEREAS, the contract does not include non-aligned employees; and

WHEREAS, the TRMUA evaluates salary/wage increases for non-aligned employees separately from Union Contract employees.

NOW THEREFORE BE IT RESOLVED BY THE COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY THAT:

1. All non-aligned TRMUA employees, not covered by a separate agreement, shall receive a 3.5% increase over their 2022 salary effective January 1, 2023.
2. All non-aligned TRMUA employees, not covered by a separate agreement, shall receive a 3.5% increase over their 2023 salary effective January 1, 2024.
3. All non-aligned TRMUA employees, not covered by a separate agreement, shall receive a 3.5% increase over their 2024 salary effective January 1, 2025.
4. All non-aligned TRMUA employees, not covered by a separate agreement, shall be eligible to receive an in-house reimbursement maximum of \$2,000/year.
5. A certified copy of this resolution shall be forwarded to the Executive Director.

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 September 27, 2022.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 27th day of September 2022.



Christina Diamante, Assistant Secretary

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

9-27-22

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 September 27, 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 September 27, 2022.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 27th day of September 2022.


Christina Diamante, Assistant Secretary

RESOLUTION
TRENCHLESS REPAIR CLAMPS CONTRACT
EXTENSION BY 1 YEAR
September 27, 2022

WHEREAS, on October 26, 2021, the Board of Commissioners of the Toms River Municipal Utilities Authority awarded a contract to Pipeline Renewal Technologies for the Purchase and Delivery of Trenchless Repair Clamps; and

WHEREAS, provisions were incorporated in the RFP for a second year contract; and

WHEREAS, Pipeline Renewal Technologies has fulfilled its obligations under the original agreement and has agreed to extend the prices for the second year; and

WHEREAS, it is the desire of the Toms River Municipal Utilities Authority to award a second year contract to Pipeline Renewal Technologies; and

WHEREAS, award of year two (2) is contingent upon funding in the 2023 Operating Budget under the line item entitled Rehabilitation Construction, #604-8110.

THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY THAT:

1. That the Purchase and Delivery of Trenchless Repair Clamps is awarded for a second year to Pipeline Renewal Technologies, 111 Canfield Ave. Unit C1, Randolph, NJ 07869 with a minimum cost of \$0.00 and a maximum not to exceed \$358,036.00.
2. A copy of this resolution will be entered into the official record of the Authority meeting held on September 27, 2022.

CERTIFICATION


I, CHRISTINA DIAMANTE, ASSISTANT SECRETARY OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, IN THE COUNTY OF OCEAN, TOWNSHIP OF TOMS RIVER, HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY ON THE 27th DAY OF SEPTEMBER, 2022.



CHRISTINA DIAMANTE, ASSISTANT SECRETARY

I, ROSEMARY ROSETTO, CFO OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, HEREBY CERTIFY TO THE COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY THAT AWARD OF THE SECOND YEAR OF THIS CONTRACT IS CONTINGENT UPON THE ADEQUATE APPROPRIATION IN THE LINE ITEM LISTED 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