

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT
BETWEEN THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
AND THE TOMS RIVER FIRE DISTRICT #2 FOR EMERGENCY FUEL**

WHEREAS, The Toms River Municipal Utilities Authority (“TRMUA”) and the Toms River Fire District #2 (“TRFD2”) are both Municipal Entities (collectively the “Entities”) serving the residents and taxpayers of their respective communities; and

WHEREAS, the TRMUA may possess emergency fuel that can be utilized by the TRFD2 to supplement its operations; and

WHEREAS, it is deemed in the best interest of the Public for these Agencies to share such resource 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 Fire District #2.

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

1. Toms River Municipal Utilities Authority Commissioners
2. Toms River Fire District #2 Commissioners
3. Bernard 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 December 13, 2022.



Christina Diamante, Assistant Secretary

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

**RESOLUTION AWARDING
Rt 37 Sanitary Sewer Pipe Crossing at Foster Rd,
CONTRACT NO. SRDR-02-20**

to

T&T Commonwealth Construction Co, 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 Rt 37 Sanitary Sewer Pipe Crossing at Foster Rd, Contract SRDR-02-20, in accordance with plans and specifications prepared by PS&S Engineers; and

WHEREAS, seven (7) bids were received and opened on December 16, 2022; and

WHEREAS, T&T Commonwealth Construction Co, Inc., 460 Faraday Ave, Jackson, NJ 08527, submitted the lowest responsible bid in the amount of \$1,183,350; and

WHEREAS, the TRMUA also received bids from Underground Utilities Corp, in the amount of \$669,400, and Roman E&G Corp, in the amount of \$844,075, both of which were subsequently withdrawn by the respective bidders; and

WHEREAS, the TRMUA also received bids from CRJ Contracting Corp, in the amount of \$1,569,425, J Fletcher Creamer & Son, Inc, in the amount of \$1,624,825, JR Cruz Corp, in the amount of \$1,976,679, and Montana Construction Co, Inc, in the amount of \$2,998,769; and

WHEREAS, the Authority Engineer, Nicholas Otten, PE, and TRMUA Attorney reviewed the bids and determined that T&T Commonwealth Construction Co, Inc, submitted the lowest responsible bid in accordance with the solicitation; and

WHEREAS, the TRMUA Commissioners were provided with a copy of the certification of available funds, which is attached hereto and incorporated by reference; and

WHEREAS, the TRMUA Commissioners reviewed the certification of available funds and recommendations made by the TRMUA Authority Engineer and TRMUA Attorney on said bid; and

NOW, THEREFORE, BE IT RESOLVED, by the TRMUA Commissioners, County of Ocean, State of New Jersey, that the Rt 37 Sanitary Sewer Pipe Crossing at Foster Rd, Contract SRDR-02-20, is hereby awarded to T&T Commonwealth Construction Co, Inc, 460 Faraday Ave, Jackson, NJ 08527, in the amount of \$1,183,350, contingent upon NJDEP/NJIB authorization to award; and

BE IT FURTHER RESOLVED, that award of this contract is to be allocated from New Jersey Infrastructure Bank (NJIB) account number S340145-07; and

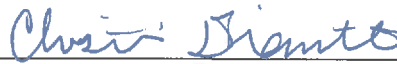
BE IT FURTHER RESOLVED, that the TRMUA is hereby authorized, upon receipt of fully executed contract and any other required documents, to return the certified checks or bid bonds of Underground Utilities Corp, Roman E&G Corp, CRJ Contracting Corp, J Fletcher Creamer & Son, Inc, JR Cruz Corp, and also Montana Construction Co, Inc; and

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. Nicholas Otten, PE, Authority Engineer;
4. PS&S Engineers
5. T&T Commonwealth Construction Co, Inc;
6. Underground Utilities Corp;
7. Roman E&G Corp;
8. CRJ Contracting Corp
9. J Fletcher Creamer & Son, Inc;
10. JR Cruz Corp;
11. Montana Construction Co, Inc; and
12. 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 24, 2023.



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 2023 and find that funds are available under the account number S340145-07 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

**RESOLUTION TO APPROVE
LEASE OF MAIL SYSTEM MACHINE**

January 24, 2023

WHEREAS, the current TRMUA Mail System Machine is no longer supported and the current maintenance agreement has expired; and

WHEREAS, the TRMUA IT Manager has solicited a quotation for a new Mail System Machine lease under NJ State Contract Pricing, contract number T-0200 from Jersey Mail Systems LLC at a cost of \$60.00/month for a period of (5) years; and

WHEREAS, funds are available under account number 108-8112 Service Contract.

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

1. Authorization is given to approve and execute a (5) year contract for the lease of (1) mail system machine from Jersey Mail Systems LLC, 205 US Highway 9 N. Freehold, NJ 07728.
2. A copy of this resolution will be entered into the official record of the Authority meeting held on January 24, 2023.

CERTIFICATION

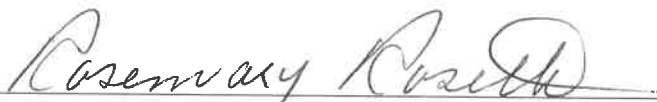
I, CHRISTINA DIAMANTE, ASSISTANT SECRETARY OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, IN THE COUNTY OF OCEAN, TOWNSHIP OF TOMS RIVER, HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY ON THE 24TH DAY OF JANUARY 2023.



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 I HAVE REVIEWED THE AUTHORITY'S BUDGET FOR 2023 AND FIND THAT FUNDS ARE AVAILABLE UNDER THE LINE ITEM 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, CFO

RESOLUTION

PURCHASE OF (1) Letter Opener

January 24, 2023

WHEREAS, the TRMUA recently received notification that the current letter opener is failing due to age and use; and

WHEREAS, the TRMUA IT Manager and assistant CFO reviewed several replacement options; and

WHEREAS, they identified the FP-LO440 Slicing Letter Opener as the best available option; and

WHEREAS, procurement of a new letter opener was unanticipated in 2023; and

WHEREAS, the TRMUA has solicited a quotation totaling \$2,795.00, in compliance with NJ Local Public Contract Law, from Jersey Mail Solutions under NJ State Contract Pricing Contract T-0200; and

WHEREAS, sufficient funds are available under account 900-9109 Unanticipated.

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

1. Authorization is given to purchase (1) Slicing Letter Opener at a cost not to exceed \$2,795.00 from Jersey Mail Solutions LLC, 205 US Highway 9 N. Freehold, NJ 07728.
2. A copy of this resolution will be entered into the official record of the Authority meeting held on January 24, 2023.

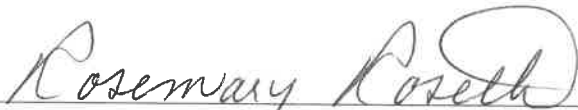
I, CHRISTINA DIAMANTE, ASSISTANT SECRETARY OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, IN THE COUNTY OF OCEAN, TOWNSHIP OF TOMS RIVER, HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY ON THE 24TH DAY OF JANUARY 2023.



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 I HAVE REVIEWED THE AUTHORITY'S BUDGET FOR 2023 AND FIND THAT FUNDS ARE AVAILABLE UNDER THE LINE ITEM 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, CFO

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

1-24-23

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 24, 2023 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 24, 2023.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 24th day of January 2023.



Christina Diamante, Assistant Secretary