

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

RESOLUTION ADOPTED - FEBRUARY 28, 2023

WHEREAS, N.J.S.A. 19:44A-20.5 et. seq. provides for the procedure for soliciting proposals through a “fair and open process”; and

WHEREAS, there is a need to retain professional services for the position of Authority Attorney; and

WHEREAS, the Toms River Municipal Utilities Authority has solicited proposals for said position through a “fair and open process; and

WHEREAS, it is the desire of the Board of Commissioners to appoint the firm of Citta, Holzapfel & Zabarsky as Authority Attorney.

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 authorized to execute and the Assistant Secretary to attest to the attached agreement with the law firm of Citta, Holzapfel & Zabarsky, which such agreement shall be available for public examination in the office of the Assistant Secretary during normal business hours.
2. That this contract is being awarded pursuant to a “fair and open process”.
3. That service for this contract shall be rendered to the Authority at the rate of \$160.00 per hour and \$85.00 per hour for paralegal time. Additionally, the firm shall be compensated in the amount of \$7,200.00, paid in monthly amounts of \$600.00 for attendance at all regular authority meetings, with a not to exceed amount of \$50,000.00.
4. That this contract is awarded contingent upon the adequate provisions of funding in the 2023 operating budget, line item 01-103-3101.
5. That this resolution shall take effect February 28, 2023, for duration of one year.
6. That a certified copy of this Resolution shall be provided to the firm of Citta, Holzapfel & Zabarsky, the Executive Director, Chief Financial Officer and QPA.

CERTIFICATION

I, Christina Diamante, Assistant Secretary of the Toms River Municipal Utilities Authority, County of Ocean and 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 February 28, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Authority this 28th day of February, 2023.



Christina Diamante, Assistant Secretary

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

RESOLUTION ADOPTED – FEBRUARY 28, 2023

WHEREAS, N.J.S.A. 19:44a-20.5 et. seq. provides for the procedure for soliciting proposals through a “fair and open process”; and

WHEREAS, there is a need to retain professional services for the position of Authority Auditor for the calendar year 2023; and

WHEREAS, the Toms River Municipal Utilities Authority has solicited proposals for said position through a “fair and open process; and

WHEREAS, the Board of Commissioners is satisfied with the terms of the proposed form of agreement aforesaid.

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 authorized to execute and the Assistant Secretary to attest to the attached agreement with the auditing firm of Holman, Frenia, Allison P.C, which such agreement shall be available for public examination in the office of the Assistant Secretary during normal business hours.
2. That this contract is being awarded pursuant to a “fair and open process”
3. That service for this contract shall be rendered to the Authority for a fee of \$29,400.00. All additional work shall be billed in accordance with the rates as set forth in attachment A, with a not to exceed amount of \$50,000.00.
4. That this contract is awarded contingent upon the adequate provisions of funding in the 2023 operating budget, line item 01-103-3103 and line item 3104.
5. That this resolution shall take effect February 28, 2023, for duration of one year.
6. That a certified copy of this Resolution shall be provided to the firm of Holman, Frenia, Allison, P.C., the Executive Director, Chief Financial Officer and the QPA.

C E R T I F I C A T I O N

I, Christina Diamante, Assistant Secretary of the Toms River Municipal Utilities Authority, County of Ocean and 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 February 28, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Authority this 28th day of February 2023.



Christina Diamante, Assistant Secretary

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

RESOLUTION ADOPTED- FEBRUARY 28, 2023

WHEREAS, N.J.S.A. 19:44a-20.5 et. seq. provides for the procedure for soliciting proposals through a “fair and open process”; and

WHEREAS, there is a need to retain professionals as Bond Counsel to assist the Authority with its NJIB Funding, Bond and or Note Issues; and

WHEREAS, the Toms River Municipal Utilities Authority has solicited proposals for said services through a “fair and open process; and

WHEREAS, the Executive Director has recommended the firms listed below to be retained for the purpose of providing the required services on an as needed basis.

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 authorized to execute and the Assistant Secretary to attest to the attached agreements with the following firms:
 - a. Gluck Walrath, LLP
 - b. Wilentz, Goldman & Spitzer
 - c. Malamut Associates, LLC
2. That this contract is being awarded as a Professional Services Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
3. That this contract is being awarded pursuant to a “fair and open process.”
4. That service for this contract shall be rendered to the Authority at the rates listed on attachment A, 2023 Bond Counsel Rate Schedule, with a not to exceed amount of \$30,000.00.
5. That this contract is awarded contingent upon the adequate provisions of funding in the 2023 operating, capital and or NJIB Budgets.
6. That this resolution shall take effect February 28, 2023 for a period of one year.
7. That a certified copy of this Resolution shall be provided to the firms listed on the resolution of award, the Executive Director, Chief Financial Officer and the QPA.

CERTIFICATION

I, Christina Diamante, Assistant Secretary of the Toms River Municipal Utilities Authority, of Ocean and 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 February 28, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Authority this 28th day of February 2023.



Christina Diamante, Assistant Secretary

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

RESOLUTION ADOPTED – FEBRUARY 28, 2023

WHEREAS, N.J.S.A. 19:44a-20.5 et. seq. provides for the procedure for soliciting proposals through a “fair and open process”; and

WHEREAS, there is a need to retain professional Engineering/Surveying/Planning consultants for various projects and preliminary studies on proposed capital and NJIB projects, wastewater issues and other general engineering projects for the calendar year 2023; and

WHEREAS, the Toms River Municipal Utilities Authority has solicited proposals for said services through a “fair and open process; and

WHEREAS, the Executive Director has recommended the firms listed below to be retained for the purpose of providing the required services on an as needed basis.

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 authorized to execute and the Assistant Secretary to attest to the attached agreements with the following firms:
 - a. Colliers Engineering & Design, Inc.
 - b. T&M Associates
 - c. Remington & Vernick
 - d. Owen Little & Associates
 - e. D. Desmond Corp.
 - f. VanCleaf Engineer
 - g. PS&S
 - h. Alaimo Group Consulting Engineers
 - i. French & Parrello Associates
 - j. ARH Associates
 - k. Morgan Engineering
2. That this contract is being awarded pursuant to a “fair and open process.”
3. That services for this contract shall be rendered to the Authority at the rates listed on attachment A, schedule of authorized hourly fees for professional Engineering/Surveying/Planning services, not to exceed of \$500,000.00.
4. That this contract is awarded contingent upon the adequate provisions of funding in the 2023 operating, capital and/or NJIB Budgets.
5. That this resolution shall take effect February 28, 2023, for duration of one year.
6. That a certified copy of this Resolution shall be provided to the firms listed on the resolution of award, the Executive Director, the Authority Engineer, Chief Financial Officer and the QPA.

C E R T I F I C A T I O N

I, Christina Diamante, Assistant Secretary of the Toms River Municipal Utilities Authority, County of Ocean and 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 February 28, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Authority this 28th day of February 2023.



Christina Diamante, Assistant Secretary

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

RESOLUTION ADOPTED – FEBRUARY 28, 2023

WHEREAS, N.J.S.A. 19:44a-20.5 et. seq. provides for the procedure for soliciting proposals through a “fair and open process”; and

WHEREAS, there is a need to retain professional Financial Consultants to assist the Authority in its financial matters for the period of one (1) year; and

WHEREAS, the Toms River Municipal Utilities Authority has solicited proposals for said services through a “fair and open process; and

WHEREAS, the Executive Director has recommended the firms listed below to be retained for the purpose of providing the required services on an as needed basis.

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 authorized to execute and the Assistant Secretary to attest to the attached agreements with the following firms:
 - a. Acacia Financial Group
 - b. Phoenix Advisors, LLC
2. That this contract is being awarded as a Professional Services Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
3. That this contract is being awarded pursuant to a “fair and open process.”
4. That service for this contract shall be rendered to the Authority at the rates listed on attachment A, 2023 Financial Advisor Rate Schedule with a not to exceed amount of \$10,000.00.
5. That this contract is awarded contingent upon the adequate provisions of funding in the 2023 operating, capital and or NJIB Budgets.
6. That this resolution shall take effect February 28, 2023 for a period of one year.
7. That a certified copy of this Resolution shall be provided to the firms listed on the resolution of award, the Executive Director, Chief Financial Officer and the QPA.

CERTIFICATION

I, Christina Diamante, Assistant Secretary of the Toms River Municipal Utilities Authority, of Ocean and 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 February 28, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Authority this 28th day of February 2023.



Christina Diamante, Assistant Secretary

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

RESOLUTION ADOPTED – FEBRUARY 28, 2023

WHEREAS, N.J.S.A. 19:44A-20.5 et. seq. provides for the procedure for soliciting proposals through a “fair and open process”; and

WHEREAS, there is a need to retain professional services for the position of Authority Labor Counsel; and

WHEREAS, the Toms River Municipal Utilities Authority has solicited proposals for said position through a “fair and open process; and

WHEREAS, it is the desire of the Board of Commissioners to appoint the firm of Citta, Holzapfel & Zabarsky as Authority Labor Counsel.

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 authorized to execute and the Assistant Secretary to attest to the attached agreement with the law firm of Citta, Holzapfel & Zabarsky, which such agreement shall be available for public examination in the office of the Assistant Secretary during normal business hours.
2. That this contract is being awarded pursuant to a “fair and open process”
3. That service for this contract shall be rendered to the Authority at the rate of \$145.00 per hour with a not to exceed amount of \$5,000.00.
4. That this contract is awarded contingent upon the adequate provisions of funding in the 2023 operating budget, line item 01-103-3104.
5. That this resolution shall take effect February 28, 2023, for duration of one year.
6. That a certified copy of this Resolution shall be provided to the firm of Citta, Holzapfel & Zabarsky, the Executive Director, Chief Financial Officer and QPA.

CERTIFICATION

I, Christina Diamante, Assistant Secretary of the Toms River Municipal Utilities Authority, County of Ocean and 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 February 28, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Authority this 28th day of February 2023.



Christina Diamante, Assistant Secretary

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

RESOLUTION ADOPTED – FEBRUARY 28, 2023

WHEREAS, the "Open Public Meetings Law", P.L. 1975, c. 231, requires adequate notice to be given of meetings of this public body, and sets forth the manner of giving such notice.

NOW, THEREFORE, BE IT RESOLVED BY THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, that:

1. The Asbury Park Press and the Newark Star Ledger newspapers are hereby designated to receive any notices required under this Law because they have the greatest likelihood of informing the public within the jurisdiction of these publications of such meetings;
 - A) Notice of Authority meetings will be sent to the Asbury Park Press and Newark Star Ledger in accordance with the requirements of the Open Public Meetings Law.
 - B) The Asbury Park Press will publish one paid legal advertisement listing the Annual Meeting Schedule of the Authority.
 - C) The Asbury Park Press will be designated as the local newspaper to publish required legal notices of the Authority when publication in only one newspaper is required.
 - D) In the event a particular Statute requires legal notices to appear in more than one publication, the Asbury Park Press and the Newark Star Ledger will be sent the notices for publication.
2. Any person who shall request that this public body mail to him copies of any regular meeting schedule or revision hereof, or advance written notice of any regular, special, or re- scheduled meeting for the year 2023, shall, in advance, submit to the Executive Director, Secretary-Treasurer of the Toms River Municipal Utilities Authority, sufficient self-addressed envelopes, with adequate postage affixed thereon, to enable this body to provide such notice. Any requests for such notices shall terminate at midnight, December 31, 2023.
3. A certified copy of this resolution shall be sent to each of the following:
 - A. Asbury Park Press
 - B. Newark Star Ledger
 - C. Legal Counsel
 - D. Accounting Department

I, CHRISTINA DIAMANTE, ASSISTANT SECRETARY OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, IN THE TOWNSHIP OF TOMS RIVER, COUNTY OF OCEAN, HEREBY CERTIFY THAT THE ABOVE IS A TRUE COPY OF THE RESOLUTION ADOPTED BY THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY ON THE 28th DAY OF FEBRUARY 2023.



Christina Diamante, Assistant Secretary

RESOLUTION

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

FEBRUARY 28, 2023

WHEREAS, N.J.A.C. 17:27-3.3 requires that each public agency annually designate an officer or employee to serve as its Public Agency Compliance Officer, and

WHEREAS, Bernard Rutkowski, is the Public Agency Compliance Officer of record for the Toms River Municipal Utilities Authority, and

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

1. Bernard Rutkowski is the designated Public Agency Compliance Officer for the Toms River Municipal Utilities Authority for a period of one (1) year to expire at time of re-organization in February 2024.
2. A certified copy of this resolution shall be forwarded to the State Affirmative Action Office.

I, CHRISTINA DIAMANTE, ASSISTANT SECRETARY OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, IN THE COUNTY OF OCEAN, TOWNSHIP OF TOMS RIVER HEREBY CERTIFY THAT THE ABOVE IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY ON THE 28th OF FEBRUARY 2023.



Christina Diamante, Assistant Secretary

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

RESOLUTION ADOPTED – FEBRUARY 28, 2023

WHEREAS, N.J.S.A. 19:44a-20.5 et. seq. provides for the procedure for soliciting proposals through a “fair and open process”; and

WHEREAS, there is a need to retain professionals as Underwriter Consultants to assist the Authority with its Bond and Note financings, general financial planning and underwriting services for a period of one (1) year; and

WHEREAS, the Toms River Municipal Utilities Authority has solicited proposals for said services through a “fair and open process; and

WHEREAS, the Executive Director hereby recommends the firms listed below be retained for the purpose of providing the required services on an as needed basis; and

WHEREAS, the Board of Commissioners are satisfied with the qualifications and terms of the proposal submitted.

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 authorized to execute and the Assistant Secretary to attest to the agreements with the following firms:
 - a. Stifel Nicolaus & Company, Inc.
2. That this contract is being awarded as a Professional Services Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
3. That this contract is being awarded pursuant to a “fair and open process.”
4. That service for this contract shall be rendered to the Authority at the rates listed on attachment A, 2023 Underwriter Rate Schedule, with a not to exceed amount of \$10,000.00.
5. That this contract is awarded contingent upon the adequate provisions of funding in the 2023 operating, capital and or NJIB Budgets.
6. That this resolution shall take effect February 28, 2023 for a period of one year.
7. That a certified copy of this Resolution shall be provided to, Stifel Nicolaus & Company, Inc., the Executive Director, Chief Financial Officer and the QPA.

C E R T I F I C A T I O N

I, Christina Diamante, Assistant Secretary of the Toms River Municipal Utilities Authority, of Ocean and 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 February 28, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Authority this 28th day of February 2023.



Christina Diamante, Assistant Secretary

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

RESOLUTION ADOPTED – FEBRUARY 28, 2023

WHEREAS, N.J.S.A. 19:44A-20.4 et. seq. provides the procedure for soliciting proposals through a “fair and open process”; and

WHEREAS, there is a need to retain professionals as Risk Management Consultants to assist the Authority in the solicitation of quotes and proposals for its Insurance programs; and

WHEREAS, the Toms River Municipal Utilities Authority has solicited proposals for said services through a “fair and open process”; and

WHEREAS, the Board of Commissioners are satisfied with the qualifications and terms of the proposal submitted by Conner Strong & Buckelew.

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 authorized to execute and the Assistant Secretary to attest to the agreement with Conner Strong & Buckelew, which such agreement shall be available for public examination in the Office of the Assistant Secretary during normal business hours.
2. That this contract is being awarded pursuant to a “fair and open process”.
3. That this contract is being awarded as a Professional Service Contract in accordance with the provisions of N.J.S.A. 40A:11-5 (m) and in accordance with the requirements of 5:34-2.1 as an Extraordinary Unspecifiable Service.
4. That pursuant to 40A:11-15 (6), this contract is awarded for a period of not more than three (3) years, commencing on the date of award.
5. That service for this contract shall be rendered to the Authority with compensation rendered to the broker by the insurance providers per the attached compensation plan.
6. That a certified copy of this resolution shall be provided to Conner Strong & Buckelew, the Executive Director, Chief Financial Officer and the QPA.

CERTIFICATION

I, Christina Diamante, Assistant Secretary of the Toms River Municipal Utilities Authority, County of Ocean and 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 February 28, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Authority this 28th day of February 2023.



Christina Diamante, Assistant Secretary

RESOLUTION

WHEREAS, the Toms River Municipal Utilities Authority is desirous of receiving bids through a fair and open process for the following:

Acquisition of (4) Rigid See Snake Cameras

WHEREAS, pursuant to 40A:11-13 (d) of the local public contracts law, the Authority may utilize proprietary wording in its bid specifications indicating the special need directly related to the performance, completion or undertaking for the purpose of the acquisition.

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 authorization is given to prepare bid specifications under 40A:11-13 (d) of the Local Public Contracts Law for the acquisition of (4) Rigid See Snake Cameras.
2. That the QPA is hereby authorized to advertise for the receiving of bids for the above-mentioned.

CERTIFICATION

I, Christina Diamante, Administrative Assistant of the Toms River Municipal Utilities Authority, County of Ocean and 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 February 28, 2023.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 28th day of February, 2023.



Christina Diamante, Asst. Secretary

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

RESOLUTION AWARDING THE ON-CALL ROADWAY RESTORATION PROJECT
CONTRACT NO. RPR-23 TO L&L PAVING COMPANY, 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 On-Call Roadway Pavement Restoration Project (RPR-23) in accordance with plans and/or specifications prepared by the TRMUA; and

WHEREAS, two (2) bids were received and opened on January 31, 2023; and

WHEREAS, L&L Paving Company, Inc., 89 Yellowbrook Road, Farmingdale, NJ 07727, submitted the low bid in the amount of \$193,300.00; and

WHEREAS, the only other bid received was \$1,893,950.00; and

WHEREAS, the TRMUA and TRMUA Attorney reviewed the bids and determined that L&L Paving Company Inc. submitted the lowest responsible bid in accordance with the solicitation; and

WHEREAS, sufficient funds are available under account number 604-8110, Rehabilitation Construction;

NOW, THEREFORE, BE IT RESOLVED, by the TRMUA Commissioners, County of Ocean, State of New Jersey, that the On-Call Roadway Restoration Project (RPR-23) is hereby awarded to L&L Paving Company Inc., 89 Yellowbrook Road, Farmingdale, NJ 07727 in the amount of \$193,300.00; 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 the following bidders:

1. L&L Paving Company, Inc.; and
2. S&G Paving Company, Inc.;

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. Steven Zabarsky, Esq., Authority Attorney;
4. L&L Paving Company, Inc.;
5. S&G Paving Company, Inc.; and
6. All other parties in interest.

CERTIFICATION

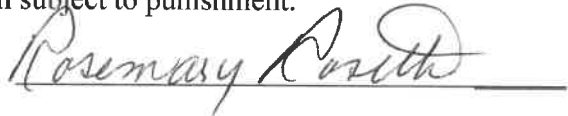
I, Christina Diamante, Assistant Secretary of the Toms River Municipal Utilities Authority, County of Ocean, State of New Jersey, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a Public Meeting held on February 28, 2023.



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 604-8110 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

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

RESOLUTION ADOPTED – FEBRUARY 28, 2023

BE IT RESOLVED BY THE Toms River Municipal Utilities Authority, that:

1. Charles S. Valvano is hereby appointed as Chairperson of the Toms River Municipal Utilities Authority for a term of one (1) year to expire at time of re-organization in February, 2024.
2. Tariq M. Siddiqui is hereby appointed as Vice-Chairperson of the Toms River Municipal Utilities Authority for a term of one (1) year to expire at time of re-organization in February, 2024.
3. Bernard Rutkowski is hereby appointed as Secretary-Treasurer of the Toms River Municipal Utilities Authority for a term of one (1) year to expire at time of re-organization in February, 2024.
4. Christina Diamante is hereby appointed as Assistant Secretary of the Toms River Municipal Utilities Authority for a term of one (1) year to expire at time of re-organization in February, 2024.
5. Rosemary Rosetto is hereby appointed as Assistant Treasurer of the Toms River Municipal Utilities Authority for a term of one (1) year to expire at time of re-organization in February, 2024.
6. A certified copy of this Resolution shall be sent to each of the following:
 - a. Banks
 - b. Legal Counsel
 - c. Township Clerk, Township of Toms River
 - d. US Environmental Protection Agency
 - e. NJ Department of Environmental Protection

I, CHRISTINA DIAMANTE, ASSISTANT SECRETARY, OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, IN THE TOWNSHIP OF TOMS RIVER, COUNTY OF OCEAN, HEREBY CERTIFY THAT THE ABOVE IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY ON THE 28TH DAY OF FEBRUARY 2023.



Christina Diamante, Assistant Secretary

**RESOLUTION TO PROCURE
1 CARGO TRAILER**

WHEREAS, the Toms River MUA Line Maintenance Foreman identified a need for (1) cargo trailer; and

WHEREAS, the need for the trailer was unanticipated and therefore not included in the 2023 Capital Budget; and

WHEREAS, the cargo trailer will house specialty equipment and aid in decreasing preparation/response times for applicable sewer work; and

WHEREAS, quotations were obtained in compliance with NJ Local Public Contracts Law; and

WHEREAS, Hecht submitted the low quotation of \$3,300.00 (FDR hitches quote was \$3,803.00); and

WHEREAS, funds are available in the 2023 Capital Budget under the line items entitled Furniture and Fixtures 900-9104.

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

1. Authorization is given to purchase (1) cargo trailer from Hecht Trailers, 2075 Rt 9, Toms River, NJ 08753 at a cost not to exceed \$3,300.00.
2. A copy of this resolution will be entered into the official record of the Authority meeting held on February 28, 2023.

CERTIFICATION

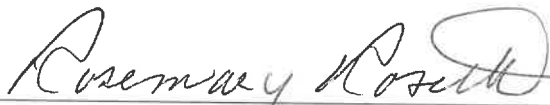
I, CHRISTINA DIAMANTE, ASSISTANT SECRETARY OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, IN THE COUNTY OF OCEAN, TOWNSHIP OF TOMS RIVER, HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY ON THE 28TH DAY OF FEBRUARY 2023.



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 FOR
THE REMOVAL OF (1) WASTE OIL TANK

February 28, 2023

WHEREAS, the TRMUA has determined that the 550 gallon underground waste oil tank has reached the end of its useful life; and

WHEREAS, the New Jersey Underground Storage Tank (UST) regulations (NJAC 7:14B Subchapter 13) require that all personnel who install, close, test, and design corrosion protection systems for USTs must be certified; and

WHEREAS, all owners/operators of USTs that are removed or closed in-place after November 4th, 2009 need to retain the services of a Licensed Site Remediation Professional (LSRP) to conduct subsurface evaluations and remediation; and

WHEREAS, the TRMUA will need to contract the services of an environmental firm for oversight, testing, and reporting required, in compliance with the NJDEP regulations, for the removal of the UST; and

WHEREAS, the TRMUA will utilize in house labor to excavate, remove the tank, and remediate the site; and

WHEREAS, the TRMUA solicited quotations from DeMaio Inc. and S&H Industries in compliance with NJ Local Public Contracts Law for the oversight, testing, and reporting required; and

WHEREAS, DeMaio Inc. submitted the low quotation totaling \$11,384.50 for the removal of (1) 550 gallon waste oil UST; and

WHEREAS, the removal of the tank was unanticipated in the 2023 budget; and

WHEREAS, funds are available in account 900-9109 Unanticipated Capital Expenses.

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

1. Authorization is given to contract the services of DeMaio Inc., 543 Columbia Rd, Egg Harbor City, NJ 08215 for the removal of (1) 550 gallon waste oil UST at a cost not to exceed \$11,384.50.
2. A copy of this resolution will be entered into the official record of the Authority meeting held on February 28, 2023.

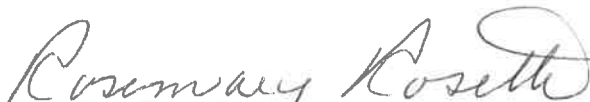
I, CHRISTINA DIAMANTE, ASSISTANT SECRETARY OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, IN THE COUNTY OF OCEAN, TOWNSHIP OF TOMS RIVER, HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY ON THE 28TH DAY OF FEBRUARY, 2023.



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