

RESOLUTION

April 25, 2023

WHEREAS, the Toms River Municipal Utilities Authority (hereinafter “TRMUA”), County of Ocean and State of New Jersey advertised for bids in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. for Contract No.SCIU-2023, Purchase and Delivery of Four (4) Sanitary Sewer Rigid See Snake Camera Inspection Units in accordance with specifications prepared by the Authority; and

WHEREAS, two (2) bids were received and opened on April 5, 2023; and

WHEREAS, the bids have been reviewed by the Authority’s QPA and it is the recommendation of the QPA to award the bid to the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED BY THE TRMUA COMMISSIONERS, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That the bid for the Purchase and Delivery of Four (4) Sanitary Sewer Rigid See Snake Camera Inspection Units contract is hereby awarded to Atlantic Plumbing Supply Corp., 702 Joline Ave., Long Branch, NJ 07740, in the amount of \$35,000.00.
2. Funds for this contract are available in the 2023 Capital Budget under the line items entitled Capital Expenditures/Equipment accounts 900-9103, Unanticipated 900-9109, and Rehabilitation 604-8110.
3. That the Executive Director is hereby authorized to execute and the Assistant Secretary to attest to the proposed form of contract aforesaid, which such agreement shall be available for public examination in the Qualified Purchasing Agent’s office during normal business hours.
4. That a certified copy of this resolution be forwarded to the successful contractor, the Executive Director, Chairman and Commissioners, the CFO 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 certify that the foregoing to be a true and exact copy of a resolution duly adopted by the Toms River Municipal Utilities Authority at a regular meeting held on the 25th day of April, 2023.

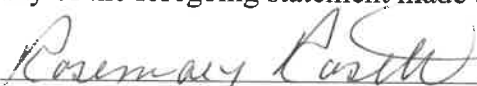
IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 25th day of April, 2023.



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 underline the 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 statement made by me is false, I am subject to punishment.



Rosemary Rosetto, Chief Financial Officer

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

4-25-23

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 April 25, 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 April 25, 2023.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 25th day of April 2023.



Christina Diamante, Assistant Secretary