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

May 23, 2023

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 2023 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 2023 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 2023 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 2023 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 23rd day of May 2023.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 23rd day of May 2023.

Christina Diamante, Assistant Secretary

Attachment "A" - 2023 TRMUA Items for Auction

Item Descriptions

- 1. 2001 Ford F-750 Dump Truck
- 2. 2015 Ford F-450 Utility Body
- 3. Wells Cargo Trailer
- 4. Snap-on Diagnostic Computer
- 5. (3) Dell Desktops
- 6. (3) Laptops
- 7. See Snake Camera with parts
- 8. Stihl K12 Saw
- 9. (6) DNI Rail Power Supply for RazberiSecurity
- 10. Razberi Server Switch
- 11. (3) Fortigate Rugged 30D LAN Switch Network Security
- 12. Various USB Wireless Network Adapters

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) Wastewater Aeration Units

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) Wastewater Aeration Units.
- 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 May 23, 2023.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 23rd day of May, 2023.

Christina Diamante, Asst. Secretary

RESOLUTION OF RETIREMENT TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

May 23, 2023

WHEREAS, Michael Tesch began his employment with the Toms River Municipal Utilities Authority as Line Maintenance Operator on March 6, 1990 and was promoted to Pump Station Foreman on October 1, 2011; and

WHEREAS, Michael Tesch has submitted a Letter of Retirement, effective June 1, 2023; and

WHEREAS, the Commissioners, Staff and Employees of the Toms River Municipal Utilities Authority wish to recognize the service of **Michael Tesch** as a dedicated, respected, and well-liked employee over the past thirty three years.

NOW THEREFORE BE IT RESOLVED, that the Commissioners and Staff of the Toms River Municipal Utilities Authority offer our thanks to **Michael Tesch** for his faithful service and wish **Michael Tesch** well in his retirement to enjoy continued good health, happiness, and to treasure leisure time spent with family and friends.

Bernard Rutkowski, Executive Director