

RESOLUTION

July 25, 2023

WHEREAS, the Toms River Municipal Utilities Authority, 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 Units in accordance with specifications prepared by the Authority; and

WHEREAS, one (1) bid was received and opened on July 12, 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) Wastewater Aeration Units contract is hereby awarded to Troup Environmental, 79 West 12th St, Suite 15D, New York, NY 10011 in the amount of \$31,070.00.
2. Funds for this contract are available in the 2023 Capital Budget under the line items entitled Capital Expenditures/Equipment account 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 bidder, 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 July, 2023.

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



Christina Diamante, Assistant Secretary

I, Michael Lee, 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.



Michael Lee, Chief Financial Officer

**RESOLUTION OF RETIREMENT
TOMS RIVER MUNICIPAL UTILITIES AUTHORITY**


July 25, 2023

WHEREAS, Rosemary Rosetto began her employment with the Toms River Municipal Utilities Authority as Assistant Controller on June 28, 1999 and was promoted to Controller/Chief Financial Officer on April 27, 2002; and

WHEREAS, Rosemary Rosetto has submitted a Letter of Retirement, effective July 1, 2023; and

WHEREAS, the Commissioners, Staff and Employees of the Toms River Municipal Utilities Authority wish to recognize the service of **Rosemary Rosetto** as a dedicated, respected, and well-liked employee over the past twenty four years.

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


Bernard Rutkowski, Executive Director