

RESOLUTION
Toms River Municipal Utilities Authority and
the County of Ocean, State of New Jersey
Authorizing the Execution of a Schedule C Agreement
With the County of Ocean for 2024

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. Authorizes the Toms River Municipal Utilities Authority to enter into a contract for the provisions of certain government services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8a requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the Board of Commissioners to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

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 Bernard Rutkowski, Executive Director of the Toms River Municipal Utilities Authority is hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$5,000.00 for the Engineering Department and \$5,000.00 for Vehicle Services, for a total sum not to exceed \$10,000.00. A copy of the said agreement is on file in the office of the Assistant Secretary and made part hereof as Schedule "C".
2. That this agreement is for the period January 1, 2024 to December 31, 2024.
3. That a copy of this Agreement referenced herein shall be kept on file and made available for public inspection in the Assistant Secretary office during normal business hours.
4. That a certified copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Chosen Freeholders, the Ocean County Road Department, the Ocean County Department of Finance, the Executive Director, the Chief Financial Officer 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 the foregoing to be a true and correct copy of a resolution adopted by the Board of Commissioners of the Toms River Municipal Utilities Authority at a meeting of said Commissioners on October 24, 2023.

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



Christina Diamante, Assistant Secretary

RESOLUTION
Irrigation Well Pump

October 24, 2023

WHEREAS, the TRMUA irrigation well pump servicing 340 West Water St., Toms River, NJ failed on August 25, 2023; and

WHEREAS, TRMUA personnel removed the pump and determined that the pump and associated piping had exceeded its useful life and was not repairable; and

WHEREAS, the TRMUA asl determined that the piping associated with the pump had degraded requiring replacement; and

WHEREAS, the replacement of the pump and piping was unanticipated in the current budget year; and

WHEREAS, the TRMUA obtained a price quote totaling \$10,651.28 from Jersey Shore Lawn Sprinkler the Ocean County Cooperative Purchasing System Bid #CK-02-OC to replace the pump and associated piping; and

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

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

1. Authorization is given to secure the services of Jersey Shore Lawn Sprinkler, 870 Route 530, Whiting, NJ 08759 to install (1) well pump with associated piping at a cost not to exceed \$10,651.28.
2. A copy of this resolution will be entered into the official record of the Authority meeting held on October 24, 2023.

CERTIFICATION

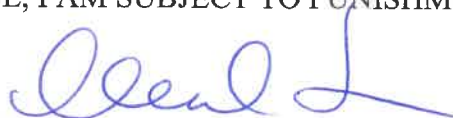
I, CHRISTINA DIAMANTE, ASSISTANT SECRETARY OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, IN THE COUNTY OF OCEAN, TOWNSHIP OF TOMS RIVER, HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY ON THE 24th DAY OF OCTOBER 2023.



CHRISTINA DIAMANTE, ASSISTANT SECRETARY

I, MICHAEL LEE, 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.



MICHAEL LEE, CFO

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

**RESOLUTION TO RATIFY AN EMERGENCY CONTRACT FOR THE REMOVAL OF
(1) WASTE OIL AND REMEDIATION**

WHEREAS, the Toms River MUA obtained two Quotations in compliance with NJ Local Public Contracts Law for the oversight/removal of (1) 550 Gallon UST; and

WHEREAS, the low quotation in the amount of \$11,384.50 was submitted by DeMaio Incorporated, 543 Columbia Rd, Egg Harbor City, NJ 08215; and

WHEREAS, the TRMUA contracted the services of DeMaio Inc. and removal of tank was performed by TRMUA personnel with LSRP oversight and testing performed by DeMaio Inc.; and

WHEREAS, DeMaio Inc. found evidence of leakage from the UST fill port requiring additional sampling and site containment totaling \$3,313.00; and

WHEREAS, as a result of the contamination the TRMUA was required to install a temporary monitoring well and dispose of the contaminated soil; and

WHEREAS, the TRMUA determined that time was of the essence, as the now known contamination posed an emergency with regards to the health and safety of the general public and contracted the services of DeMaio to install the monitoring well at a cost of \$7,384.50; and

WHEREAS, the temporary monitoring well was installed on June 26, 2023, sample analysis was completed on August 10, 2023, and the TRMUA was permitted to close/abandon the monitoring well on August 22, 2023; and

WHEREAS, the total cost to remove the 550 gallon UST and remediate the contaminated water and soil was \$22,910.60; and

WHEREAS, the final invoice associated with the removal and remediation of the UST is included in the October bill list.

NOW THEREFORE BE IT RESOLVED, by the Commissioners of the Toms River MUA that the emergency contract for the remediation and removal of (1) 550 gallon UST be awarded, pursuant to N.J.S.A. 40A:11-6 to DeMaio Inc. in an amount not to exceed \$22,082.00.

BE IT FURTHER RESOLVED, that soil disposed at Pure Soil Technologies, Farmingdale, NJ at a cost totaling \$828.60 be ratified and included in this project for a total cost of \$22,910.60.

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

1. Chairman and Commissioners
2. Bernard W. Rutkowski, Executive Director
3. Michael Lee, CFO
4. DeMaio Inc.
5. All Other Parties of Interest

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 OCTOBER 2023.



CHRISTINA DIAMANTE, ASSISTANT SECRETARY

I, MICHAEL LEE, 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.



MICHAEL LEE, CFO