

RESOLUTION

January 23, 2024

WHEREAS, it has been brought to the attention of the Board of Commissioners of the Toms River Municipal Utilities Authority that the Authority is desirous of receiving bids through a fair and open process for the following service:

Printing and mailing of Sewer Bills and Reminder Notices, including Envelopes

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 Authority QPA is hereby authorized to advertise for the receiving of bids for the above-mentioned service.
2. That authorization is hereby given to prepare formal bid specifications for the above-mentioned service.

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 January 23, 2024.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 23rd day of January 2024.



Christina Diamante, Assistant Secretary

RESOLUTION

WHEREAS, it has been brought to the attention of the Board of Commissioners of the Toms River Municipal Utilities Authority (TRMUA) that the TRMUA is desirous of receiving bids through a fair and open process for the following capital project:

Bulkhead Replacement at Pump Station 15 property (# 301 Venice Dr/Strickland Blvd)

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 Qualified Purchasing Agent and/or Authority Engineer are hereby authorized to advertise for the receiving of bids for the above-mentioned.

CERTIFICATION

I, Christina Diamante, Executive 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 January 23, 2024.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 23rd day of January 2024.



Christina Diamante, Executive Assistant

RESOLUTION

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

Acquisition of (1) Trailer Mounted Attenuator

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 (1) Trailer Mounted Attenuator.
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 January 23, 2024.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 23rd day of January 2024.



Christina Diamante, Asst. Secretary

RESOLUTION NO. 9A-2

**RESOLUTION OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY,
OCEAN COUNTY, NEW JERSEY AUTHORIZING THE NEW JERSEY
NATURAL GAS COMPANY TO ALLOW REMEDIATION OF
CONTAMINATED SOIL WITHIN A PORTION OF BLOCK 570, LOT 1.03
AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF TOMS RIVER**

WHEREAS, the Toms River Municipal Utilities Authority is a duly established Utilities Authority pursuant to N.J.S.A. 40:14B-1 et seq.; and

WHEREAS, the Toms River Municipal Utilities Authority (TRMUA), is the owner in fee simple of certain real property designated as Block 570, Lot 1.03, on the Tax Map of the Township of Toms River, Ocean County; and

WHEREAS, New Jersey Natural Gas Company (NJNG) intends to remediate contaminated soil within the portion of the subject real property identified above, and the New Jersey Department of Environmental Protection (NJDEP) has approved remedial action such that soil contamination remains in certain areas of the property that contains contaminants in concentrations that do not allow for the unrestricted use of the property identified as the New Jersey Department of Environmental Protection Program Interest Number – PI# 009967; and

WHEREAS, in accordance with the NJDEP approval of the Remedial Action Plan, the TRMUA has agreed to subject the property to certain statutory and regulatory requirements that impose restrictions upon the use of the property, to provide to subsequent owners, lessees and operators of the restrictions, and to complete the monitoring, maintenance and biennial certification requirements to be outlined in a Deed Notice, as required by law; and

WHEREAS, in order to proceed with the remediation, NJNG requires the TRMUA to authorize NJNG to have access to the site to perform the remedial action.


NOW, THEREFORE, BE IT RESOLVED by the Toms River Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The New Jersey Natural Gas Company is hereby authorized to proceed with remediation of contaminated soil pursuant to the New Jersey Department of Environmental Protection Interest Number – PI# 009967 for real property owned by the Toms River Municipal Utilities Authority designated as Block 570, Lot 1.03, as shown on the Tax Map of the Township of Toms River, County of Ocean, State of New Jersey.

2. This Resolution shall take effect immediately.
3. A certified copy of this Resolution shall be provided to the following:
 - a. New Jersey Natural Gas Company;
 - b. New Jersey Department of Environmental Protection;
 - c. Township of Toms River;
 - d. County of Ocean;
 - e. Nicholas Otten – TRMUA Engineer;
 - f. Bernard Rutkowski – Executive Director.

ADOPTED: 1/23/24

BY: 
Bernard Rutkowski,
Executive Director

ATTEST: 
Christina Diamante,
Executive Assistant

Change Order Resolution – Final Quantities

Whereas, it has come to the attention of the Board of Commissioners of the Toms River Municipal Utilities Authority that a Change Order representing Final As-Built Quantities and Supplemental Items is needed to successfully complete contract SRDR-01-20 Sanitary Sewer Pipe (Dig & Replace) Rehabilitation; and

Whereas, in accordance with N.J.S.A. 5:30 14.4, the Executive Director has recommended that Change Order – Final Quantities be authorized and that the contract issued to Montana Construction Corp, Inc., be decreased by \$73,481, and the contract be commensurately decreased from \$1,975,710 to \$1,902,229 (-4%).

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. Change Order - Final Quantities is hereby authorized as stated above.
2. The Executive Assistant shall forward a certified copy of the Resolution to the Executive Director, the Chief Financial Officer, the TRMUA Engineer, and the QPA.

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

I, Christina Diamante, Executive Assistant of the Toms River Municipal Utilities Authority in the 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 of said Commissioners on the 23rd day of January, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Authority this 23rd day of January, 2024.



Christina Diamante, Executive Assistant