

RESOLUTION FOR THE REPLACEMENT OF CERTAIN PORTIONS OF THE HVAC SYSTEM

September 24, 2024

WHEREAS, over the last (3) years the TRMUA has upgraded TRMUA HVAC System; and

WHEREAS, as a result of those upgrades the TRMUA identified (4) offices that will require supplemental HVAC; and

WHEREAS, the TRMUA obtained a quotation totaling \$44,230.00 from Falasca Mechanical under the Education Services Commission Cooperative Purchasing Program Contract #ECSNJ 23/24-23 for the installation of (3) mini-split systems with (4) heads; and

WHEREAS, sufficient funds are available under account number 900-9102 Building Improvements.

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

1. Authorization is given to enter into contract with Falasca Mechanical for the installation of (3) mini-split systems with (4) heads at a cost not to exceed \$44,230.00.
2. A copy of this resolution will be entered into the official record of the Authority meeting held on September 24, 2024.

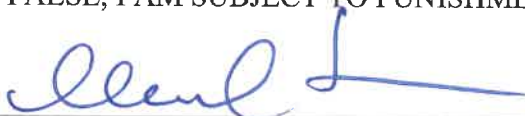
I, CHRISTINA DIAMANTE, ASSISTANT SECRETARY OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, IN THE COUNTY OF OCEAN, TOWNSHIP OF TOMS RIVER, HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY ON THE 24th DAY OF SEPTEMBER 2024.



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 2024 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 MUA

RESOLUTION AWARDING SANDBLASTING/PAINTING & UNDERCOATING OF
(1) BOBCAT SKID STEER UNIT CONTRACT TO DERSTINE COMPANY, LLC

WHEREAS, the Toms River Municipal Utilities Authority (hereinafter "TRMUA"), County of Ocean, State of New Jersey advertised for bids in accordance with NJ Local Public Contracts Law for Sandblasting/Painting & Undercoating of (1) Bobcat Skid Steer Unit; and

WHEREAS, bids from Derstine Company LLC and Mill Spray LLC were received and opened on September 18, 2024; and

WHEREAS, the lowest responsive responsible bidder was Derstine Company, LLC, 320 Cowpath Rd, Souderton, PA 18964, with a bid of \$8,800.00; and

WHEREAS, sufficient funds were budgeted under account number 900-9104.

NOW, THEREFORE, BE IT RESOLVED, by the TRMUA Commissioners, County of Ocean, State of New Jersey, that the 2024 Bobcat Skid Steer Unit Contract is hereby awarded to Derstine Company, LLC, 320 Cowpath Rd, Souderton, PA 18964.

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

1. Chairman and Commissioners;
2. Bernard Rutkowski, Executive Director;
3. Derstine Company, LLC;
4. All other parties in interest.

CERTIFICATION

I, Christina Diamante, Assistant Secretary of the Toms River Municipal Utilities Authority, County of Ocean, State of New Jersey, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a Public Meeting held on September 18, 2024.



Christina Diamante, Assistant Secretary

I, Mike 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 2024 and find that funds are available under the account number 900-9104 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.



Mike Lee, CFO

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

9-24-24

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 September 24, 2024 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 September 24, 2024.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 24th day of September 2024.



Christina Diamante, Assistant Secretary