

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 2025

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, 2025 to December 31, 2025.
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 22, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Authority this 22nd day of October 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 that the Authority is desirous of receiving Request for Qualifications through a fair and open process for the following professional services for 2025:

Engineering Services Pool
Authority Attorney
Labor Counsel
Bond Counsel
Financial Advisor
Underwriting Services
Auditor/Accounting Services

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 Request for Qualifications for the above-mentioned services.
2. That the Authority QPA is hereby authorized to prepare formal specifications for the above-mentioned services in accordance with Chapter 19, P.L. 2004 (Pay-to-Play).

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 October 22, 2024.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 22nd day of October 2024.



Christina Diamante, Assistant Secretary

Change Order-1 Resolution – Additional work

WHEREAS, it has come to the attention of the Board of Commissioners of the Toms River Municipal Utilities Authority that a Change Order representing an increase in time, material and services to rehabilitate (5) additional manholes is recommended; and

WHEREAS, the condition of the manholes were discovered post cleaning while preparing to line the sanitary sewer pipe located in the vicinity of Merrimac Dr.; and

WHEREAS, the TRMUA personnel have verified the condition of the manholes and recommended that they be rehabilitated; and

WHEREAS, in accordance with N.J.S.A. 5:30 14.4, the Executive Director has recommended that a Change Order representing an increase for the rehabilitation of (5) additional manholes be authorized and that the contract SR-01-20 issued to Vortex Services LLC be increased by \$87,500 and that the contract be commensurately increased from \$3,332,269.00 to \$3,419,769 (an increase of 2.6%).

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-1 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 22nd day of October 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Authority this 22nd day of October 2024.



Christina Diamante, Executive Assistant

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

10-22-24

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 October 22, 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 October 22, 2024.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 22nd day of October 2024.



Christina Diamante, Assistant Secretary