TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

<u>RESOLUTION</u> <u>AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE</u> <u>TOMS RIVER MUNICIPAL UTILITIES AUTHORITY AND THE BRICK</u> <u>TOWNSHIP MUNICIPAL UTILITIES AUTHORITY</u>

WHEREAS, The Toms River Municipal Utilities Authority ("TRMUA") and The Brick Township Utilities Authority ("BTMUA") are both Municipal Entities (collectively the "Entities") serving the residents and taxpayers of their respective communities; and

WHEREAS, the TRMUA may possess specialized equipment, resources, and expertise of that can be utilized by the BTMUA to supplement its operations; and

WHEREAS, it is deemed in the best interest of the Public for these Agencies to share such equipment, resources, and expertise in order to perform tasks in the most cost effective way possible for the taxpayers; and

WHEREAS, the Uniform Shared Services and Consolidation Agreement Act, N.J.S.A. 40A:65-1 permits municipalities to enter into agreements for shared services;

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

The Executive Director is hereby authorized to execute and the Assistant Secretary to attest to a Shared Services Agreement, which shall be attached hereto and made a part hereof, between the Toms River Municipal Utilities Authority and The Brick Township Municipal Utilities Authority.

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

- 1. Toms River Municipal Utilities Authority Commissioners
- 2. The Brick Township Municipal Utilities Authority Commissioners
- 3. Chris Theodos, BTMUA Executive Director
- 4. Bernard Rutkowski, TRMUA Executive Director
- 5. Joseph D. Coronato, TRMUA Authority Attorney

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 January 28, 2025.

That Trante

Christina Diamante, Assistant Secretary

RESOLUTION OF RETIREMENT TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

January 28, 2025

WHEREAS, Richard Tutela began his employment with the Toms River Municipal Utilities Authority as Line Maintenance Operator on October 13, 1989 and was promoted to Inspector on July 2, 2001 and then promoted to Field Engineering Assistant in 2016; and

WHEREAS, Richard Tutela has submitted a Letter of Retirement, effective February 1, 2025; and

WHEREAS, the Commissioners, Staff and Employees of the Toms River Municipal Utilities Authority wish to recognize the service of **Richard Tutela** as a dedicated, respected, and wellliked employee over the past thirty five years.

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

Bernard Rutkowski, Executive Director

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

1-28-25

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 January 28, 2025 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 January 28, 2025.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 28th day of January 2025.

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Christina Diamante, Assistant Secretary