# **RESOLUTION ADOPTED – FEBRUARY 25, 2025**

# BE IT RESOLVED BY THE Toms River Municipal Utilities Authority, that:

- Charles S. Valvano is hereby appointed as Chairperson of the Toms River Municipal Utilities Authority for a term of one (1) year to expire at time of reorganization in February, 2026.
- 2. Tariq M. Siddiqui is hereby appointed as Vice-Chairperson of the Toms River Municipal Utilities Authority for a term of one (1) year to expire at time of re-organization in February, 2026.
- 3. Bernard Rutkowski is hereby appointed as Secretary-Treasurer of the Toms River Municipal Utilities Authority for a term of one (1) year to expire at time of re-organization in February, 2026.
- 4. Christina Diamante is hereby appointed as Assistant Secretary of the Toms River Municipal Utilities Authority for a term of one (1) year to expire at time of re-organization in February, 2026.
- 5. Michael Lee is hereby appointed as Assistant Treasurer of the Toms River Municipal Utilities Authority for a term of one (1) year to expire at time of reorganization in February, 2026.
- 6. A certified copy of this Resolution shall be sent to each of the following:
  - a. Banks
  - b. Legal Counsel
  - c. Township Clerk, Township of Toms River
  - d. US Environmental Protection Agency
  - e. NJ Department of Environmental Protection

I, CHRISTINA DIAMANTE, ASSISTANT SECRETARY, OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, IN THE TOWNSHIP OF TOMS RIVER, COUNTY OF OCEAN, HEREBY CERTIFY THAT THE ABOVE IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY ON THE  $25^{\rm TH}$  DAY OF FEBRUARY 2025.

Christina Diamante, Assistant Secretary

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### **RESOLUTION ADOPTED - FEBRUARY 25, 2025**

WHEREAS, N.J.S.A. 19:44A-20.5 et. seq. provides for the procedure for soliciting proposals through a "fair and open process"; and

**WHEREAS**, there is a need to retain professional services for the position of Authority Attorney; and

WHEREAS, the Toms River Municipal Utilities Authority has solicited proposals for said position through a "fair and open process; and

WHEREAS, it is the desire of the Board of Commissioners to appoint the firm of Coronato Law as Authority Attorney.

**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 Executive Director is authorized to execute and the Assistant Secretary attest to the agreement with the law firm of Coronato Law, which such agreement shall be available for public examination in the office of the Assistant Secretary during normal business hours.
- 2. That this contract is being awarded pursuant to a "fair and open process".
- 3. That service for this contract shall be rendered to the Authority at the rate of \$160.00 per hour and \$85.00 per hour for paralegal time. Additionally, the firm shall be compensated in the amount of \$7,200.00, paid in monthly amounts of \$600.00 for attendance at all regular authority meetings, with a not to exceed amount of \$50,000.00.
- 4. That this contract is awarded contingent upon the adequate provisions of funding in the 2025 operating budget, line item 01-103-3101.
- 5. That this resolution shall take effect February 25, 2025 for a period of one year.
- 6. That a certified copy of this Resolution shall be provided to the firm of Coronato Law, the Executive Director, Chief Financial Officer and OPA.

# 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 February 25, 2025.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Authority this  $25^{\rm th}$  day of February, 2025.

Christina Diamante, Assistant Secretary

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### **RESOLUTION ADOPTED - FEBRUARY 25, 2025**

WHEREAS, N.J.S.A. 19:44A-20.5 et. seq. provides for the procedure for soliciting proposals through a "fair and open process"; and

**WHEREAS**, there is a need to retain professional services for the position of Authority Labor Counsel; and

WHEREAS, the Toms River Municipal Utilities Authority has solicited proposals for said position through a "fair and open process"; and

**WHEREAS**, it is the desire of the Board of Commissioners to appoint the firm of Coronato Law as Authority Labor Counsel.

**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 Executive Director is authorized to execute and the Assistant Secretary attest to the agreement with the law firm of Coronato Law, which such agreement shall be available for public examination in the office of the Assistant Secretary during normal business hours.
- 2. That this contract is being awarded pursuant to a "fair and open process".
- 3. That service for this contract shall be rendered to the Authority at the rate of \$145.00 per hour with a not to exceed amount of \$5,000.00.
- 4. That this contract is awarded contingent upon the adequate provisions of funding in the 2025 operating budget, line item 01-103-3104.
- 5. That this resolution shall take effect February 25, 2025 for a period of one year.
- 6. That a certified copy of this Resolution shall be provided to the firm of Coronato Law, the Executive Director, Chief Financial Officer and QPA.

### **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 February 25, 2025.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Authority this 25<sup>th</sup> day of February 2025.

Christina Diamante, Assistant Secretary

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### **RESOLUTION ADOPTED- FEBRUARY 25, 2025**

WHEREAS, N.J.S.A. 19:44a-20.5 et. seq. provides for the procedure for soliciting proposals through a "fair and open process"; and

WHEREAS, there is a need to retain professionals as Bond Counsel to assist the Authority with its NJIB Funding, Bond and or Note Issues; and

WHEREAS, the Toms River Municipal Utilities Authority has solicited proposals for said services through a "fair and open process"; and

**WHEREAS**, the Executive Director has recommended the firms listed below to be retained for the purpose of providing the required services on an as needed basis.

**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 Executive Director is authorized to execute and the Assistant Secretary to attest to the agreement with the following firms:
  - a. Dilworth Paxson LLP
  - b. Wilentz, Goldman & Spitzer
  - c. Malamut Associates, LLC
  - d. Parker McCay
- 2. That this contract is being awarded as a Professional Services Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
- 3. That this contract is being awarded pursuant to a "fair and open process."
- 4. That service for this contract shall be rendered to the Authority at the rates listed on attachment A, 2025 Bond Counsel Rate Schedule, with a not to exceed amount of \$30,000.00.
- 5. That this contract is awarded contingent upon the adequate provisions of funding in the 2025 operating, capital and/or NJIB Budgets.
- 6. That this resolution shall take effect February 25, 2025 for a period of one year.
- 7. That a certified copy of this Resolution shall be provided to the firms listed on the resolution of award, the Executive Director, Chief Financial Officer and the QPA.

# CERTIFICATION

I, Christina Diamante, Assistant Secretary of the Toms River Municipal Utilities Authority, 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 February 25, 2025.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Authority this 25<sup>th</sup> day of February 2025.

Christina Diamante, Assistant Secretary

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### **RESOLUTION ADOPTED – FEBRUARY 25, 2025**

WHEREAS, N.J.S.A. 19:44a-20.5 et. seq. provides for the procedure for soliciting proposals through a "fair and open process"; and

**WHEREAS**, there is a need to retain professional services for the position of Authority Auditor for the calendar year 2025; and

WHEREAS, the Toms River Municipal Utilities Authority has solicited proposals for said position through a "fair and open process"; and

WHEREAS, the Board of Commissioners is satisfied with the terms of the proposed form of agreement aforesaid.

**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 Executive Director is authorized to execute and the Assistant Secretary to attest to the agreement with the auditing firm of Holman, Frenia, Allison P.C, which such agreement shall be available for public examination in the office of the Assistant Secretary during normal business hours.
- 2. That this contract is being awarded pursuant to a "fair and open process".
- 3. That service for this contract shall be rendered to the Authority for a fee of \$34,000.00. All additional work shall be billed in accordance with the rates as set forth in attachment A, with a not to exceed amount of \$50,000.00.
- 4. That this contract is awarded contingent upon the adequate provisions of funding in the 2025 operating budget, line item 01-103-3103 and line item 3104.
- 5. That this resolution shall take effect February 25, 2025, for a period of one year.
- 6. That a certified copy of this Resolution shall be provided to the firm of Holman, Frenia, Allison, P.C., the Executive Director, Chief Financial Officer and the QPA.

## 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 February 25, 2025.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Authority this 25<sup>th</sup> day of February 2025.

Christina Diamante, Assistant Secretary

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#### **RESOLUTION ADOPTED – FEBRUARY 25, 2025**

WHEREAS, N.J.S.A. 19:44a-20.5 et. seq. provides for the procedure for soliciting proposals through a "fair and open process"; and

WHEREAS, there is a need to retain professional Financial Consultants to assist the Authority in its financial matters for the period of one (1) year; and

WHEREAS, the Toms River Municipal Utilities Authority has solicited proposals for said services through a "fair and open process"; and

**WHEREAS**, the Executive Director has recommended the firms listed below to be retained for the purpose of providing the required services on an as needed basis.

**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 Executive Director is authorized to execute and the Assistant Secretary to attest to the agreement with the following firms:
  - a. Acacia Financial Group
  - b. Phoenix Advisors
  - c. NW Financial Group LLC
- 2. That this contract is being awarded as a Professional Services Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
- 3. That this contract is being awarded pursuant to a "fair and open process".
- 4. That service for this contract shall be rendered to the Authority at the rates listed on attachment A, 2025 Financial Advisor Rate Schedule with a not to exceed amount of \$10,000.00.
- 5. That this contract is awarded contingent upon the adequate provisions of funding in the 2025 operating, capital and/or NJIB Budgets.
- 6. That this resolution shall take effect February 25, 2025 for a period of one year.
- 7. That a certified copy of this Resolution shall be provided to the firms listed on the resolution of award, the Executive Director, Chief Financial Officer and the QPA.

# **CERTIFICATION**

I, Christina Diamante, Assistant Secretary of the Toms River Municipal Utilities Authority, 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 February 25, 2025.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Authority this 25<sup>th</sup> day of February 2025.

Christina Diamante, Assistant Secretary

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## **RESOLUTION ADOPTED – FEBRUARY 25, 2025**

WHEREAS, N.J.S.A. 19:44a-20.5 et. seq. provides for the procedure for soliciting proposals through a "fair and open process"; and

WHEREAS, there is a need to retain professionals as Underwriter Consultants to assist the Authority with its Bond and Note financings, general financial planning and underwriting services for a period of one (1) year; and

WHEREAS, the Toms River Municipal Utilities Authority has solicited proposals for said services through a "fair and open process"; and

WHEREAS, the Executive Director hereby recommends the firms listed below be retained for the purpose of providing the required services on an as needed basis; and

WHEREAS, the Board of Commissioners are satisfied with the qualifications and terms of the proposal submitted.

**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 Executive Director is authorized to execute and the Assistant Secretary to attest to the agreement with the following firms:
  - a. Stifel Nicolaus & Company, Inc.
  - b. NW Capital Markets INC
- 2. That this contract is being awarded as a Professional Services Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
- 3. That this contract is being awarded pursuant to a "fair and open process".
- 4. That service for this contract shall be rendered to the Authority at the rates listed on attachment A, 2025 Underwriter Rate Schedule, with a not to exceed amount of \$10,000.00.
- 5. That this contract is awarded contingent upon the adequate provisions of funding in the 2025 operating, capital and/or NJIB Budgets.
- 6. That this resolution shall take effect February 25, 2025 for a period of one year.
- 7. That a certified copy of this Resolution shall be provided to the firms listed on the resolution of award, the Executive Director, Chief Financial Officer and the QPA.

### CERTIFICATION

I, Christina Diamante, Assistant Secretary of the Toms River Municipal Utilities Authority, 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 February 25, 2025.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Authority this 25<sup>th</sup> day of February 2025.

Christina Diamante, Assistant Secretary

# **RESOLUTION ADOPTED - FEBRUARY 25, 2025**

WHEREAS, N.J.S.A. 19:44a-20.5 et. seq. provides for the procedure for soliciting proposals through a "fair and open process"; and

WHEREAS, there is a need to retain professional Engineering/Surveying/Planning consultants for various projects and preliminary studies on proposed capital and NJIB projects, wastewater issues and other general engineering projects for the calendar year 2025; and

WHEREAS, the Toms River Municipal Utilities Authority has solicited proposals for said services through a "fair and open process"; and

WHEREAS, the Executive Director has recommended the firms listed below to be retained for the purpose of providing the required services on an as needed basis.

**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 Executive Director is authorized to execute and the Assistant Secretary to attest to the agreement with the following firms:
  - a. Colliers Engineering & Design, Inc.
  - b. T&M Associates
  - c. Remington & Vernick
  - d. Owen Little & Associates
  - e. D. Desmond Corp.
  - h. Alaimo Group Consulting Engineers
  - i. French & Parrello Associates
  - j. ARH Associates
  - k. Morgan Engineering
- 2. That this contract is being awarded pursuant to a "fair and open process".
- 3. That services for this contract shall be rendered to the Authority at the rates listed on attachment A, schedule of authorized hourly fees for professional Engineering/Surveying/Planning services, not to exceed of \$500,000.00.
- 4. That this contract is awarded contingent upon the adequate provisions of funding in the 2025 operating, capital and/or NJIB Budgets.
- 5. That this resolution shall take effect February 25, 2025, for a period of one year.
- 6. That a certified copy of this Resolution shall be provided to the firms listed on the resolution of award, the Executive Director, the Authority Engineer, Chief Financial Officer and the QPA.

# 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 February 25, 2025.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Authority this 25<sup>th</sup> day of February 2025.

Christina Diamante, Assistant Secretary

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### **RESOLUTION ADOPTED – FEBRUARY 25, 2025**

WHEREAS, the "Open Public Meetings Law", P.L. 1975, c. 231, requires adequate notice to be given of meetings of this public body, and sets forth the manner of giving such notice.

# NOW, THEREFORE, BE IT RESOLVED BY THE TOMS RIVER MUNICIPAL **UTILITIES AUTHORITY**, that:

- 1. The Asbury Park Press; The Newark Star Ledger and The Press of Atlantic City newspapers are hereby designated to receive any notices required under this Law because they have the greatest likelihood of informing the public within the jurisdiction of these publications of such meetings;
  - A) Notice of Authority meetings will be sent to the Asbury Park Press, The Newark Star Ledger and The Press of Atlantic City in accordance with the requirements of the Open Public Meetings Law.
  - B) The Asbury Park Press will be designated as the local newspaper to publish required legal notices of the Authority when publication in only one newspaper is required.
  - C) In the event a particular Statute requires legal notices to appear in more than one publication, the Asbury Park Press and The Newark Star Ledger will be sent the notices for publication.
- 2. Any person who shall request that this public body mail to him copies of any regular meeting schedule or revision hereof, or advance written notice of any regular, special, or re-scheduled meeting for the year 2025, shall, in advance, submit to the Executive Director, Secretary-Treasurer of the Toms River Municipal Utilities Authority, sufficient self-addressed envelopes, with adequate postage affixed thereon, to enable this body to provide such notice. Any requests for such notices shall terminate at midnight, December 31, 2025.
- 3. A certified copy of this resolution shall be sent to each of the following:
  - A. Asbury Park Press
  - B. The Newark Star Ledger
  - C. The Press of Atlantic City

  - D. Legal Counsel
    E. Accounting Department

I, CHRISTINA DIAMANTE, ASSISTANT SECRETARY OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, IN THE TOWNSHIP OF TOMS RIVER, COUNTY OF OCEAN, HEREBY CERTIFY THAT THE ABOVE IS A TRUE COPY OF THE RESOLUTION ADOPTED BY THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY ON THE 25th DAY OF FEBRUARY 2025.

Christina Diamante, Assistant Secretary

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#### RESOLUTION

#### TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

# **FEBRUARY 25, 2025**

WHEREAS, N.J.A.C. 17:27-3.3 requires that each public agency annually designate an officer or employee to serve as its Public Agency Compliance Officer, and

**WHEREAS**, Bernard Rutkowski, is the Public Agency Compliance Officer of record for the Toms River Municipal Utilities Authority, and

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

- 1. Bernard Rutkowski is the designated Public Agency Compliance Officer for the Toms River Municipal Utilities Authority for a period of one (1) year to expire at time of re-organization in February 2026.
- 2. A certified copy of this resolution shall be forwarded to the State Affirmative Action Office.

I, CHRISTINA DIAMANTE, ASSISTANT SECRETARY OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, IN THE COUNTY OF OCEAN, TOWNSHIP OF TOMS RIVER HEREBY CERTIFY THAT THE ABOVE IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY ON THE 25<sup>th</sup> OF FEBRUARY 2025.

Christina Diamante, Assistant Secretary

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# RESOLUTION

WHEREAS, it has been brought to the attention of the Board of Commissioners of the Toms River Municipal Utilities Authority (TRMUA) that the Executive Director is desirous of receiving bids for the:

Acquisition of (1) Cues Sanitary Sewer Inspection Camera.

WHEREAS, pursuant to 40A:11-13 (d) of the local public contracts law, the Authority may utilize proprietary wording in its bid specifications indicating the special need directly related to the performance, completion or undertaking for the purpose of the acquisition.

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) Cues Sanitary Sewer Inspection Camera.
- 2. That the QPA is hereby authorized to advertise for the receiving of bids for the above-mentioned.

#### **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 February 25, 2025.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Authority this 25<sup>th</sup> day of February, 2025.

Christina Diamante, Assistant Secretary

# RESOLUTION AWARDING THE ON-CALL ROADWAY PAVEMENT RESTORATION CONTRACT NO. RPR-25 TO L&L PAVING COMPANY, INC.

WHEREAS, the Toms River Municipal Utilities Authority (hereinafter "TRMUA"), County of Ocean, State of New Jersey advertised for bids in accordance with Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. for the On-Call Roadway Pavement Restoration Project (RPR-25) in accordance with plans and/or specifications prepared by the TRMUA; and

**WHEREAS**, the TRMUA received and opened bids, publicly, from L&L Paving Company Inc. and S&G Paving Inc. on February 4, 2025; and

WHEREAS, L&L Paving Company, Inc., submitted the lowest bid in the amount of \$100,219.88 and S&G Paving, Inc. submitted a bid in the amount of \$936,195.00; and

WHEREAS, the TRMUA reviewed the bids and determined that L&L Paving Company Inc. is the lowest responsive responsible bidder in accordance with the solicitation; and

WHEREAS, sufficient funds are available under account number 604-8110, Rehabilitation Construction;

NOW, THEREFORE, BE IT RESOLVED, by the TRMUA Commissioners, County of Ocean, State of New Jersey, that the On-Call Roadway Pavement Restoration Project (RPR-25) is recommended for award to L&L Paving Company Inc., 89 Yellowbrook Road, Farmingdale, NJ 07727, contingent upon TRMUA Attorney review and written recommendation, in the amount of \$100,219.88; and

**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. Authority Attorney;
- 4. L&L Paving Company, Inc.;
- 5. All other parties in interest.

### **CERTIFICATION**

I, Christina Diamante, Executive Assistant of the Toms River Municipal Utilities Authority, County of Ocean, State of New Jersey, hereby certify that the foregoing resolution, awarding the On-Call Roadway Pavement Restoration Contract RPR-25, is a true and correct copy of a resolution adopted at a Public Meeting held on February 25, 2025.

Christina Diamante, Executive Assistant

I, Michael 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 2025 and find that funds are available under the account number 604-8110 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, Chief Financial Officer

#### 2-25-25

#### 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 February 25, 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:

<u>LIST</u>	
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 February 25, 2025.

**IN WITNESS, WHEREOF,** I have hereunto set my hand and seal of this Authority this 25<sup>th</sup> day of February 2025.

Christina Diamante, Assistant Secretary