RESOLUTION

AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY AND THE BEACHWOOD SEWERAGE AUTHORITY

WHEREAS, The Toms River Municipal Utilities Authority ("TRMUA") and the Beachwood Sewerage Authority ("BSA") 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 BSA 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 Beachwood Sewerage 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. Beachwood Sewerage Authority Commissioners
- 3. Robert G. Tapp, BSA Chairman
- 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 March 25, 2025.

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY AND THE BOROUGH OF OCEAN GATE

WHEREAS, The Toms River Municipal Utilities Authority ("TRMUA") and the Borough of Ocean Gate ("Borough") 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 Borough 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 Borough of Ocean Gate.

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

- 1. Toms River Municipal Utilities Authority Commissioners
- 2. Borough Council
- 3. Bernard W. Rutkowski, TRMUA Executive Director
- 4. Robert Curtin, Mayor of Borough of Ocean Gate
- 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 March 25, 2025.

Christina Diamante, Assistant Secretary

Chart Olieno

RESOLUTION

AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY AND THE LACEY MUNICIPAL UTILITIES AUTHORITY

WHEREAS, The Toms River Municipal Utilities Authority ("TRMUA") and the Lacey Municipal Utilities Authority ("LMUA") 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 LMUA 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 Lacey 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. Lacey Municipal Utilities Authority Commissioners
- 3. Bernard Rutkowski, TRMUA Executive Director
- 4. Troy Burton, LMUA Executive Director
- 5. Joseph D. Coronato, TRMUA Authority Attorney
- 6. LMUA 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 March 25, 2025.

Christina Diamante, Assistant Secretary

Mr Ovante

RESOLUTION

AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY AND THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

WHEREAS, The Toms River Municipal Utilities Authority ("TRMUA") and the Lakewood Township Municipal Utilities Authority ("LTMUA") 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 LTMUA 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 Lakewood 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. Lakewood Township Municipal Utilities Authority Commissioners
- 3. Bernard Rutkowski, TRMUA Executive Director
- 4. Justin Flancbaum, LTMUA Executive Director
- 5. Joseph D. Coronato, TRMUA Authority Attorney
- 6. LTMUA 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 March 25, 2025.

Christina Diamante, Assistant Secretary

Chot Trante

RESOLUTION

AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY AND THE SOUTH TOMS RIVER SEWERAGE AUTHORITY

WHEREAS, The Toms River Municipal Utilities Authority ("TRMUA") and the South Toms River Sewerage Authority ("STRSA") 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 STRSA 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 South Toms River Sewerage 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. South Toms River Sewerage Authority Commissioners
- 3. Bernard Rutkowski, TRMUA Executive Director
- 4. George Rutzler, STRSA Chairman
- 5. Joseph D. Coronato, TRMUA Authority Attorney
- 6. STRSA 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 March 25, 2025.

Christina Diamante, Assistant Secretary

Char Trant

RESOLUTION

AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY AND THE TOMS RIVER PARKING AUTHORITY

WHEREAS, The Toms River Municipal Utilities Authority ("TRMUA") and the Toms River Parking Authority ("TRPA") 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 TRPA 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 Toms River Parking 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. Pamela L. Piner, TRPA Executive Director
- 3. Bernard Rutkowski, TRMUA Executive Director
- 4. Joseph D. Coronato, TRMUA Authority Attorney
- 5. TRPA 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 March 25, 2025.

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY AND THE TOMS RIVER FIRE DISTRICT #2 FOR EMERGENCY FUEL

WHEREAS, The Toms River Municipal Utilities Authority ("TRMUA") and the Toms River Fire District #2 ("TRFD2") are both Municipal Entities (collectively the "Entities") serving the residents and taxpayers of their respective communities; and

WHEREAS, the TRMUA may possess emergency fuel that can be utilized by the TRFD2 to supplement its operations; and

WHEREAS, it is deemed in the best interest of the Public for these Agencies to share such resource 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 Toms River Fire District #2.

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

- 1. Toms River Municipal Utilities Authority Commissioners
- 2. Toms River Fire District #2 Commissioners
- 3. Bernard Rutkowski, TRMUA Executive Director
- 4. 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 March 25, 2025.

RESOLUTION

AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY AND THE TOWNSHIP OF TOMS RIVER

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

WHEREAS, the Township and TRMUA have previously entered into a shared services agreement that covered a period commencing on January 1, 2022 and expiring on December 31, 2024; and

WHEREAS, the Entities had not formally extended the aforesaid agreement pursuant to the terms therein; and

WHEREAS, despite no formal written extension, the Entities have continued performing in accordance with said agreement and now wish to enter into a new agreement; and

WHEREAS, it is deemed in the best interest of the Public for these Entities 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:

- 1. 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 Township of Toms River.
- 2. The term of this Agreement shall commence retroactive to January 1, 2025 through December 31, 2027.

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

- 1. Toms River Municipal Utilities Authority Commissioners
- 2. Daniel T. Rodrick, Mayor
- 3. Bernard W. Rutkowski, TRMUA Executive Director
- 4. 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 March 25, 2025.

RESOLUTION APPROVING MODIFICATION OF WORKING HOURS

March 25, 2025

WHEREAS, the Toms River MUA has identified a benefit in modifying working hours between May and September; and

WHEREAS, the modification benefit is realized as reduced overtime as well as longer customer service hours; and

WHEREAS, the modification of hours affords employees a (4) day, 10 hour/day work week; and

WHEREAS, the TRMUA has approved this modification each year since 2016.

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

- 1. Authorization is given to modify employee schedules between May 5, 2025 and September 1, 2025.
- 2. A copy of this resolution will be entered into the official record of the Authority meeting held on March 25, 2025.

CERTIFICATION

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 25th DAY OF MARCH 2025.

CHRISTINA DIAMANTE, ASSISTANT SECRETARY

Chat Digute

3-25-25

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 March 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 March 25, 2025.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 25th day of March 2025.