

## RESOLUTION

### **RESOLUTION AUTHORIZING THE QUALIFIED PURCHASING AGENT TO ENTER INTO CONTRACT FOR PURCHASES AND SERVICES WITH CERTAIN VENDORS UNDER STATE CONTRACTS PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 40A:11-12**

**WHEREAS**, N.J.S.A. 40A:11-12 provides that any contracting unit under this act may without advertising for bids, or having rejected all bids obtained pursuant to advertising therefore, purchase materials, supplies or equipment under any contract or contracts for such materials, supplies or equipment entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, pursuant to that section, the Board of Commissioners is desirous of authorizing the Qualified Purchasing Agent to identify certain vendors under State Contract and enter in agreements on behalf of the Authority, for the performance of certain categories of work or the furnishing or hiring of certain categories of work or the furnishing or hiring of certain categories of equipment, materials and supplies.

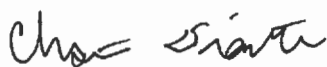
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:**

1. That pursuant to N.J.S.A. 40A:11-12, the Qualified Purchasing Agent be and hereby is authorized to enter into agreements on behalf of the Authority, for the performance of work or the furnishing of materials, equipment or supplies in accordance with N.J.S.A. 40A:11-5 (5), N.J.S.A. 52:25-16.1 et seq and N.J.A.C. 5:34-1.2, for only items/services specified in the applicable state contract(s) from the contract vendor(s) of record.
2. That this resolution is hereby adopted in accordance with the schedule of state contract documents on file, from time to time, in the office of the Qualified Purchasing Agent.
3. That such records on file in the office of the Qualified Purchasing Agent shall be made available for public examination.
4. That the Assistant Secretary shall forward a certified copy of this resolution to the Executive Director, the Chief Financial Officer and the Qualified Purchasing Agent.

## CERTIFICATION

I, Christina Diamante, Assistant Secretary of the Toms River Municipal Utilities Authority in the 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 regular meeting of said Commissioners on the 29<sup>th</sup> day of April 2025.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Authority this 29<sup>th</sup> day of April 2025.



Christina Diamante, Assistant Secretary

## R E S O L U T I O N

### **RESOLUTION AUTHORIZING THE QUALIFIED PURCHASING AGENT TO ENTER INTO CONTRACTS FOR THE PURCHASE OF GOODS AND OR SERVICES WITH CERTAIN VENDORS UNDER COUNTY CONTRACT PURSUANT TO 5:34-7.21**

**WHEREAS**, N.J.S.A. 5:34-7.21 provides that any contracting unit under this regulation may without advertising for bids, or having rejected all bids obtained pursuant to advertising therefore, purchase materials, supplies or equipment under any contract for such materials, supplies or equipment entered into on behalf of the County of Ocean, State of New Jersey; and

**WHEREAS**, pursuant to that section, the Board of Commissioners is desirous of authorizing the Qualified Purchasing Agent to enter into contract, on behalf of the Authority, for the acquisition of materials, supplies or equipment or the retaining of services on an as need 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 pursuant to N.J.S.A. 5:34-7.21 the Qualified Purchasing Agent be and hereby is authorized to enter into agreements on behalf of the Authority, for the performance of work or the furnishing of materials, equipment or supplies for only items/services specified in the applicable county contract(s) from the contract vendor(s) of record.
2. That this resolution is hereby adopted in accordance with the schedule of County Contract documents on file, from time to time, in the Office of the Qualified Purchasing Agent.
3. That such records on file in the Office of the Qualified Purchasing Agent shall be made available for public examination.
4. That the Assistant Secretary shall forward a certified copy of this resolution to the Executive Director, the Chief Financial Officer and the Qualified Purchasing Agent.

## C E R T I F I C A T I O N

I, Christina Diamante, Assistant Secretary of the Toms River Municipal Utilities Authority in the 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 regular meeting of said Commissioners on the 29<sup>th</sup> day of April 2025.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Authority this 29<sup>th</sup> day of April 2025.



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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 (TRMUA) that the TRMUA is desirous of receiving bids through a fair and open process for the following New Jersey Infrastructure Bank (NJIB) Project:

Contract No. SR-01-24  
Sewer and Manhole Rehabilitation

**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 Qualified Purchasing Agent and/or Authority Engineer are hereby authorized to advertise for the receiving of bids for the above-mentioned.

## CERTIFICATION

I, Bernard Rutkowski, Executive Director, Secretary-Treasurer 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 April 29, 2025.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Authority this 29<sup>th</sup> day of April 2025.



Bernard Rutkowski, Executive Director

## RESOLUTION

April 29, 2025

**WHEREAS**, the Toms River Municipal Utilities Authority (hereinafter "TRMUA"), County of Ocean and State of New Jersey advertised for bids in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. for Contract No.CSIC-2025, One (1) CUES Sanitary Sewer Inspection Camera in accordance with specifications prepared by the Authority; and

**WHEREAS**, one (1) bid was received and opened on April 17, 2025; and

**WHEREAS**, the bid has been reviewed by the Authority's QPA and it is the recommendation of the QPA to award the bid to the lowest responsive and responsible bidder.

**NOW, THEREFORE, BE IT RESOLVED BY THE TRMUA COMMISSIONERS, COUNTY OF OCEAN AND STATE OF NEW JERSEY**, as follows:

1. That the bid for the One (1) Sanitary Sewer Inspection Camera contract is hereby awarded to Timmerman Co. Inc., 3554 Route 22 West, Whitehouse, NJ 08888, in the amount of \$31,500.00.
2. Funds for this contract are available in the 2025 Capital Budget under the line items entitled Capital Expenditures/Equipment accounts Rehabilitation 604-8110.
3. That the Executive Director is hereby authorized to execute and the Assistant Secretary to attest to the proposed form of contract aforesaid, which such agreement shall be available for public examination in the Qualified Purchasing Agent's office during normal business hours.
4. That a certified copy of this resolution be forwarded to the successful contractor, the Executive Director, Chairman and Commissioners, the CFO 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 certify that the foregoing to be a true and exact copy of a resolution duly adopted by the Toms River Municipal Utilities Authority at a regular meeting held on the 29<sup>th</sup> day of April, 2025.

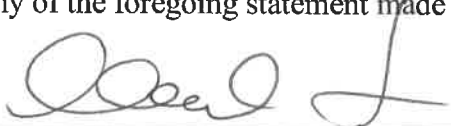
**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Authority this 29<sup>th</sup> day of April, 2025.



Christina Diamante, Assistant Secretary

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 underline the 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 statement made by me is false, I am subject to punishment.



Michael Lee, Chief Financial Officer