

RESOLUTION

Purchase and Install Rear Property Fence

June 24, 2025

WHEREAS, the TRMUA has determined that the block wall at the end of the TRMUA property was failing; and

WHEREAS, the failure of the block wall left the back property unsecured; and

WHEREAS, TRMUA personnel determined it would prove more beneficial to replace the deteriorating wall with a chain link fence; and

WHEREAS, procurement/installation of the fence was unanticipated in 2025; and

WHEREAS, the TRMUA solicited a quotation totaling \$4,804.53, in compliance with NJ Local Public Contract Law, from Carl's Fencing, Decking and Home Improvements; and

WHEREAS, sufficient funds are available under account 900-9109 Unanticipated.

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

1. Authorization is given to purchase a chain link fence at a cost not to exceed \$4,804.53 from Carl's Fencing, Decking and Home Improvements, 1579 Rt 9, Toms River, NJ 08753.
2. A copy of this resolution will be entered into the official record of the Authority meeting held on June 24, 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 24TH DAY OF JUNE 2025.



CHRISTINA DIAMANTE, ASSISTANT SECRETARY

I, MICHAEL LEE, CFO 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 LINE 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 STATEMENTS MADE BY ME ARE FALSE, I AM SUBJECT TO PUNISHMENT.



MICHAEL LEE, CFO

RESOLUTION

PURCHASE OF (1) V-Box Salt Spreader Storage Stand

June 24, 2025

WHEREAS, the TRMUA has identified a safety issue with the current storage mechanism of a tandem V-Box Salt Spreader; and

WHEREAS, through appropriate research TRMUA personnel have identified an available loading/unloading storage system for the V-Box Salt Spreader thus reducing the potential for employee injuries; and

WHEREAS, the storage system was not originally budgeted for in the 2025 capital budget; and

WHEREAS, the TRMUA solicited quotations from Dejana Truck and Utility Equipment and Monmouth Truck, in compliance with NJ Local Public Contract Law; and

WHEREAS, Dejana provided the lowest cost quote at a cost of \$7,040.00 and Monmouth Truck provided a higher quote totaling \$10,230.27; and

WHEREAS, sufficient funds are available under account 900-9109 Unanticipated.

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

1. Authorization is given to purchase (1) V-Box Salt Spreader Storage Stand at a cost not to exceed \$7,040.00 from Dejana Truck and Utility Equipment, 490 Pulaski Rd, Kings Park, NY 11754.
2. A copy of this resolution will be entered into the official record of the Authority meeting held on June 24, 2025.

CERTIFICATION

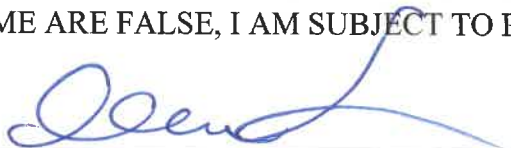
I, CHRISTINA DIAMANTE, ASSISTANT SECRETARY OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, IN THE COUNTY OF OCEAN, TOWNSHIP OF TOMS RIVER, HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY ON THE 24TH DAY OF JUNE 2025.



CHRISTINA DIAMANTE, ASSISTANT SECRETARY

I, MICHAEL LEE, CFO 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 LINE 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 STATEMENTS MADE BY ME ARE FALSE, I AM SUBJECT TO PUNISHMENT.



MICHAEL LEE, CFO

RESOLUTION
SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED
FOR PUBLIC USE

June 24, 2025

WHEREAS, it has been brought to the attention of the Board of Commissioners of the Toms River Municipal Utilities Authority by the Executive Director that there exists a surplus of personal property no longer needed for public use; and

WHEREAS, the Local Public Contracts Law 40A:11-36 provides for the sale and disposition of personal property no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service;

WHEREAS, the Toms River Municipal Utilities Authority intends to utilize the online auction services of Municibid.com, at the website www.municibid.com; and

WHEREAS, the Executive Director has attached hereto a list of surplus personal property no longer needed for public use identified as Toms River MUA 2025 Auction Items and requests authorization to auction the surplus on Municibid website.

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 hereby authorized to advertise the sale of surplus personal property no longer needed for public use identified as Toms River MUA 2025 Auction Items in accordance with N.J.S.A.40A:11-36.
2. That the Executive Director is hereby authorized to sell the surplus personal property no longer needed for public use identified as Toms River MUA 2025 Auction Items pursuant to Local Finance Notice 2008-9 and Local Finance Notice 2008-21R.
3. That the Executive Director is hereby authorized to post the sale of personal property no longer needed for public use identified as Toms River MUA 2025 Auction Items on the internet at Municibid auction website at www.Municibid.com.
4. That the Terms and Condition of the agreement entered into with Municibid are available in the Office of the Executive Director.
5. That a certified copy of this resolution shall be forwarded to the Executive Director 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 that the foregoing resolution was duly passed by the Board of Commissioners of the Toms River Municipal Utilities Authority at a regular meeting held on the 24th day of June 2025.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 24th day of June 2025.



Christina Diamante, Assistant Secretary

Attachment "A" – 2025 TRMUA Items for Auction

Item Description

1. V-Box Salt Spreader
2. Lot of used office phones
3. (2) Dell Power Edge R330 units (hard drives removed)
4. Lot of (7) Trimble GPS Pads GEO XT
5. Lot of (9) Razberi IOT PC's SSIQ8RI52SE
6. Lot of (2) HP printers
7. Lot of (2) Avaya telephone switches
8. Lot of miscellaneous computer equipment
9. Lot of filing cabinets

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

6-24-25

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 June 24, 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 June 24, 2025.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 24th day of June 2025.



Christina Diamante, Assistant Secretary