

RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN ACCESS AGREEMENT WITH NEW JERSEY NATURAL GAS COMPANY

WHEREAS, New Jersey Natural Gas has ongoing remediation efforts associated with coal gasification plant, no longer in operation; and

WHEREAS, the contamination has migrated to several properties including the TRMUA river property adjacent to the DOT Bus Facility; and

WHEREAS, NJNG has requested access to the property to continue remediation of the contamination; and

WHEREAS, NJNG has agreed to provide material storage bins for the TRMUA and certain site improvements for the river property; and

WHEREAS, the TRMUA will require an access agreement currently being prepared by NJNG.

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

1. That the Executive Director shall be authorized to enter into and execute an access agreement with NJNG pending review by TRMUA Legal Counsel.
2. A copy of this resolution and the access agreement (once executed) will be provided to the TRMUA Board of Commissioners, NJNG, and any other interested party.

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, 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 of said Commissioners on the 26th day of August, 2025.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 26th day of August, 2025.



Christina Diamante, Assistant Secretary

RESOLUTION

WHEREAS, N.J.S.A. 40A:5A-5 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended December 31, 2024 has been completed and filed with the State of New Jersey, Division of Local Government Services, Department of Community Affairs, pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 40A:5A- 17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member there of has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations," in accordance with N.J.S.A. 40A:5A-17,

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Toms River Municipal Utilities Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2024, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON AUGUST 26TH 2025.

Char Swain
Secretary

8/26/25
Date

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

8-26-25

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 August 26, 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 August 26, 2025.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 26th day of August 2025.



Christina Diamante, Assistant Secretary