

RESOLUTION

FLOW Study

July 28, 2026

WHEREAS, the TRMUA identified the need to conduct a Flow Study in the vicinity of Whitesville Rd; and

WHEREAS, the proposed study was unanticipated for 2026; and

WHEREAS, Morgan Engineering was instructed to obtain quotations for the flow study; and

WHEREAS, Morgan Engineering solicited (2) quotations in compliance with NJ Local Public Contracts Law; and

WHEREAS, CSL Services, Inc., 7905 Browning Rd., Suite 316, Pennsauken, NJ 08109, provided a quotation of \$13,700.00 and Flow Assessment Services provided a quotation of \$15,800.00; and

WHEREAS, sufficient funds are available under account 103-3102 Professional Services Other.

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

1. Authorization is given to contract CSL Services, Inc., 7905 Browning Rd., Suite 316, Pennsauken, NJ 0810 to conduct a flow study over a period 30 days at four locations at a cost not to exceed \$13,700.00.
2. A copy of this resolution will be entered into the official record of the Authority meeting held on July 28, 2026.

CERTIFICATION

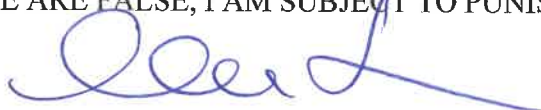
I, CHRISTINA DIAMANTE, ASSISTANT SECRETARY OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, IN THE COUNTY OF OCEAN, TOWNSHIP OF TOMS RIVER, HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY ON THE 28TH DAY OF JULY 2026.



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 2026 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

R E S O L U T I O N
SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED
FOR PUBLIC USE

July 28, 2026

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 2026 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 2026 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 2026 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 2026 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 28th day of July 2026.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 24th day of July 2026.



Christina Diamante, Assistant Secretary

Attachment "A" – 2026 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 to be sold individually
10. Lot of miscellaneous phone equipment
11. (1) Brimar 16x7 tandem trailer 43YDC16202C013367
12. (1) Sens Battery Charger
13. (2) typewriters
14. Miscellaneous monitors
15. Miscellaneous CUES Computer Equipment
16. (1) Rigid See Snake Camera
17. Allied Witan Air Filter
18. 70V PA Amplifier

RESOLUTION

July 28, 2026

WHEREAS, the TRMUA was determined that the isolation valve servicing the original force main at Pump station 9 (Green Island) no longer functions properly and will require replacement; and

WHEREAS, the TRMUA is desirous of receiving bids for the installation of (1) insertion valve Pump Station 9.

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 and advertise for under 40A:11-13 (d) of the Local Public Contracts Law for installation of (1) insertion Valve at PS9.
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 July 28, 2026.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 28th day of July 2026.



Christina Diamante, Asst. Secretary

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

7-28-26

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 July 28, 2026 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 28, 2026.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 28th day of July 2026.


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, 2025 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

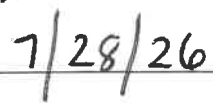
WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations," in accordance with N.J.S.A. 40A:5A-17,

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, 2025, 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 JULY 28, 2026.


Secretary


Date