TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

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

WHEREAS, The Toms River Municipal Utilities Authority ("TRMUA") and The Brick Township Utilities Authority ("BTMUA") 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 BTMUA 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 Brick Township 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. The Brick Township Municipal Utilities Authority Commissioners
3. Chris Theodos, BTMUA Executive Director
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 August 22, 2026.

Christina Diamante, Assistant Secretary

RESOLUTION FOR RENEWAL OF MEMBERSHIP
IN THE
NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND

WHEREAS, the Toms River Municipal Utility Authority is a member of the New Jersey Utility Authorities Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2026 unless earlier renewed by agreement between the Authority and the Fund; and

WHEREAS, the Authority desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Toms River Municipal Utility Authority agrees to renew its membership in the New Jersey Utility Authorities Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.

2. The Governing Body shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the New Jersey Utility Authorities Joint Insurance Fund evidencing the Authority's intention to renew its membership.

This Resolution agreed to this 25th day of August, 2026 by a vote of: ✓ Affirmative
_____ Negative

CHAIRPERSON

Charles F Vohr

Christine Giordano

ATTEST

8/25/26

DATE

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
RESOLUTION AWARDING SANITARY SEWER MAIN RECONSTRUCTION ADJACENT RIVIERA AVENUE AND TOMS RIVER YACHT CLUB EASEMENT TO M&O CONSTRUCTION

WHEREAS, the Toms River Municipal Utilities Authority (hereinafter "TRMUA"), County of Ocean, State of New Jersey advertised for bids in accordance with Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. for the Sanitary Sewer Main Reconstruction Adjacent Riviera Ave. and Toms River Yacht Club Easement, in accordance with plans and specifications prepared by Morgan Engineering, LLC for the TRMUA; and

WHEREAS, Six (6) bids were received and opened on August 13, 2026; and

WHEREAS, the three lowest bids received were from M&O Construction ($77,112.24), Crest Construction ($109,757.00), and Montana Construction ($133, 495.00); and

WHERAS, M&O Construction, 34 Popper St. Manahawkin, NJ, 08050, submitted the low bid in the amount of $77,112.24; and

WHEREAS, the TRMUA Qualified Purchasing Agent (QPA), the TRMUA Attorney and Morgan Engineering, LLC reviewed the bids and determined that M&O Construction submitted the lowest responsible bid in accordance with the solicitation; and

WHEREAS, funds are available under TRMUA Account 604-8110 Rehabilitation.

NOW, THEREFORE BE IT RESOLVED, by the TRMUA Commissioners, County of Ocean, State of New Jersey, that Sanitary Sewer Main Reconstruction Adjacent Riviera Avenue and Toms River Yacht Club Easement Contract No. TRMU25-001 is hereby awarded to M&O Construction, 34 Popper St. Manahawkin, NJ, 08050, in the amount of $77,112.24; and

BE IT FURTHER RESOLVED, that the TRMUA is hereby authorized, upon receipt of fully executed contract and any other required documents, to return the certified checks or bid bonds to all unsuccessful bidders; and

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

1. Chairman and Commissioners;
2. Bernard Rutkowski, Executive Director;
3. Morgan Engineering, LLC;
4. M&O Construction;
5. All other parties in interest.

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 August 25, 2026.

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 2026 and find that funds are available under the account number 604-8110 Rehabilitation.

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, Chief Financial Officer

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

8-25-26

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 August 25, 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 August 25, 2026.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 25th day of August 2026.

Christina Diamante, Assistant Secretary