

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Twelve Hundred Forty Four

Agenda

July 27, 2021

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 2A. 2020 & 2019 Audit – Presented by Holman Frenia Allison, P.C.**
- 3. Minutes of Meetings for Approval**
 - A. Meeting #1243 June 22, 2021 - New Submission
 - B. Ex. Session #1243 June 22, 2021 - New Submission
- 4. Disbursements**
 - A. Operating Expenses \$1,197,635.83
 - B. Additional Items Not Listed HANDOUT
- 5. Ratification of Monthly Transfer and Investment Resolutions**
- 6. Financial Reports**
- 7. Operating Reports**
- 8. Development Applications/Major Sub Divisions**

<u>DEVELOPMENT</u>	<u>DESCRIPTION</u>	<u>LOCATION</u>	<u>APPLICANT</u>	<u>APPROVAL</u>
D-1060	Clearbrook Homes 12 Single Family Lots	West Briar Ave (East of Brookside Dr)	Clearbrook Homes, LLC	Final

- 9A. Agenda Items**
 - 1. The next Authority meeting is scheduled for Tues. 8/24/21 at 4:30 p.m.**
 - 2. Adoption of Resolutions Authorizing Capital Purchases**
 - A. Ratification of a Rigid See Snake Camera purchase from Contractor Services
 - B. Ratification of (2) Rigid See Snake Cameras purchase from Atlantic Plumbing
 - 3. Resolution** – Authorize the ratification of the Shared Services agreement with Berkeley Township Sewerage Authority
 - 4. Resolution** – Authorize the execution to advertise Trenchless Point Repair Clamps and Equipment
 - 5. Resolution** – Authorize the execution to advertise On-Call Roadway Pavement Restoration
 - 6. Accept** – 2020 & 2019 Deferred Compensation Plan
 - 7. Resolution** – Authorize the execution awarding pump station catwalk and slide gate replacement
 - 8. Accept** – 2020 Audit
 - 9. Resolution** – Authorize the adoption of the Executive Director’s contract
- 9B. Unfinished Business**
- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**
- 13. Executive Session**

Resolution if needed
- 14. Adjournment**