

**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Twelve Hundred Thirty-two**

Agenda

July 28, 2020

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 2A. 2019 Final Audit**
- 2B. 2019 Audit Resolution**
- 2C. 2019 Audit Group Affidavit Form – Commissioners to Sign**
- 3. Minutes of Meetings for Approval**
 - A. Meeting #1231 June 23, 2020 - New Submission
- 4. Disbursements**
 - A . Operating Expenses \$ 711,276.24
 - B . Additional Items Not Listed Handout
 - C . Trust Fund for Contracts \$ 6,891.00

- 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-1058 | Brookside Homes 13 Single Family Lots | Brookside Drive (north of Ocean View) | Clearbrook Homes, LLC | Final |
| D-1059 | Marriott Hotel & Restaurant | Walnut Street & Hooper Avenue | Briad Development | Tenta |

- 9A. Agenda Items**
 - 1. The next Authority meeting is scheduled for Tues. 8/25/20 at 4:30 p.m.**
 - 2. Adoption of Resolutions/Authorizing Capital Purchases**
 - A. No IPC Purchases for Ratification
 - 3. Resolution – Authorize Shared Services-TRMUA & Borough of Seaside Heights**
 - 4. Resolution - Authorize Extension of the Quicklock Repair Clamps Contract by one year**
 - 5. Resolution - Authorize Membership Participation in Buy Board National Purchasing Co-Op**
- 9B. Unfinished Business**
- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**
- 13. Executive Session**
 - Resolution if Needed
- 14. Adjournment**