

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

November 24, 2020

**Agenda**

1. **Welcome/Sunshine Disclosure/Flag Salute**
2. **Roll Call**
- 2A **Public Hearing – 2021 Connection Fee & Sewer User Rate**
  1. 2021 Connection Fee Computation
  2. Proposed TRMUA 2021 Sewer User Rate Schedule
  3. Resolutions Drafted – Connection Fee & Sewer User Rate
  4. Affidavits of Publication
3. **Minutes of Meetings for Approval**

A.	Meeting #1235	October 27, 2020	-	New Submission
B.	Ex. Session #1235	October 27, 2020	-	New Submission
4. **Disbursements**

A.	Operating Expenses	\$ 3,405,171.99
B.	Additional Items Not Listed	HANDOUT
C.	Escrow to Release Revenue	
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-1063	Ambulatory Care Center	St. Catherine Blvd	W. Toms River Investors, LLC	Preliminary
- 9A. **Agenda Items**
  1. The next Authority meeting is scheduled for Tues. 12/22/20 at 4:30 p.m.
  2. **Adoption of Resolutions Authorizing Capital Purchases**
    - A. IPC Purchases for Ratification
  3. Resolution – CJHIF Indemnity and Trust Agreement and Renewal Resolution
  4. Resolution – Authorization to Bid for Professional Services
  5. Resolution – Appropriations Budget Transfer
  6. Resolution – Late Budget Filing
  7. Resolution – Authorize Signer in lieu of Secretary-Treasurer or Asst. Secretary
  8. Pending - 2021 Draft Budget – Pending Approval of Rate Hearing
- 9B. **Unfinished Business**
10. **Committee Reports**
11. **Public Comments**
12. **Correspondence**
13. **Executive Session**  
Resolution if Needed
14. **Adjournment**