

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

Agenda

February 23, 2021

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 2A. Election of Officers for 2021**
 - 1. Chairperson**
 - 2. Vice-Chairperson**
 - 3. Secretary-Treasurer**
 - 4. Assistant Secretary**
 - 5. Assistant Treasurer**
- 2B. Appointment of Professionals for 2021**
 - 1. General Counsel**
 - 2. Labor Counsel**
 - 3. Bond Counsel**
 - 4. Auditor**
 - 5. Financial Consultants**
 - 6. Underwriter Consultants**
 - 7. Engineering Consultants**
 - 8. Risk Management Consulting Services**
 - 9. Depository Institutions**
 - a) Custodial Services**
 - b) Commercial Banks**
- 2C. Appoint Newspapers of Record for 2021**
- 2D. Adopt Proposed 2021 Annual Meeting Schedule**
- 2E. Designation of PACO Officer for 2021**
- 2F. Emergency Purchasing Policy**
- 2G. Committee Appointments for 2021**
 - 1. Legal Committee**
 - 2. Finance Committee**
 - 3. Personnel Committee**
 - 4. Eng. & Tech. Committee**
 - 5. Liaisons to Twp. Committee**
 - 6. User Charge Committee**
 - 7. Land Committee**
 - 8. Ad Hoc/Union Contracts Com.**
 - 9. Regionalization Committee**
- 3. Minutes of Meetings for Approval**
 - A. Meeting #1238 January 26, 2021 New Submission**
- 4. Disbursements**
 - A. Operating Expenses \$**
 - B. Additional Disbursements Not Listed \$ HANDOUT**
 - C. Trust Fund Release \$**
- 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-1052	9, 3-Sty Apt Bldgs (141 units)	Rt. 9 S So of Church Rd	1606 Lakewood Rd LLC Rami Geffner	Tent/Final
D-1061	Expansion of exist business/reroute sewer	Hooper & Rt 37 Cedar Grove Rd	One Stop Quick Lube Auto Repair Inc	Prelim

9A. Agenda Items

- 1. The next Authority meeting is scheduled for Tues. 3/23/21 @ 4:30 p.m.**
- Adoption of Resolutions Authorizing Capital Purchases**
 - A. No IPC Purchases for Ratification**
- 3. Resolution – Authorize Qualified Purchasing Agent (QPA) to Advertise for the Receiving of Bids for the On-Call Paving Program, Contract No. TRMUA 1-21**
- 4. Resolution – Shared Services Beachwood Sewerage Authority – 2021**
- 5. Resolution - Shared Services So. Toms River Sewerage Auth. & Agreement – 2021**
- 6. Resolution - Shared Services Lakewood MUA & Agreement – 2021**
- 7. Resolution – Shared Services Lacey Township MUA & Agreement - 2021**
- 8. Resolution - Shared Services Borough of Ocean Gate & Agreement - 2021**
- 9. Resolution - Shared Services Toms River Parking Authority – 2021**

9B. Unfinished Business
None

10. Committee Reports

11. Public Comments

12. Correspondence
None

13. Executive Session
Resolution if Needed

14. Adjournment