

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Eleven Hundred Fifty-five

Agenda

April 29, 2014

1. **Welcome/Sunshine Disclosure/Flag Salute**
2. **Roll Call**
- 2A. **2013 Audit Review – Mr. Holman / HFA**
- 2B. **Resolution & Audit Review Certificate for State** (Please see Assistant Secretary – All Commissioners must sign original copy of Certificate)
3. **Minutes of Meetings for Approval**
 - A. **Meeting #1154** **March 25, 2014** - **New Submission**
4. **Disbursements**
 - A. **Operating Expenses** **\$ 1,017,277.40**
 - 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**

D-999B	8 Single Family	Monroe Avenue	Jankim Properties	Preliminary
D-1046	Gateway 70 @Toms River	Rt 70 & N.Maple	Harvey Karen	Preliminary
- 9A. **Agenda Items**
 1. **The next Authority meeting is scheduled for Tues. 5/27/14 at 5:00 p.m.**
 2. **Adoption of Resolutions Authorizing Capital Purchases**
Resolution - Ratify IPC Purchases
 3. **Resolution - Ratify Contract Award for PS 16 Interior Surface Coating**
 4. **Resolution - Ratify Contract Award for PS 32 Shenandoah Boulevard**
 5. **Resolution - Work Order Management System – Competitive Contracting/RFP**
 6. **Resolution - Authorization to Bid – 1500 Gallon Truck**
 7. **Resolution - Authorization to Bid - Utility Vehicle & Crane**
 8. **Resolution - Authorization to Bid - Conversion Attenuator**
 9. **Resolution - Increase Fixed Assets to \$2000**
 10. **Approval - Stafford Co-Op Bid for Natural Gas**
 11. **Request for Family Leave**
- 9B. **Unfinished Business**
10. **Committee Reports**
11. **Public Comments**
12. **Correspondence**
13. **Executive Session**
14. **Adjournment**

TRMUA Meeting #1155
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Additional Items

- 4B - Additional Disbursements - \$1,200

- 12 - First United Methodist Church
 Requesting Shower Trailer Hook up