

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Eleven Hundred Sixty-eight

Agenda

April 28, 2015

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 3. Minutes of Meetings for Approval**
 - A. Meeting #1167 March 24, 2015 - New Submission
 - B. Ex.Session #1167 March 24, 2015 - New Submission
- 4. Disbursements**

A.	Operating Expenses	\$ 1,883,795.26
B.	Additional Items Not Listed	HANDOUT
C.	Trust Fund for Contracts	\$ 500.00
- 5. Ratification of Monthly Transfer and Investment Resolutions**
- 6. Financial Reports**
- 7. Operating Reports**
- 8. Development Applications/Major Sub Divisions**

D-1049 Arya Properties, LLC – Applicant / Preliminary
- 9A. Agenda Items**
 - 1. The next Authority meeting is scheduled for Tues. 5/26/15 at 4:30 p.m.**
 - 2. Adoption of Resolutions Authorizing Capital Purchases**
 - A. Resolution – Ratify IPC Purchases
 - B. Resolution – Options for the 410L John Deere Backhoe
 - 3. Resolution – Advertise for Re-Bid of the 2015 On-Call Roadway Pavement Restoration Contract**
 - 4. Resolution – Award - Emergency Contract – Delaware Avenue**
 - 5. Resolution - Award – Generator Service Contract**
 - 6. Resolution - Award – Additional Engineering Consultants**
 - 7. Resolution - Award – Ocean County Co-Op Automotive Subsidiary Contract**
 - 8. Resolution - Deed of Blanket Sanitary Sewer Easement and Transfer**
 - 9. Review - Memo - Photovoltaic System**
- 9B. Unfinished Business**

Toms River Parking Authority
- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**

Letter of Appreciation
- 13. Executive Session**
- 14. Adjournment**

TRMUA Meeting #1168

April 28, 2015

Additional Items

4B - Additional Disbursements – \$ 4,777.99