

**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY**  
**Meeting Number Twelve Hundred Seventeen**

**Agenda**

**April 23, 2019**

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 2A. 2018 Audit Draft Review – Mr. Holman/HFA**
- 3. Minutes of Meetings for Approval**
  - A. Meeting #1216 March 26, 2019 - New Submission
  - B. Ex. Session #1216 March 26, 2019 - New Submission
- 4. Disbursements**
  - A. Operating Expenses \$ 1,035,471.52
  - 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**

There were no applications submitted for approval
- 9A. Agenda Items**
  - 1. Mr. Avalone is scheduled for Tues. April 23, 2019 at 4:00 p.m. to conduct training. The next Authority meeting is scheduled for Tues. 5/28/19 at 4:30 p.m.**
  - 2. Adoption of Resolutions Authorizing Capital Purchases**
    - A. No IPC Purchases for Ratification
  - 3. Resolution – Authorization for Member Participation in the North Jersey Wastewater Co-Op Pricing System**
  - 4. Approval - Authorization to Consent to Use Sanitary Sewer Easement and sign agreement between TRMUA & DAN-D Inc.**
- 9B. Unfinished Business**
- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**
- 13. Executive Session**

Resolution if Needed
- 14. Adjournment**

TRMUA Meeting #1217

April 23, 2019

Additional Items

- 4B - Additional Disbursements – \$50.00
  
- 6G - Available Funds for Investing - \$30,254.61
  
- 9A-5 - Resolution/Shared Services Agreement  
Between TRMUA and TRRSBOE