

**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY**  
**Meeting Number Eleven Hundred Fifty-nine**

**Agenda**

**August 26, 2014**

1. **Welcome/Sunshine Disclosure/Flag Salute**
2. **Roll Call**
3. **Minutes of Meetings for Approval**
  - A. **Meeting #1158                        July 22, 2014   -    New Submission**
4. **Disbursements**

A.	<b>Operating Expenses</b>	<b>\$ 3,816,046.03</b>
B.	<b>Additional Items Not Listed</b>	<b>HANDOUT</b>
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	Tent/Final
D-1047	CVS Pharmacy	Rt 9 & Rt 571 Bay Ave/Froriep Ln	Feinbert & McBurney Realty	Prelim
- 9A. **Agenda Items**
  1. **The next Authority meeting is scheduled for Tues. 9/23/14 at 4:30 p.m.**
  2. **Adoption of Resolutions Authorizing Capital Purchases**
    - A. Resolution - Ratify IPC Purchases
    - B. Resolution - Muffin Monster Grinder
  3. **Resolution - Ratify Deed of Blanket Sanitary Sewer Easement**
  4. **Resolution - Ratify Quitclaim Deed of Sanitary Sewer Easement**
  5. **Resolution - Award Contract – Conversion of Attenuator**
  6. **Resolution - Award Contract – Roof Replacement Admin Building**
  7. **Resolution - Authorize Surplus Auction Sale**
  8. **Resolution - Authorize Appropriation Budget Transfer**
  9. **Resolution - Union Contract Health Care Clarification & Addendum**
- 9B. **Unfinished Business**  
Island Heights Interlocals
- 9C. **New Business**  
Health Insurance Fund HIF/SHBP
10. **Committee Reports**
11. **Public Comments**
12. **Correspondence**
13. **Executive Session**
14. **Adjournment**

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Additional Items

- 4B - Additional Disbursements - None
- 9A-10 - Resolution for Renewal of JIF Membership
- 9B - Island Heights Interlocal Resolution & Agreement