

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Eleven Hundred Seventy-two

Agenda

August 25, 2015

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 2A. Diane Peterson, Vice President/Consultant Connor, Strong & Buckelew**
- 3. Minutes of Meetings for Approval**
 - A. Meeting #1171 July 28, 2015 - New Submission
 - B. Ex. Session #1171 July 28, 2015 - New Submission
- 4. Disbursements**

A.	Operating Expenses	\$ 3,293,922.88
B.	Additional Items Not Listed	Handout
- 5. Ratification of Monthly Transfer and Investment Resolutions**
- 6. Financial Reports**

6G - Handout
- 7. Operating Reports**
- 8. Development Applications/Major Sub Divisions**

D-1048	-	Applicant – Arya Properties, LLC	-	Final
D-1049	-	Applicant - Arya Properties, LLC	-	Final
- 9A. Agenda Items**
 - 1. The next Authority meeting is scheduled for Tues. 9/22/15 at 4:30 p.m.**
 - 2. Adoption of Resolutions Authorizing Capital Purchases**
 - A. Resolution – Ratify IPC Purchases**
 - B. Resolution - Ratify Purchase of 1 Ridgid See Snake Camera/Navitrac Locator**
 - 3. Resolution – Change Order No. 1 – Authorization to Approve unanticipated pay items & time extension for 2015 On-Call Roadway Pavement Restoration Project**
 - 4. Resolution – Advertise to Solicit Bids for Janitorial Services**
 - 5. Approval – Proposed 10-Year Capital Plan 2016-2025**
 - 6. Resolution - Inter-local Agreement with Borough of Ocean Gate**
 - 7. Resolution - Award Negotiated Contract to Furnish & Deliver Flood Panels**
 - 8. Resolution - Award Contract for Employee Dental Program**
- 9B. Unfinished Business**
- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**

Appreciation E-mail Letter
- 13. Executive Session**
- 14. Adjournment**

TRMUA Meeting #1172

August 25, 2015

Additional Items

- 4B - Additional Disbursements – None
- 6G - Available Funds for Investing