

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Eleven Hundred Eighty-four

Agenda

August 23, 2016

1. **Welcome/Sunshine Disclosure/Flag Salute**
2. **Roll Call**
3. **Minutes of Meetings for Approval**
 - A. Meeting #1183 July 26, 2016 New Submission
4. **Disbursements**
 - A. Operating Expenses \$ 3,698,841.92
 - B. Additional Disbursements Not Listed \$ Handout
5. **Ratification of Monthly Transfer and Investment Resolutions**
6. **Financial Reports**
7. **Operating Reports**
8. **Development Applications/Major Sub Divisions**
D-760B Church Rd. & Old Freehold Rd. North Maple Associates, LLC Preliminary Approval
- 9A. **Agenda Items**
 1. The next Authority meeting is scheduled for Tues. 9/27/16 @ 4:30 p.m.
 2. **Adoption of Resolutions Authorizing Capital Purchases**
 - A. **Resolution** – Ratify IPC Purchases
 - B. **Resolution** - Purchase 1 Rigid See Snake Sewer Closed Circuit Television (CCTV) Inspection Unit with Locator
 3. **Resolution** – Authorization to advertise for Solicitation of Proposals for Printing & Mailing of 2017 Annual Bills & Reminder Notices
 4. **Resolution** - Authorization to extend Contract awarded to South Jersey Energy Co. for supply of natural gas for additional 2 years
 5. **Resolution** - Authorization to approve Change Order No.1Final to complete Contract SR-03-09a, Force Main Rehabilitation
 6. **Resolution** - Authorization to approve the Township of Toms River desire to extend Contract with Kreans Auto Body for an additional 1 year
 7. **Review** - Proposed 10-Year Capital Plan 2017-2026
 8. **Resolution** - Retirement of R. LaRocco
- 9B. **Unfinished Business**
10. **Committee Reports**
11. **Public Comments**
12. **Correspondence**
13. **Executive Session**
Resolution if Needed
14. **Adjournment**

TRMUA Meeting #1184

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Additional Items

- 4B - Additional Disbursements – \$1,679.36
- 6G - Available Funds for Investing
- 9A-9 - Approve Appropriation Transfer
- 9A-10 - Resolution – Award Contract for 2016-2017
On Call Roadway Pavement Restoration
To All Surface Asphalt Paving, Inc.