

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

Agenda

December 15, 2015

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 3. Minutes of Meetings for Approval**
 - A. Meeting #1175 November 24, 2015 - New Submission
- 4. Disbursements**

A.	Operating Expenses	\$ 1,434,812.54
B.	Additional Items Not Listed	HANDOUT
C.	Trust Fund for Contracts	\$ 12,142.50
- 5. Ratification of Monthly Transfer and Investment Resolutions**
- 6. Financial Reports**

6G information not available until 12/22/15
- 7. Operating Reports**
- 8. Development Applications/Major Sub Divisions**

None submitted for approval
- 9A. Agenda Items**
 - 1. The next Authority meeting is scheduled for Tues. 12/31/15 at 10:00 a.m.**
 - 2. Adoption of Resolutions Authorizing Capital Purchases**
 - A. Resolution – Ratify IPC Purchases**
- 9B. Unfinished Business**
- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**
- 13. Executive Session**

Resolution if Needed
- 14. Adjournment**

TRMUA Meeting #1176

December 15, 2015

Additional Items

- 4B - Additional Disbursements – \$ 22,259.56

- 9A-3 - Resolution – Change order 1
Altec Building Systems Corp

- 9A-4 - Resolution – Adopt 2016 Budget

- 10 - Discuss/Approve
Union Negotiations 2016-2019