

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Twelve Hundred

Agenda

December 19, 2017

1. **Welcome/Sunshine Disclosure/Flag Salute**
2. **Roll Call**
3. **Minutes of Meetings for Approval**
 - A. Meeting #1199 November 28, 2017 - New Submission
4. **Disbursements**
 - A. Operating Expenses \$2,044,361.06
 - 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**

	<u>Description</u>	<u>Location</u>	<u>Applicant</u>	<u>Approval</u>
D-889A	18-Lot Subdivision	North Bay Ave	Frank	Final
	North Bay Commons	So. of Green Leaf Ct	Grasso	
- 9A. **Agenda Items**
 1. **The next Authority meeting is scheduled for Tues. 1/23/18 at 4:30 p.m.
The 12/29/17 meeting will be cancelled.**
 2. **Adoption of Resolutions Authorizing Capital Purchases**
 - A. **Resolution** – IPC Purchases for Ratification
 - B. **Resolution** - Ratify Purchase of Replacement Motor to Repair Truck 70
 - C. **Resolution** - Purchase Contractor Duty Container w/Tarp System for Truck 60
 3. **Resolution** - Change Order No.1-Final – Contract for All Surface Asphalt Paving, Inc. - On Call Roadway Pavement Restoration Project
 4. **Resolution** - Change Order No.1-Final – Contract SR-01-15B for North American Pipeline Services, LLC – Sewer & Manhole Rehabilitation
 5. **Resolution** - Change Order No.2-Final – Contract #PB-01-15 for Montana Construction – Sanitary Sewer Pipe Rehabilitation
 6. **Resolution** - Adoption of 2018 Budget Approved by DCA
 7. **Resolution** - Indemnity & Trust Renewal CJHIF – 2018 through 2020
- 9B. **Unfinished Business**
10. **Committee Reports**
11. **Public Comments**
12. **Correspondence**
 Appreciation Letter
13. **Executive Session**
 Resolution if Needed
14. **Adjournment**

TRMUA Meeting #1200

December 19, 2017

Additional Items

4B - Additional Disbursements – \$ 1,494.95