

**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY**  
**Meeting Number Eleven Hundred Sixty-five**

**Agenda**

**January 27, 2015 rescheduled  
to meet February 3, 2015**

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 3. Minutes of Meetings for Approval**
  - A. Meeting #1163 December 09, 2014 - New Submission
  - B. Ex. Session #1163 December 09, 2014 - New Submission
  - C. Meeting # 1164 December 31, 2014 - New Submission
- 4. Disbursements**

A. Operating Expenses	\$ 783,070.05
B. Additional Items Not Listed	HANDOUT
C. Trust Fund for Contracts	\$ 932.31
- 5. Ratification of Monthly Transfer and Investment Resolutions**
- 6. Financial Reports**
- 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. 2/24/15 at 4:30 p.m. for Re-Organization Meeting**
  - 2. Adoption of Resolutions Authorizing Capital Purchases**
    - A. IPC Purchases - None for Ratification
    - B. Resolution - 2015 John Deere 401K Backhoe
    - C. Resolution - Admin. Bldg. Generator Backed Panel Board
    - D. Resolution - Enclosed Trailer for LMC
  - 3. Resolution – Authorization to Bid for the Purchase Of Proprietary Goods of Services**
  - 4. Resolution – Inter-local with Toms River & Agreement**
  - 5. Approval - First United Methodist Church – Request to Waive Shower Trailer Extension Fee for 2015**
- 9B. Unfinished Business**
- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**
- 13. Executive Session**
- 14. Adjournment**

TRMUA Meeting #1165

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to meet February 3, 2015

Additional Items

- 4B - Additional Disbursements - \$ 1,490.80
  
- 9A-6 - Formation of an Interlocal Agreement  
Between TRMUA & TRPA
  
- 12 - Memo to Foremen – Post Snow Storm