

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

Agenda

January 28, 2014

1. Welcome/Sunshine Disclosure/Flag Salute
2. Roll Call
3. Minutes of Meetings for Approval
 - A. Meeting #1151 - December 17, 2013 - New Submission
 - B. Ex. Session #1151 - December 17, 2013 - New Submission
4. Disbursements
 - A. Operating Expenses \$ 1,431,666.18
 - B. Additional Items Not Listed HANDOUT
 - C. Trust Fund for Contracts 105,462.07
5. Ratification of Monthly Transfer and Investment Resolutions
6. Financial Reports
7. Operating Reports
8. Development Applications/Major Sub Divisions

D-1045 Water Treatment Plant / Carmel Dr & Rt 35N / NJ American Water Co / Preliminary
- 9A. Agenda Items
 1. The next Authority meeting is scheduled for Tues. 2/25/14 at 5:00 pm for Re-Org
 2. Adoption of Resolutions Authorizing Capital Purchases
 - A. Purchase – 2 Lateral Cameras - \$9,925.47
 - B. Purchase – Track Mats - \$11,924
 - C. Purchase – Double Diaphragm Pump - \$16,618
 - D. Purchase – 2014 F150 Pick-up Truck - \$36,543
 - E. Purchase - Laptop Mounts - \$6,840.93
 - F. Purchase - Pedestals for Laptop Mounts - \$3,000
 - G. Purchase - Ratification of Wheelen Led Light Bar
 3. Resolution - Amended 2014 Budget for DCA to Approve
 4. Resolution - Award National Water Main Cleaning Co. Contract #SR-01-12
 5. Resolution - Interlock TRMUA/Borough of Ocean Gate
 6. Resolution - Authorize QPA w/State Contract Vendors
 7. Resolution - Authorize to Advertise for Bids re PS16, Whitesville & Rt 571 & Force Mains 6, 26 & 28
- 9B. Unfinished Business

Mabie-State Liquors
10. Committee Reports
11. Public Comments
12. Correspondence

Email – DPW/ABA
13. Executive Session
14. Adjournment

TRMUA Meeting #1152
January 28, 2014

Additional Items

- 4B - Additional Disbursements - \$ 85.50

- 9A-8 - Island Heights Agreement