

**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY**  
**Meeting Number Eleven Hundred Seventy-seven**

**Agenda**

**January 26, 2016**

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 3. Minutes of Meetings for Approval**
  - A. Meeting #1176                      December 15, 2015   -   New Submission
- 4. Disbursements**

A.	Operating Expenses	\$ 1,140,270.60
B.	Additional Items Not Listed	HANDOUT
C.	Trust Fund for Contracts:	
	Cash Maintenance	\$ 10,069.08
	Inspection Fees	\$ 6,647.52
- 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. 2/23/16 at 4:30 p.m. for Re-Organization Meeting**
  - 2. Adoption of Resolutions Authorizing Capital Purchases**
    - A. IPC Purchases-** None for Ratification
    - B. Resolution – 1 NJMVC Approved Diesel Emissions Smoke Meter**
  - 3. Resolution – Award Sewer/Manholes Rehabilitation Contract SR-01-15A**
  - 4. Resolution - Award Sewer/Manholes Rehabilitation Contract SR-01-15B**
  - 5. Resolution - Award Sewer/Manholes Rehabilitation Contract SR-01-15C**
  - 6. Resolution - QPA County Purchasing**
  - 7. Resolution - QPA State Contract Purchasing**
  - 8. Resolution - P-Card Confirmation**
  - 9. Resolution - Capital Expenditure Reserve**
  - 10. Resolution - Ratify Non-aligned Employees for 2016**
- 9B. Unfinished Business**
- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**

Appreciation Letter
- 13. Executive Session**

Resolution if Needed
- 14. Adjournment**

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Additional Items

4B - Additional Disbursements – No checks for approval

9A-11 - Advertise to Bid & Prepare Speculations for the  
Acquisition of Back-up Pumps