

**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY  
Meeting Number Twelve Hundred Fourteen**

**Agenda**

**January 23, 2019**

**1. Welcome/Sunshine Disclosure/Flag Salute**

**2. Roll Call**

**3. Minutes of Meetings for Approval**

A. Meeting #1213      December 18, 2018      -      New Submission

**4. Disbursements**

A.	Operating Expenses	\$ 801,560.45
B.	Additional Items Not Listed	HANDOUT
C.	Trust Fund Release - Inspection Fees	5,622.19
	Trust Fund Release - Performance Bond	6,462.04

**5. Ratification of Monthly Transfer and Investment Resolutions**

**6. Financial Reports**

**7. Operating Reports**

**8. Development Applications/Major Sub Divisions**

<u>Development</u>	<u>Description</u>	<u>Location</u>	<u>Applicant</u>	<u>Approval</u>
D-1055	3-Lot Subdivision Liberty Lane	Church Rd & Cobblestone Ct	1124 Church Rd LLC Raphael Fuchs	Final
D-254L	Sears Redevelopment	Ocean County Mall Hooper & Oak Ave	Simon Property Group	Prelim

**9A. Agenda Items**

**1. The next Authority meeting is scheduled for Tues. 2/26/19 at 4:30 p.m.**

**2. Adoption of Resolutions Authorizing Capital Purchases**

A. No IPC Purchases for Ratification  
**B. Resolution** - Purchase 1 Snap-On Vehicle Diagnostic Unit w/Software  
**C. Resolution** - Maintenance Lift with Travel Jacks

**3. Resolution** - Re-assign Contract to UGI Energy Services Ocean County Co-op

**4. Resolution** - Membership OMNIA Partners

**5. Resolution** - State Contract Purchasing

**6. Resolution** - County Purchasing

**7. Resolution** - Advertise for Surplus Auction Sale

**8. Resolution** - Adopt Amended Rules & Regulations

**9B. Unfinished Business**

Wainwright Status

**10. Committee Reports**

**11. Public Comments**

**12. Correspondence**

None

**13. Executive Session**

Resolution if Needed

**14. Adjournment**

TRMUA Meeting #1214

January 23, 2019

Additional Items

- 4B - Additional Disbursements – \$ 418.62
- 6G - Available Funds for Investing - \$ 25,122.94
- 9A-8 - Revised Resolution - Adopt Amended Rules & Regulations
- 9A-9 - Discuss - NJEIT/NJIB