

**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY  
Meeting Number Eleven Hundred Fifty-eight**

**Agenda**

**July 22, 2014**

1. **Welcome/Sunshine Disclosure/Flag Salute**
2. **Roll Call**
3. **Minutes of Meetings for Approval**
  - A. **Meeting #1157 June 24, 2014 - New Submission**
  - B. **Ex. Session #1157 June 24, 2014 - New Submission**
4. **Disbursements**
  - A. **Operating Expenses \$ 808,831.48**
  - 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**

D-357C	12 Mobile Homes	Homestead Run	Byron Kotzas	Tent/Final
D-1045	Water Treatment Plant	Carmel Dr. & Rt. 35	NJ American Water Co.	Tent/Final
- 9A. **Agenda Items**
  1. **The next Authority meeting is scheduled for Tues. 8/26/14 at 5:00 p.m.**
  2. **Adoption of Resolutions Authorizing Capital Purchases**  
Resolution - Ratify IPC Purchases
  3. **Resolution - Authorization to Renew Dental Plan with Bollinger**
- 9B. **Unfinished Business**
10. **Committee Reports**
11. **Public Comments**
12. **Correspondence**  
Letters of Appreciation (3)
13. **Executive Session**
14. **Adjournment**

TRMUA Meeting #1158

July 22, 2014

Additional Items

- 4B - Additional Disbursements - None
  
- 6G - Available Funds for Investing - \$ 54,275.20
  
- 9A-4 - Discussion – Bid Projects  
Roof Replacement & Installation of Solar Panels