

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Eleven Hundred Seventy-one

Agenda

July 28, 2015

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 3. Minutes of Meetings for Approval**
 - A. Meeting #1170 June 23, 2015 - New Submission
- 4. Disbursements**
 - A. Operating Expenses \$ 777,007.27
 - 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-1047 - Applicant – Feinberg & McBurney Realty - Final
- 9A. Agenda Items**
 - 1. The next Authority meeting is scheduled for Tues. 8/25/15 at 4:30 p.m.**
 - 2. Adoption of Resolutions Authorizing Capital Purchases**
 - A. Resolution – Ratify IPC Purchases**
 - 3. Resolution – Authorization to Increase Bid Threshold to \$40,000**
 - 4. Resolution – Ratify & Authorize Increase – Bahr & Sons Electric**
 - 5. Review – Proposed 10-Year Capital Plan 2016-2025**
 - 6. DCA Approval - Certification of Amended 2015 Budget**
- 9B. Unfinished Business**
- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**
- 13. Executive Session**
- 14. Adjournment**

TRMUA Meeting #1171

July 28, 2015

Additional Items

4B - Additional Disbursements – \$ 5,224.48

12 - Appreciation Letter