

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

**Agenda**

**June 23, 2015**

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 3. Minutes of Meetings for Approval**
  - A. Meeting #1169                      May 26, 2015   -    New Submission
- 4. Disbursements**
  - A. Operating Expenses    \$1,144,768.71
  - B. Additional Items Not Listed    Handout
- 5. Ratification of Monthly Transfer and Investment Resolutions**
- 6. Financial Reports**
  - 6G – Handout
- 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. 7/28/15 at 4:30 p.m.**
  - 2. Adoption of Resolutions Authorizing Capital Purchases**
    - A. Resolution – Ratify Electrical Improvements – Bahr & Sons
  - 3. Resolution – Authorization to Negotiate Flood Panels**
  - 4. Resolution - Award 2015 On-Call Roadway Pavement Restoration Contract**
- 9B. Unfinished Business**
- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**
  - E-mail Letter of Appreciation
- 13. Executive Session**
- 14. Adjournment**

TRMUA Meeting #1170

June 23, 2015

Additional Items

- 4B - Additional Disbursements – None for approval
- 6G - Available Funds for Investing - \$90,994.58
- 9A-4 - FYI – Additional Attachment - Consulting Engineer's Report
- 9A-5 - Request to Approve Check for \$5,000 Payable to the Toms River Police Department for Special Duty Traffic Operations