

**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY**  
**Meeting Number Eleven Hundred Ninety-four**

**Agenda**

**June 27, 2017**

1. **Welcome/Sunshine Disclosure/Flag Salute**
2. **Roll Call**
3. **Minutes of Meetings for Approval**
  - A. Meeting #1193                      May 23, 2017    -    New Submission
4. **Disbursements**

A.	Operating Expenses	\$ 1,636,531.44
B.	Additional Items Not Listed	HANDOUT
C.	Trust Fund for Contracts	\$ 4,687.67
5. **Ratification of Monthly Transfer and Investment Resolutions**
6. **Financial Reports**
7. **Operating Reports**
8. **Development Applications/Major Sub Divisions**

No applications submitted for approval
- 9A. **Agenda Items**
  1. **The next Authority meeting is scheduled for Tues. 7/25/17 at 4:30 p.m.**
  2. **Adoption of Resolutions Authorizing Capital Purchases**
    - A. **Resolution** - Ratify IPC Purchases
    - B. **Resolution** - Purchase (1) Echo Level Monitor with Wireless Service
  3. **Resolution** – Authorize to Bid –West Bay View Drive  
Reconstruction/Rehabilitation Project
- 9B. **Unfinished Business**

TR Board of Ed – Shared Services
- 9C. **New Business**

Lakewood –Shared Services  
So. Toms River – Shared Services
10. **Committee Reports**
11. **Public Comments**
12. **Correspondence**

Appreciation Memos
13. **Executive Session**

Resolution if Needed
14. **Adjournment**

TRMUA Meeting #1194

June 27, 2017

Additional Items

4B - Additional Disbursements – \$ 435.54